

7.0 Correspondence

1. CPSO “Changing Scope of Practice” Policy – August 2009
2. Grey Bruce Health Services Cross Board Representation
3. SDWS Funding
4. Bridge Funding for YAA
5. OMA – ATVs Are Not Child’s Play

Moved by: Bob Pringle

Seconded by: Arlene Wright

THAT, the Board of Health receive correspondence items 1 through 5 as presented by Dr. Lynn.

Carried.

6. Closed Session

Moved by: Bob Pringle

Seconded by: Arlene Wright

**THAT, the Board of Health do now go into closed session to discuss matters pertaining to an identifiable individual and further,
THAT, Erin Meneray will remain present during this session and further,
THAT, Joan Tod and Dr. Lynn will be excused during this session.**

Carried.

Dr. Lynn and Joan Tod left the meeting @ 10:45 a.m.

Moved by: Bob Pringle

Seconded by: Arlene Wright

THAT, the Board of Health do now return to open session.

Carried.

Dr. Lynn and Joan Tod returned to the meeting @ 11:30 a.m.

Motion by: Bob Pringle

Seconded by Gary Levine

THAT, the Board of Health authorize chair Kraemer to sign, on behalf of the board, the 2008 Physician Services Agreement – MOH/AMOH Compensation Initiative.

8.0 Reports – Medical Officer of Health – Dr. Lynn

1. Board Report – September 2009
 - a. MOH Report – Report on Public Health
 - b. Healthy Communities Workshop
2. News Release: Bluewater Park Beach, Town of South Bruce Peninsula, Posted Unsafe for Bathing
3. News Release: Rabid Bat at Sauble Beach
4. News Release: Ninety-Five Per Cent of Students Immunized in Grey Bruce
5. News Release: Province Releases *The Initial Report on Public Health*
6. News Release: DO NOT USE WATER ADVISORY - Irish Lake Residents
7. News Release: Pertussis (Whooping Cough) in the Community

8. News Release: International FASD Awareness Day
9. News Release: Lonely Island Beach, Oliphant, Municipality of South Bruce Peninsula, is Now Safe for Bathing
10. News Release: Rabid Fox in Tara Area
11. News Release: Local Ground Water Monitoring Wells Test Higher Than Normal for Sodium
12. News Release: Wind Turbine Public Forum

Moved by: Bob Pringle

Seconded by: Gary Levine

THAT, the Board of Health receive the reports as presented.

Carried.

11.0 ADMINISTRATION AND FINANCE – Joan Tod

1. Financial Report – July 2009

Moved by: June Van Bastelaar

Seconded by: Kevin Eccles

THAT, the Board of Health approve the financial statements and reports for the month of July 2009, as presented by Joan Tod.

Carried.

12.0 OTHER BUSINESS

1. Owen Sound City Council Meeting, Gold LEED Certification – New Date
Board members will attend a city council meeting on September 28, 2009.
2. Grey County Motion Regarding Food Handling Course

13.0 ADJOURNMENT

By motion of Gary Levine, Larry Kraemer adjourned the meeting at 12:30 p.m.

DATE OF NEXT MEETING

Friday, October 16, 2009, 9:30 a.m. – Grey Bruce Health Unit, Owen Sound

Larry Kraemer
Chairperson

Dr. Hazel Lynn
Medical Officer of Health

Erin Meneray
Recording Secretary