



# BOARD OF HEALTH

## MINUTES

**DATE:** Friday August 20, 2010  
**LOCATION:** Chatsworth Council Chambers  
**TIME:** 9:40 a.m. – 11:00 a.m.  
**MEMBERS PRESENT:** Bob Pringle (Chair), Dwight Burley, Kevin Eccles, Chris Griffin, Milt McIver, Mike Smith, June Van Bastelaar, Arlene Wright  
**REGRETS:** Larry Kraemer  
**ALSO PRESENT:** Dr. Hazel Lynn, Joan Tod  
**SPECIAL GUESTS:**  
**SECRETARY:** Erin Meneray

### 1.0 CALL TO ORDER

Chair, Bob Pringle declared a quorum present at 9:40 a.m.

### 2.0 AMENDMENTS TO AGENDA

Addition:  
Closed Session

### 3.0 APPROVAL OF AGENDA

Moved by: Dwight Burley                      Seconded by: Arlene Wright  
**THAT, the agenda be approved as amended.**

Carried.

### 4.0 DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest declared at this time.

*Gary Levine entered the meeting at 9:41 a.m.*

### 5.0 REVIEW OF MINUTES OF LAST MEETING (July 16, 2010)

Moved by: June Van Bastelaar                      Seconded by: Kevin Eccles  
**THAT, the minutes of July 16, 2010 be approved as circulated.**

Carried.

### 6.0 PRESENTATION: Karen Sweiger and Jason Weppler School Services

### 7.0 CORRESPONDENCE

1. Grey Bruce Health Unit, Letter to Ministry of Industry re. 2011 Census

2. CMOH H1N1 alPha Memo to All Ontario Boards of Health  
 Moved by: Mike Smith      Seconded by: Gary Levine  
**THAT, the Grey Bruce Board of Health support alPha's position regarding the proposed legislative changes to CMOH authority over Boards of Health.**  
 Carried.
3. Dr. Arlene King Response to alPha Memo to All Ontario Boards of Health
4. North Bay Parry Sound District Health Unit, Resolution re. Labelling of Caffeine
5. North Bay Parry Sound District Health Unit, Resolution re. Ontario Grades 1-8 Health and Physical Education Curriculum
6. Northwestern Health Unit, Letter to Ministry of Industry re. 2011 Census
7. Healthy Babies Healthy Children, alPha Meeting With Ministry of Children and Youth Services
8. Dalton McGuinty Response to GBHU Resolution Regarding Mixed Martial Arts in Ontario
9. Dalton McGuinty Response to GBHU Resolution Regarding Potential Semi-privatization of LCBO
10. South Bruce Grey Health Centre Letter re. Motion Passed by Board
11. Memo alPha Boards of Health CMOH HPPA  
 11.2 The H1N1 Pandemic – How Ontario Fared – CMOH Report and Recommendations  
 Moved by: Dwight Burley      Seconded by: Milt McIver  
**THAT, the Board of Health receive the correspondence as presented by Dr. Lynn.**  
 Carried.

## 8.0 CLOSED SESSION

- Moved by: Gary Levine      Seconded by: Arlene Wright  
**THAT, the Board of Health do now go into closed session to discuss an item which relates to litigation or potential litigation, including matters before administrative tribunals, affecting the local board; and further**  
**THAT, all staff shall remain present during this session.**  
 Carried.

- Moved by: Milt McIver      Seconded by: Mike Smith  
**THAT, the Board of Health do now return to open session.**  
 Carried.

The committee discussed the items indicated and only the items indicated.

## 9.0 REPORTS – MEDICAL OFFICER OF HEALTH – DR. LYNN

1. August Reports
  - a. Program Report – August
  - b. MOH Report – Preschool Speech and Language

c. Wind Turbines

Moved by: Arlene Wright

Seconded by: Milt McIver

**THAT, the Board of Health for the Grey Bruce Health Unit request the Government of Ontario amend Ontario's Green Energy Act to include municipal input into the decision making process around siting and set-back distances of Wind Turbines and measuring the effects of low frequency sound from the same; and further THAT, copies of this motion be sent to all local MP's and MPP's, all Local Municipalities and all Ontario Boards of Health.**

Carried.

2. News Release: Black Creek Beach Posted Unsafe for Bathing
3. News Release: Bayshore and Kelso Beach Posted Unsafe for Bathing
4. News Release: Lion's Head Beach Posted Unsafe for Bathing
5. News Release: Little River Beach Posted Unsafe for Bathing
6. News Release: Station Beach Posted Unsafe for Bathing; Black Creek Beach Posting Lifted
7. News Release: Little River Beach Park Safe for Bathing
8. News Release: Lion's Head Beach Safe for Bathing
9. News Release: Positive Rabid Skunk
10. News Release: Hold the Sodium!
11. News Release: Station Beach Safe for Bathing
12. News Release: Grey Bruce Youth Celebrate International Youth Day
13. News Release: Kelso and Bayshore Beaches Safe for Bathing; Black Creek Beach Posted Unsafe
14. News Release: CAW Receives EatSmart! Award of Excellence
15. News Release: Black Creek Beach (Old Woman River) Safe for Bathing; Station Park Beach, Kincardine, Posted Unsafe
16. News Release: Lion's Head Beach Posted Unsafe for Bathing
17. News Release: Durham Middle Dam Posted Unsafe for Bathing
18. News Release: Lion's Head Beach Station Park Beach Safe for Bathing

Moved by: Milt McIver

Seconded by: Kevin Eccles

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

Carried.

## 10.0 ADMINISTRATION AND FINANCE

1. Financial Report – June

Moved by: Mike Smith

Seconded by: Dwight Burley

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

Carried.

**11.0 OTHER BUSINESS**

1. alPHa Seeking Representative on OPHA Board
2. Healthy Communities and Planning for Food OPPI Conference
3. OPHA Fall Forum/HPO Annual Conference
4. Kincardine Times Blair's Grove Septic Social
5. alPHa Annual Meeting Proceedings
6. County of Bruce Budget Approval from Ministry
7. The Corporation of the County of Grey Budget Approval from Ministry

**12.0 ADJOURNMENT**

By Motion of June Van Bastelaar, Bob Pringle adjourned the meeting at 11:00 a.m.

<p style="text-align: center;"><b>Date of Next Meeting: Friday, September 17, 2010</b> <b>Grey Bruce Health Unit</b></p>
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Bob Pringle  
Chairperson

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Dr. Hazel Lynn  
Medical Officer of Health

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Erin Meneray  
Recording Secretary