



BOARD OF HEALTH

MINUTES

DATE: Friday November 19, 2010
LOCATION: Grey Bruce Health Unit Boardroom
TIME: 9:40 a.m. – 11:15 a.m.
MEMBERS PRESENT: Bob Pringle (Chair), Chris Griffin, Larry Kraemer, Gary Levine, Milt McIver, Mike Smith, Arlene Wright
REGRETS: Dwight Burley, June Van Bastelaar, Kevin Eccles
ALSO PRESENT: 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

Additions:

Correspondence:

- 6.0 Municipality of Arran-Elderslie, Support of Resolution re. Wind Turbine Study
- 7.0 SMDHU, Bill 100, Paved Shoulders on Provincial Highways

MOH Report:

- i. 2009 Annual Report
- ii. Letter re. Hanover Post Office Relocation
- iii. Provincial Policy Statement Review
- iv. Invitation to Walkable Communities Forum
- v. Let's Learn Kindergarten Registration, Annual Report – 2009
- vi. Grey Bruce Falls Prevention and Intervention Program

Reports:

- 15. News Release: Kincardine Flu Clinic
- 16. News Release: Chesley Flu Clinic
- 17. News Release: Flesherton Flu Clinic

3.0 APPROVAL OF AGENDA

Moved by: Gary Levine Seconded by: Larry Kraemer
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.

5.0 REVIEW OF MINUTES OF LAST MEETING (October 15, 2010)

Moved by: Mike Smith Seconded by: Arlene Wright

THAT, the minutes of October 15, 2010 be approved as circulated.

Carried.

6.0 STAFF PRESENTATION: Integrated Client Based Services, Denna Leach

7.0 CORRESPONDENCE

1. The Corporation of the Township of Huron-Kinloss, Resolution re. Wind Turbine Health Study

Moved by: Larry Kraemer Seconded by: Gary Levine

THAT, on behalf of the Board of Health, the Medical Officer of Health investigate initiating a study to examine the effects the installation of Industrial Wind Turbines in close proximity to residential homes, or residential areas, has had on residents in Grey and Bruce Counties.

Carried.

2. Porcupine Health Unit, Resolution in Support of Bill 90, the *Healthy Decisions for Healthy Eating Act, 2010*

3. Ontario Public Health Association Letter re. Executive Director

4. Township of Georgian Bluffs, Endorsement of Huron-Kinloss Resolution re. Wind Turbine Health Study

5. Northwestern Health Unit, Resolution re. Flavoured Tobacco

6. Municipality of Arran-Elderslie, Support of Resolution re. Wind Turbine Health Study

7. Simcoe Muskoka District Health Unit, Bill 100 – Paved Shoulders on Provincial Highways, Letter to Minister of Transportation

Moved by: Arlene Wright Seconded by: Larry Kraemer

THAT, the Board of Health for the Grey Bruce Health Unit support Private Members Bill 100, Public Transport and Highway Improvement Amendment Act, 2010, which calls for paved shoulders on provincial highways and the associated signage that warn vehicles of their requirement to share the road with pedestrians and cyclists.

Carried.

Moved by: Mike Smith Seconded by: Milt McIver

THAT, the Board of Health receive the correspondence as circulated.

Carried.

8.0 REPORTS

1. November Reports

a. Program Report – November

b. MOH Report

i. 2009 Annual Report

ii. Hanover Post Office

In follow-up to the previous meeting, a letter was sent to the mayor of the town of Hanover regarding the relocation of the Hanover Post Office.

iii. Provincial Policy Statement Review

iv. Invitation to Walkable Communities Forum

Board of Health members were invited to attend the Forum, on January 19, organized by PLAY in Bruce Grey in partnership with Ontario Communities walkON.

v. Let's Learn Kindergarten Registration, Annual Report – 2009

vi. Grey Bruce Falls Prevention and Intervention Program Newsletter

2. News Release: Blueprint for Ontario's New Tobacco Control Strategy Released

3. News Release: Flu Vaccine Now Available

4. News Release: Supporting Local Producers – Direct Marketing Workshop

5. News Release: Owen Sound Flu Clinic

6. News Release: Finding Balance Takes Seniors' Falls Prevention to a New Level

7. News Release: Durham Flu Clinic

8. News Release: Port Elgin Flu Clinic

9. News Release: C.H.E.R.I.S.H. Girls Night Out

10. News Release: Wiarton Flu Clinic

11. News Release: Positive Rabid Skunk

12. News Release: Walkerton and Owen Sound Flu Clinics

13. News Release: November is Diabetes Awareness Month

14. News Release: Meaford Flu Clinics

15. News Release: Kincardine Flu Clinic

16. News Release: Chesley Flu Clinic

17. News Release: Flesherton Flu Clinic

Moved by: Milt McIver

Seconded by: Larry Kraemer

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

Carried.

9.0 ADMINISTRATION AND FINANCE

1. Financial Report – September

Moved by: Arlene Wright

Seconded by: Larry Kraemer

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

Carried.

10.0 OTHER BUSINESS

1. 2010 Staff Christmas Party

The Health Unit Holiday Party is to be held on Friday December 17, 2010. All Board Members are welcome to attend. Contributions were made by the Board members.

11.0 ADJOURNMENT

By Motion of Milt McIver, Bob Pringle adjourned the meeting at 11:15 a.m.

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

Bob Pringle
Chairperson

Dr. Hazel Lynn
Medical Officer of Health

Erin Meneray
Recording Secretary