



# BOARD OF HEALTH

## MINUTES

**DATE:** Friday September 17, 2010  
**LOCATION:** Grey Bruce Health Unit Boardroom  
**TIME:** 9:40 a.m. – 11:41 a.m.  
**MEMBERS PRESENT:** Bob Pringle (Chair), Dwight Burley, Kevin Eccles, Chris Griffin, Larry Kraemer, Gary Levine, Milt McIver, Mike Smith, June Van Bastelaar, Arlene Wright  
**REGRETS:**  
**ALSO PRESENT:** 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:

8.2 Building Update

### 3.0 APPROVAL OF AGENDA

Moved by: June Van Bastelaar      Seconded by: Kevin Eccles

***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 (August 20, 2010)

Moved by: Mike Smith      Seconded by: Gary Levine

***THAT, the minutes of August 20, 2010 be approved as circulated.***

Carried.

### 6.0 CORRESPONDENCE

1. alPHa BOH Section General Meeting, June 2010, Draft Minutes
2. Thank you from Larry Miller
3. Activity on alPHa Resolutions
4. alPHa BOH Section Meeting; Flyer and Registration

5. Sudbury and District Health Unit, Resolution re. Artificial Tanning
  6. Sudbury and District Health Unit, Resolution re. Healthy Babies Healthy Children Program Funding
  7. Letter From Town of Blue Mountains Regarding Bruce Power and Canadian Nuclear Safety Commission Public Hearing
  8. Response From the Minister of Industry Regarding 2011 Census
- Moved by: Larry Kraemer                      Seconded by: Dwight Burley
- THAT, the Board of Health receive the correspondence as circulated.**

Carried.

## **7.0 REPORTS**

1. September Reports
    - a. Program Report – September
    - b. MOH Report – Wind Turbines and Noise/Sound
  2. News Release: Do Not Use Water Advisory for Residents Who Use Water Directly From Lake Rosalind and Marl Lake
  3. News Release: Durham Middle Dam Beach Safe for Bathing
  4. News Release: Lion’s Head Beach Posted Unsafe for Bathing
  5. News Release: Latest Sample Results From Lake Rosalind and Marl Lake Show Caution Still Required
  6. News Release: Heat Advisory
  7. News Release: Lion’s Head Beach Safe for Bathing
  8. News Release: Station Park Beach Posted Unsafe for Bathing
  9. News Release: International FASD Awareness Day
  10. News Release. Local Students Spread the Word About Alcohol and Pregnancy
  11. News Release: Positive Rabid Skunk
- Moved by: Arlene Wright                      Seconded by: Milt McIver
- THAT, the Board of Health receive the September reports as presented.**

Carried.

## **8.0 ADMINISTRATION AND FINANCE**

1. Financial Report – July
- Moved by: Gary Levine                      Seconded by: Larry Kraemer
- THAT, the Board of Health approve the financial statements and reports for the month of July, as presented by Joan Tod.**

Carried.

2. Building Update
- Discussion took place regarding conclusion of building deficiencies.
- Moved by: Larry Kraemer                      Seconded by: Dwight Burley
- THAT, the Board of Health authorize payment of the final invoices to Southside Construction upon reconciliation of final figures.**

Carried.

**9.0 OTHER BUSINESS**

1. Grey Bruce Health Unit Professional Development Day

October 1, 2010; BOH Members consider this your formal invitation to attend.

2. alPHa Board of Health Section Meeting

September 28, 2010 in Toronto; a general meeting and networking session that will discuss strategic directions and priorities for Board's of Health in Ontario.

**10.0 ADJOURNMENT**

By Motion of Larry Kraemer, Bob Pringle adjourned the meeting at 11:41 a.m.

<p style="text-align: center;"><b>Date of Next Meeting: Friday, October 15, 2010</b> <b>Grey Bruce Health Unit</b></p>
--

---

Bob Pringle  
Chairperson

---

Dr. Hazel Lynn  
Medical Officer of Health

---

Erin Meneray  
Recording Secretary