



# BOARD OF HEALTH

## MINUTES

**DATE:** Friday, November 18, 2011  
**LOCATION:** Grey Bruce Health Unit Boardroom (Room 207)  
**TIME:** 10:00 a.m. – 11:35 a.m.  
**MEMBERS PRESENT:** Mike Smith (Chair), Dwight Burley, Kevin Eccles, Chris Griffin, Milt McIver, Bob Pringle, Arlene Wright  
**REGRETS:** Larry Kraemer, Gary Levine  
**ALSO PRESENT:** Hazel Lynn, Joan Tod  
**SPECIAL GUESTS:**  
**SECRETARY:** Mary Halliday

- 1.0 PRESENTATIONS:** (1) Awareness – Drew Ferguson  
(2) Injury Report – Alanna Leffley & Lynda Bumstead  
(3) Youth Engagement & School Sites – Jason Cranny
- 2.0 LONG-TERM SERVICE AWARD** – David Sled, Retired Public Health Inspector

**3.0 CALL TO ORDER**  
Chair, Mike Smith called the meeting to order at 10:00 a.m.

- 4.0 AMENDMENTS TO AGENDA**
- Correspondence:**  
4.0) Dr. Arlene King re Dr. David Williams  
5.0) Dr. Arlene King re Dr. Miriam Klassen
- News Release:**  
7) Agreement with ONA Local 004 and Grey Bruce Health Unit

**5.0 APPROVAL OF AGENDA**  
Moved by: Dwight Burley                      Seconded by: Milt McIver  
“That the agenda be approved as amended.”

Carried.

**6.0 DISCLOSURES OF PECUNIARY INTEREST**  
There were no disclosures of pecuniary interest declared at this time.

**7.0 REVIEW OF MINUTES OF LAST MEETING (October 28, 2011)**  
Moved by: Bob Pringle                      Seconded by: Arlene Wright  
“That the minutes of October 28, 2011 be approved as circulated.”

Carried.

## 8.0 CORRESPONDENCE

- 1.0 Municipality of Brockton re: sale of beer and wine at convenience stores, October 24, 2011
- 2.0 PLAY Invite to Seminar, November 23, 2011
- 3.0 Peterborough County-City Health Unit re: support of a provincial policy framework for cycling infrastructure, November 2, 2011 – mater to be brought back to table
- 4.0 Dr. Arlene King, Chief Medical Officer of Health re: Dr. David Williams, November 16, 2011
- 5.0 Dr. Arlene King, Chief Medical Officer of Health re: Dr. Miriam Klassen, November 16, 2011

Moved by: Milt McIver

Seconded by: Bob Pringle

**“That the Board of Health receive the correspondence as circulated.”**

Carried.

## 9.0 REPORTS

1. November Reports
  - a. Program Report – November
  - b. MOH Report – “Occupy” Movements
2. News Release: Durham & Owen Sound Flu Clinics, October 31, 2011
3. News Release: Flu Clinics in Hanover, Port Elgin, and Lucknow, November 4, 2011
4. News Release: Do you want to quit smoking? November 7, 2011
5. News Release: Quilt Exchange Helps Tobacco Users and Friends Work Together on Quilting, November 9, 2011
6. News Release: Flu Clinics in Owen Sound, Lion’s Head and Walkerton, November 10, 2011
7. News Release: Agreement with ONA Local 004 and Grey Bruce Health Unit, November 16, 2011

Moved by: Arlene Wright

Seconded by: Dwight Burley

**“That the Board of Health receive the Reports as presented.”**

Carried.

## 10.0 ADMINISTRATION AND FINANCE

September Financial Report

Moved by: Milt McIver

Seconded by: Bob Pringle

**“That the Board of Health approve the financial statements and reports for the month of September as presented by Joan Tod.”**

Carried.

## 11.0 OTHER BUSINESS

None

## 12.0 IN CAMERA

Moved by: Dwight Burley                      Seconded by: Arlene Wright  
“That the Grey Bruce Board of Health do now go into closed session to discuss items which relate to:

- 1) Personal matters about an identifiable individual
- 2) Labour relations negotiations and matters pertaining to collective bargaining
- 3) Security of the property of Grey Bruce Health Unit”

Moved by: Dwight Burley                      Seconded by: Bob Pringle  
“That the Grey Bruce Board of Health do now return to open session.”

Carried

### a) Labour Relations and Matters Pertaining to Collective Bargaining ONA Ratification

Moved by: Arlene Wright                      Seconded by: Milt McIver  
“That the Board of Health ratify the ONA Local 004 agreement dated November 14, 2011 to December 31, 2016, retroactive to January 1, 2011, as presented in closed session.”

Carried

### b) MOH Contract

Moved by: Bob Pringle                      Seconded by: Kevin Eccles  
“That the MOH contract be accepted as presented in closed session.”

Carried

## ADJOURNMENT

By Motion of Bob Pringle, Mike Smith adjourned the meeting at 11:35 a.m.

<p><b>Date of Next Meeting: Friday, December 16, 2011</b> <b>Grey Bruce Health Unit, Room 207</b> <b>Staff Christmas Party 12:00 noon</b></p>
---

---

Mike Smith  
Chairperson

---

Dr. Hazel Lynn  
Medical Officer of Health

---

Mary Halliday  
Recording Secretary