

Moved by: Bob Pringle

Seconded by: Gary Levine

“That nominations be closed for Chair and Vice-Chair of the Board of Health for the Grey Bruce Health Unit.”

Carried.

Arlene Wright assumed the Chair.

3.0 AMENDMENTS TO AGENDA

Correspondence:

10. Minister of Health re Nutritious Food Basket Ontario 2011

News Release:

6. The Shortest Day of PLAY Countywide Challenge, December 13, 2011

Other Business:

3. Accountability Agreement

4.0 APPROVAL OF AGENDA

Moved by: Bob Pringle

Seconded by: Gary Levine

“That the agenda be approved as amended.”

Carried.

5.0 DISCLOSURES OF PECUNIARY INTEREST

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

6.0 REVIEW OF MINUTES OF LAST MEETING (November 18, 2011)

Moved by: Mike Smith

Seconded by: Gary Levine

“That the minutes of November 18, 2011 be approved as circulated.”

Carried.

Kevin Eccles entered the meeting at 10:22 am

7.0 CORRESPONDENCE

1. Thunder Bay District Health Unit re Integration of Provincial Responsibilities for the Public Health Services, November 17, 2011
2. Windsor Essex County Health Unit re Artificial Trans Fats, November 8, 2011
3. MPP Norm Miller, Parry Sound-Muskoka re Private Member’s Bill for paved shoulders, November 28, 2011
4. David Sled Thank You Letter, November 29, 2011
5. Middlesex-London Health Unit re Ontario Food and Nutrition Strategy, November 30, 2011
6. alPHa 2012 Winter Symposium, Promoting Public Health in Ontario - Save the Date
7. North Bay Parry Sound District Health Unit, Contraband Tobacco Problem - Letters and Resolution, December 6, 2011
8. Toronto Board of Health re Nutritious Food Basket, November 21, 2011

9. 2010 Report of the Chief Medical Officer of Health to the Ontario Legislature, December 1, 2011
10. Minister of Health re Nutritious Food Basket Ontario 2011

Moved by: Milt McIver

Seconded by: Bob Pringle

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

Carried.

8.0 REPORTS

1. December Reports
 - a. Program Report
 - b. MOH Report
2. News Release: Flu Clinics Meaford, Chesley, and Dundalk, November 25, 2011
3. News Release: Walkerton Satellite Office Moves to Appointment Service Only, November 30, 2011
4. News Release: Norovirus-like Illness in the Community, November 30, 2011
5. News Release: Community Flu Vaccine Clinics, December 1, 2011
6. News Release: The Shortest Day of PLAY Countywide Challenge, December 13, 2011

Moved by: Kevin Eccles

Seconded by: Mike Smith

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

Carried.

9.0 ADMINISTRATION AND FINANCE

October Financial Report

Moved by: David Inglis

Seconded by: Gary Levine

“That the Board of Health approve the financial statements and reports for the month of October 2011, as presented by Joan Tod.”

Carried.

2012 Budget

Moved by: Bob Pringle

Seconded by: Mike Smith

“That the Board of Health approve the Grey Bruce Health Unit 2012 Budget as presented by Joan Tod.”

Kevin Eccles opposed. Carried.

10.0 OTHER BUSINESS

Baby Friendly Initiative Status Report

Moved by: Bob Pringle

Seconded by: David Inglis

“That the Grey Bruce Health Unit Board of Health endorse the Baby Friendly Initiative (BFI) Status Report as presented December 16, 2011.”

Carried.

2012 Meeting Dates and Times

A document was circulated prior to meeting outlining 2012 meeting dates and times.

Accountability Agreement

Dr. Lynn outlined the accountability agreement to the members.

11.0 IN CAMERA

Moved by: Mike Smith Seconded by: Bob Pringle

“That the Grey Bruce Board of Health do now go into closed session to discuss items which relate to:

1) Security of the property of Grey Bruce Health Unit”

Carried

Moved by: Bob Pringle Seconded by: Kevin Eccles

“That the Grey Bruce Board of Health do now return to open session.”

Carried

12.0 ADJOURNMENT

By Motion of Bob Pringle, Chair Arlene Wright adjourned the meeting at 12:15 p.m.

<p style="text-align: center;">Date of Next Meeting: Friday, January 20, 2012 Grey Bruce Health Unit, Room 207</p>
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Arlene Wright
Chairperson

Dr. Hazel Lynn
Medical Officer of Health

Mary Halliday
Recording Secretary