



# BOARD OF HEALTH

## MINUTES

**DATE:** Friday, July 15, 2011  
**LOCATION:** Grey Bruce Health Unit Boardroom  
**TIME:** 10:05 a.m. – 11:55 a.m.  
**MEMBERS PRESENT:** Mike Smith (Chair), Dwight Burley, Kevin Eccles, Larry Kraemer, Milt McIver, Bob Pringle, Arlene Wright  
**REGRETS:** Gary Levine, Chris Griffin  
**ALSO PRESENT:** Hazel Lynn, Joan Tod  
**SPECIAL GUESTS:**  
**SECRETARY:** Mary Halliday

**1.0 PRESENTATION: Helpline/Information Systems – Lili Anne Holding/Dave Bennett**

**2.0 CALL TO ORDER**

Chair, Mike Smith called the meeting to order at 10:33 a.m.

**3.0 AMENDMENTS TO AGENDA**

**4.0 APPROVAL OF AGENDA**

Moved by: Larry Kraemer

Seconded by: Arlene Wright

***THAT, the agenda be approved as circulated.***

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 (June 17, 2011)**

Moved by: Arlene Wright

Seconded by: Milt McIver

***THAT, the minutes of June 17, 2011 be approved as circulated.***

Carried.

**7.0 CORRESPONDENCE**

1. Northwestern Health Unit Paved Shoulder Resolution re: paved shoulders on provincial highways and associated signage - June 2, 2011
2. North Bay Parry Sound District Health Unit letter to Hon. Matthews re: Advertising and sale of energy drinks to youth and children and sale of premixed alcohol and energy drink beverages in liquor stores - June 14, 2011

3. North Bay Parry Sound District Health Unit letter to Hon. Best re: Advertising and sale of energy drinks to youth and children and sale of premixed alcohol and energy drink beverages in liquor stores - June 14, 2011
4. Windsor-Essex County Health Letter of Support for Smoke-Free Movies - June 15, 2011
5. Grey Bruce Health Services re: appointment of Chris Griffin to Board of Health - June 17, 2011
6. MPP Carol Mitchell Letter re: Walkerton Jail Closure – June 23, 2011
7. Simcoe Muskoka District Health Unit – Letter to Ministers Aglukkaq, Matthews, and Best re: advertising and sale of energy drinks to youth and children and the sale of premixed alcohol and energy drink beverages in liquor outlets – June 15, 2011
8. Sudbury & District Health Unit Letter to Hon. Matthews re: role of Public Health Inspectors in Maintaining Housing in Northern and Rural Communities – June 30, 2011
9. Sudbury & District Health Unit Letter to Hon. Bentley re: Liquor License Act – May 24, 2011
10. Sudbury & District Health Unit Letter to Hon. Matthews re: Communicable Disease Control Program Funding – July 7, 2011
11. Sudbury & District Health Unit Letter to Township of Sables-Spanish Rivers re: cycling paths – June 22, 2011
12. Minister of Health, the Hon. Loena Aglukkaq’s response letter re: energy drinks – July 6, 2011
13. Minister of Environment, the Hon. Wilkinson’s response letter re: wind turbine development

Moved by: Kevin Eccles

Seconded by: Dwight Burley

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

Carried.

## **8.0 REPORTS**

1. July Reports
  - a. Program Report – July
  - b. MOH Report – Public Health Accountability Agreement
  - c. Annual Report 2010
2. News Release: Measles is Back in Canada – June 20, 2011
3. News Release: Longest Day of PLAY – June 24, 2011
4. News Release: Bacterial contamination in three area beaches – June 24, 2011
5. News Release: Adult rating on movies showing smoking – June 27, 2011
6. News Release: 2011 Beach Management Program – June 29, 2011
7. News Release: Public Assistance Required re dog incident – July 4, 2011
8. News Release: Lion’s Head Community Challenge – July 13, 2011

Moved by: Bob Pringle

Seconded by: Kevin Eccles

**THAT, the Board of Health receive the June Reports as presented.**

Carried.

**9.0 ADMINISTRATION AND FINANCE**

1. May Financial Report

Moved by: Bob Pringle

Seconded by: Arlene Wright

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

Carried.

Note: Approval was given to Joan Tod to present the budget in December of this year instead of January, 2012.

**10.0 OTHER BUSINESS**

Kathy Sled's Retirement Tea – July 20, 2011.

Mike Smith volunteered to attend the Tea as a representative of the Board.

**11.0 CLOSED SESSION**

Moved by: Milt McIvor

Seconded by: Dwight Burley

**THAT, the Board of Health do now go into closed session to discuss labour relations and matters pertaining to the ONA Collective Bargaining.**

Carried.

Moved by: Dwight Burley

Seconded by: Larry Kraemer

**THAT, the Board of Health do now return to open session.**

Carried.

**12.0 ADJOURNMENT**

By Motion of Arlene Wright, Mike Smith adjourned the meeting at 11:55 a.m.

**Date of Next Meeting: Friday, August 19, 2011**

**Location - To Be Determined**

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Mike Smith  
Chairperson

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Dr. Hazel Lynn  
Medical Officer of Health

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Mary Halliday  
Recording Secretary