



3. alPHa re: Postponement of alPHA Membership Vote on Fee Increase, October 5, 2011
4. North Bay Parry Sound District Health Unit re: Board of Health Resolution's second-hand smoke in outdoor spaces, October 3, 2011
5. alPHa re: Provincial Election.
6. Chief Public Health Officer, David Butler Jones re: Water Fluoridation
7. Peterborough County-City Health Unit re: Reducing Artificial Trans Fat, October 3, 2011
8. Dr. Arlene King re: Influenza 2011/2012 Update, October 12, 2011
9. Sudbury & District Health Unit re: Reducing Artificial Trans Fat, September 22, 2011
10. Sudbury & District Health Unit re: Chronic Disease Prevention and Municipal Policies, October 24, 2011
11. Simcoe Muskoka District Health Unit re: banning sale of beer and wine in convenience stores, October 19, 2011

Moved by: Larry Kraemer

Seconded by: Milt McIver

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

Carried

## **8.0 REPORTS**

1. October Reports
  - a. Program Report – October
  - b. MOH Report - Influenza prevention and *Her Majesty the Queen vs. Michael Schmidt*
2. News Release: What's the Big Deal about Alcohol? Symposium, September 15, 2011
3. News Release: Public Assistance Request, September 16, 2011
4. News Release: Dog in Biting Incident Identified, September 16, 2011
5. News Release: World Rabies Day, September 27, 2011
6. News Release: The Culture of Alcohol in Grey Bruce, September 30, 2011
7. News Release: Ontarians Warned Not to Eat Food Product Contaminated with Listeria, September 30, 2011
8. News Release: Flu Immunizations reduce illness and death in Grey Bruce, October 14, 2011
9. News Release: STOP Program: Support for smokers who wish to quit, October 17, 2011

Moved by: Larry Kraemer

Seconded by: Kevin Eccles

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

Carried

## 9.0 ADMINISTRATION AND FINANCE

### 1. August Financial Report

Moved by: Larry Kraemer

Seconded by: Bob Pringle

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

Carried

## 10.0 OTHER BUSINESS

### 1. MOH Contract

Contract renewal will be addressed at the next Board of Health Meeting.

### 2. Chief Nursing Officer

Moved by: Bob Pringle

Seconded by: Larry Kraemer

**“WHEREAS Section 6.16 of the *Ontario Public Health Organizational Standards* require the Board of Health for the Grey Bruce Health Unit to appoint a Chief Nursing Officer (CNO), responsible for nursing quality assurance and nursing practice leadership;**

**WHEREAS formal recognition and implementation of Chief Nursing Officer’s role is at a management level and will assist in implementation of requirements of the Organizational Standards that relate to management operations;**

**NOW THEREFORE BE IT RESOLVED THAT the Board of Health of the Grey Bruce Health Unit approve the appointment of a Chief Nursing Officer to meet the terms and conditions for CNO funding initiative.”**

Carried

### 3. Proposed Smoking By-Law

Angela Newman, Manager, Tobacco Program, presented a power point pertaining to smoke-free outdoor spaces in Grey and Bruce Counties.

## 11.0 In Camera:

Moved by: Bob Pringle

Seconded by: Larry Kraemer

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

- 1) Labour relations negotiations and matters pertaining to terms of employment of individual employees or management, and**
- 2) Litigation and potential litigation, including matters before administration tribunals, affecting the local board.”**

Carried

Moved by: Kevin Eccles

Seconded by: Larry Kraemer

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

Carried

**13. ADJOURNMENT**

By Motion of Larry Kraemer, Arlene Wright adjourned the meeting at 12:17 p.m.

<p><b>Date of Next Meeting: Friday, November 18, 2011</b> <b>Grey Bruce Health Unit, Room 207</b></p>
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Arlene Wright  
Acting Chairperson

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Dr. Hazel Lynn  
Medical Officer of Health

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Mary Halliday  
Recording Secretary