

**Board of Health
Barrie Office
November 16, 2016
9:15 am – 12:00 pm**

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| 1.0 | 9:15 | Call To Order |
| 2.0 | | Approval of the Agenda |
| 3.0 | | Declaration of Conflict of Interest |
| 4.0 | | Minutes of Previous Meeting |
| 4.1 | 9:20 | Approval of Minutes from October 19, 2016 |
| 5.0 | | In Camera |
| 5.1 | 9:30 | Facilities Issue |
| 6.0 | | New Business |
| 6.1 | 9:40 | Approval of the 2017 Meeting Schedule. C. Gardner presenting. |
| 6.2 | 9:45 | Appointment of the Auditor. Briefing Note. S. Horney presenting. |
| 6.3 | 9:55 | Tobacco Enforcement Partnership Pilot. Briefing Note. S. Rebellato, L. Zinkan-McKee and M. Kuhn. |
| 6.4 | 10:10 | Budget Deliberations 2017
a) Year-to-Date Expenditure Reports, September 30, 2016. S. Horney presenting.
b) 2016 Budget Implementation Report. C. Gardner presenting.
c) Three Year Financial Projections & Levy Options, Mandatory and Related Cost Shared Programs 2017, 2018, 2019. C. Gardner and S. Horney presenting. |
| | 11:05 | BREAK |
| 7.0 | | Guest Presentation |
| 7.1 | 11:15 | Central LHIN presentation. Presentation Kim Baker, Chief Executive Officer presenting. |
| 8.0 | | Items of Education |
| 8.1 | | Invitation to Celebrating Municipal Sustainability Successes and Opportunities, November 29, 2016 from 2:00 pm to 5:00 pm, North Simcoe Sports & Recreation Centre, 527 Lenself Blvd., Midland, ON |

- 8.2 alPHa Fall Conference, November 17 & 18, 2016 at the Toronto Harbourfront, 249 Queen's Quay West, Downtown Toronto, ON
- 8.3 2017 Canadian Public Health Association (CPHA) annual conference June 5 to 8, 2017 in Halifax, NS.
- 8.4 Save the Date - 2017 alPHa Conference, June 11 to June 13, 2017 in Chatham, Ontario. More details to follow when available.

9.0 **Items of Information**

- 9.1 Letter from Sylvia Jones, MPP, Dufferin-Caledon to Chair Barry Ward and Members of the Board, Simcoe Muskoka District Health Unit re private member's bill, Bill 5 – the *Greater Access to Hepatitis C Treatment Act, 2016*.
- 9.2 Email and attachments to the Honourable Bob Delaney, MPP, Mississauga-Streetsville from the Simcoe Muskoka District Health Unit Board of Health in support of the Petition to the Ontario Legislative Assembly re Community Water Fluoridation.
- 9.3 News Release from the Ministry of Community and Social Services Seeking Input on Basic Income Pilot, *Province Launching Consultations on Innovative Way to Deliver Supports*.
- 9.4 Copy of letter from Rosana Salvaterra, Medical Officer of Health, Peterborough Public Health to the Honourable Dr. Jane Philpott, Minister of Health, Health Canada re Bill S-228, *An Act to amend the Food and Drugs Act (prohibiting food and beverage marketing directed at children)*
Copy of letter from Scott McDonald, Chair, Board of Health, Peterborough Public Health to the Honourable:
- 9.5 Chris Ballard, MPP, Minister Responsible for the Poverty Reduction Strategy; Dr. Eric Hoskins, Minister of Health and Long-Term Care; and Helena Jaczek, MPP, Minister of Community and Social Services re Results of 2016 Nutritious Food Basket for Peterborough Public Health
- 9.6 Copy of letter from Christine Kennedy, Medical Officer of Health and CEO, Grey Bruce Health Unit to the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care re HPV Immunization Program Funding.
- 9.7 Copy of letter from Lee Mason, Board of Health Chair, Algoma Public Health to the Right Honourable Justin Trudeau, Prime Minister of Canada re A Public Health Approach to the Legalization of Cannabis.
- 9.8 Copy of Perth District Health Unit 2015 Annual Report.

10.0 **Date and Time of Next Meetings:**

Wednesday, January 18, 2017, Barrie Office
Wednesday, February 15, 2017, Barrie Office

11.0 **Adjournment**