Item #2.0

**Board of Health**

**Barrie Office**

**April 18, 2018  
9:15 am – 12:00 pm**

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|  |  | 8:30 | **eScribe Training** |
| 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 | 9:16 | Approval of Minutes from March 21, 2018 |
| 5.0 |  |  | **In Camera** |
|  |  | 9:20 | Legal Issues (2) |
| 6.0 |  |  | **New Business** |
|  | 6.1 | 9:44 | Audited Financial Statements. Financial Statements and Report. K. Graham and S. Bialas of BDO presenting. |
|  | 6.2 | 10:15 | Board Bylaw Review. Briefing Note. C. Gardner and S. Horney presenting. |
| 7.0 |  |  | **Advocacy** |
|  | 7.1 | 10:25 | IPAC Lapse alPHa Resolution. Briefing Note. Dr. C. Lee, C. Nisbet and H. Pitfield presenting. |
|  |  | 10:55 | **BREAK** |
| 8.0 |  |  | **Business Arising** |
|  | 8.1 | 11:05 | Agency Structure Approval. Briefing Note. C. Gardner presenting. |
|  | 8.2 | 11:25 | Overdose Prevention Site/Supervised Consumption Site. Briefing Note. L. Simon, C. Shoreman and J. Greco presenting. |
| 9.0 |  |  | **Education** |
|  | 9.1 |  | Board Retreat, May 2, 2018, 9:00am to 12:30pm at Hawk Ridge Golf Course, 1151 Hurlwood Ln., Orillia – Agenda, Rob DeRooy Biography, Directions from Barrie and Gravenhurst. |
|  | 9.2 |  | Sandy Cairns attending the Healthy, 10-minute Neighborhoods conference, May 14-18, 2018, The Shaw Centre, Ottawa.  <http://www.livablecities.org/conferences/55th-conference-ottawa> |
|  | 9.3 |  | May 25, 2018 9:30 am to 3:30 pm New Board Member Orientation, Mariposa Room, 15 Sperling Drive, Barrie. |
|  | 9.4 |  | June 10, 11 & 12, 2018 – alPHa Annual General Meeting, Novotel Toronto Centre, 45 The Esplanade, Toronto.  [2018 alPHa Annual Conference Flyer](https://c.ymcdn.com/sites/alphaweb.site-ym.com/resource/resmgr/2018_june_conf/2018_alPHa_AGM_Flyer.pdf) |
| 10.0 |  | **Items of Information** | |
|  | 10.1 | Letter from Dr. Helena Jaczek, Minister of Health and Long-Term Care to Boards of Health announcing a two percent base funding increase to all boards of health for the provision of public health programs and services and an additional one percent will be allocated based on local need as detailed in the board of health Annual Service Plans submitted. | |
|  | 10.2 | Simcoe Muskoka District Health Unit Provincial Election primer. | |
|  | 10.3 | Ontario Public Health Standards Modernization Indicator Implementation Task Force Terms of Reference. | |
|  | 10.4 | Copy of letter from Carmen McGregor, alPHa President to the Honourable Charles Sousa, Minister of Finance re Ontario Budget 2018. | |
|  | 10.5 | Copy of letter from Maureen Piercy, Chair, Hastings Prince Edward Public Health Board of Health to the Honourable Kathleen Wynne, Premier of Ontario re Dedicated funding for local Public Health agencies from cannabis sales taxation revenue. | |
|  | 10.6 | 2018 alPHa Fitness Challenge for Board of Health Members. | |
|  | 10.7 | April 2018 alPHa Information Break. | |
|  | 10.8 | North Bay Parry Sound District Health Unit 2017 Annual Report. | |
| 11.0 |  |  | **Date and Time of Next Meetings**:  Wednesday, May 16, 2018, Barrie Office  Wednesday, June 20, 2018 Gravenhurst Office |
| 12.0 |  |  | **Adjournment** |