

## Board of Health Meeting

Barrie Office

February 17, 2010, 9:30 am – 12:30 pm

Present	Dennis Roughley (Chair), Barry Ward (Vice Chair), Anita Dubeau, Joe Fecht, Tony Guergis, Gail Mullen, Cal Patterson, Terri Pilger, Ben Rattelade, Doug Skeaff, Dr. Charles Gardner, Medical Officer of Health, Sandra Horney, Director, Corporate Service, Bill Hutton, Associate Director, Corporate Service.
Regrets	Gord Adams, Margaretta Papp-Belayneh, John Brassard, Fred Hamelink
Recorder	Marlene Klanert

## Draft Minutes

		Item	Action
1.0		<b>Call To Order</b> The meeting was called to order at 9:40 a.m.	
2.0		<b>Approval of the Revised Agenda</b> The revised agenda was approved as presented.	FECHT/DUBEAU THAT the Board of Health approves the agenda as presented. CARRIED
3.0		<b>Declaration of Conflict of Interest</b> There was no conflict of interest declared.	
4.0		<b>Minutes of Previous Meeting</b>	
	4.1	Approval of minutes from January 20, 2010. The minutes of January 20, 2010 were approved as presented.	DUBEAU/SKEAFF THAT the Board of Health approves the minutes from the January 20, 2010 Board of Health meeting. CARRIED
5.0		<b>In-Camera</b>	
	5.1	Personnel Issue. Dr. C. Gardner & S. Horney presented.	SKEAFF/DUBEAU THAT the Board of Health goes into in-camera to discuss a personnel issue. CARRIED  FECHT/DUBEAU THAT the Board of Health comes out of in-camera and reports.

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			<p>THAT the Board of Health approves the retention of Mr. Hutton through a contractual arrangement that would see Mr. Hutton reduce his work hours to 21 hours per week.</p> <p>CARRIED</p>
6.0		<b>Business Arising</b>	
	6.1	2010 Budget. Briefing Note. B. Hutton presented.	<p>MULLEN/SKEAFF</p> <p>That the Board of Health approves the 2010 health unit budget for mandatory programs at \$27,225,804.</p> <p>CARRIED</p>
7.0		<b>New Business</b>	
	7.1	Emergency Response Plan. Presentation and New Manual Distribution. T. Devine and K. Magnusson presented.	<p>SKEAFF/MULLEN</p> <p>THAT the Board of Health receives the presentation on the Emergency Response Plan for information.</p> <p>CARRIED</p>
	7.2	G8 Health Unit Update. Presentation. T. Devine & Kelly Magnusson presented.	<p>MULLEN/SKEAFF</p> <p>THAT the Board of Health receives the presentation on the G8 health unit update for information.</p> <p>CARRIED</p>
	7.3	Ontario Information and Privacy Commission Issuance of Order HO-007. Relevant Correspondence. S. Horney presented.	<p>SKEAFF/MULLEN</p> <p>THAT the Board of Health receives the information on the Ontario Information and Privacy Commission Issuance of Order HO-007 as presented.</p> <p>CARRIED</p>
8.0		<b>Educational Item</b>	
	8.1	Public Health in Canada: Shaping the Future Together Conference.	
	8.2	aIPHa Winter Symposium Registration & Information Package.	
9.0		<b>Items of Information</b>	
	9.1	Copy of Memorandum from Arlene King, Chief Medical Officer of Health, Ministry of Health and Long-Term Care to Medical Officers of Health re Wind Turbines	
	9.2	Copy of letter from Glen R. Knox, County Clerk, County of Simcoe to the Honourable Stephen Harper, Prime Minister of Canada re Support for the Position	

		of County of Grey, City of Kawartha Lakes and Township of Mapleton regarding Wind Turbine Energy	
	9.3	Copy of letter and attachment from Mike Galloway, CMO, Township of Essa to Ric McGee, Mayor, City of Kawartha Lakes re Wind Turbines	
	9.4	Copy of letter from Mike Galloway, Township Clerk, Township of Essa to Sharen Vokes, County Clerk/Director of Council Services, County of Grey re Bill 150 – Green Energy and Green Economy Act.	
	9.5	Copy of letter from Peter Partington, Regional Chairman, The Regional Municipality of Niagara to The Honourable Leona Aglukkaq, Minister of Health re Report on High Sodium Intake by Most Canadians.	
	9.6	Copy of Letter from Pat M. Madill, Regional Clerk, The Regional Municipality of Durham to the Honourable Leona Aglukkaq, Minister of Health re Dietary Sodium Reduction.	
	9.7	Copy of letter from Pat M. Madill, Regional Clerk, The Regional Municipality of Durham to the Honourable Dalton McGuinty, Premier and Minister of Research and Innovation re Nutritious Food Basket.	
	9.8	Copy of letter from Bob Stark, A/Deputy Minister, Ministry of Health Promotion to Stakeholders re New Organizational Structure for the Ministry of Health Promotion Branches.	
	9.9	Copy of letter from Monika Turner, Director, Public Health Standards Branch, Co-Chair, Performance Management Working Group and Dr. Rosana Pellizzari, Medical Officer of Health, Peterborough County-City Health Unit, Co-Chair, Performance Management Working Group to Colleagues re Update on the Performance Management Working Group.	
	9.10	Copy of letter from Jean Lam, Assistant Deputy Minister, Ministry of Health Promotion to Dennis Roughley, Chair, Simcoe Muskoka District Board of Health re Bridge Funding to Support Youth engagement Programming.	
10.0		<b>Date and Time of Next Meeting:</b>	
	10.1	The next meeting is scheduled for March 10, 2010 at the Barrie Office at 9:30	
10.0		<b>Adjournment</b> The meeting was adjourned at 12:00 noon	MULLEN/SKEAFF THAT the Board of Health meeting be adjourned. CARRIED

**Original signed by**

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Dennis Roughley  
Chair, Board of Health

**Original signed by**

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Dr. Charles Gardner,  
Medical Officer of Health