

Board of Health Meeting  
Barrie Office

March 20, 2013, 9:15 am – 12:00 pm

Present	Barry Ward (Chair), Scott Warnock (Vice Chair), John Brassard, Mike Kennedy, Gail Mullen, Linda Murray, Margaretta Papp-Belayneh, Cal Patterson, Ben Rattelade, Alicia Savage, Doug Skeaff (via teleconference), Dr. Charles Gardner, Medical Officer of Health, Sandra Horney, Director of Program Foundations and Finance.
Regrets	Sandy Cairns, Fred Hamelink, Gord McKay
Recorder	Marlene Klanert

Minutes

		Item	Motion
1.0		<b>Call To Order</b> The meeting was called to order at 9:15 a.m.	
2.0		<b>Approval of the Agenda</b> The agenda was approved as presented.	RATTELADE/MURRAY THAT the Board of Health approve the agenda as presented. <b>CARRIED</b>
3.0		<b>Declaration of Conflict of Interest</b> There were no conflicts of interest declared.	
4.0		<b>Minutes of Previous Meeting</b>	
	4.1	Approval of minutes from February 20, 2013. The minutes of February 20, 2013 were approved as presented.	WARNOCK/RATTELADE THAT the Board of Health approve the minutes from the February 20, 2013 Board of Health meeting. <b>CARRIED</b>
5.0		<b>In-Camera</b>	
	5.1	Human Resource Issues.  One HR matter was deferred to the meeting on April 17, 2013.	BRASSARD/KENNEDY THAT the Board of Health go in-camera to discuss HR issues. <b>CARRIED</b>  BRASSARD/KENNEDY THAT the Board of Health come out of in-camera without reporting. <b>CARRIED</b>

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6.0		<b>New Business</b>	
	6.1	<p>Health Unit Priorities. Briefing Notes. C. Gardner presented.</p> <p>a) Strategic Plan Implementation Reporting for 2012.</p> <p>b) Strategic Plan Implementation for 2013</p>	<p>BRASSARD/KENNEDY</p> <p>THAT the Board of Health receive the Strategic Plan Implementation Reporting for 2012 briefing note as information.</p> <p>CARRIED</p> <p>BRASSARD/KENNEDY</p> <p>THAT the Board of Health receive the Strategic Plan Implementation for 2013 briefing note as information.</p> <p>CARRIED</p>
	6.2	<p>Board Bylaws. Bylaws &amp; Revised Schedule. S. Horney presented.</p> <p>a) 2005-02 Banking and Finance</p> <p>b) 2005-03 Borrowing Funds</p>	<p>WARNOCK/RATTELADE</p> <p>THAT the Board of Health deems Bylaws 2005-02 To Provide for Banking and Finance for the Board of Health and 2005-03 To Authorize the Borrowing of Funds and 2005-11 to have been read a first, second and third time and finally passed on this date.</p> <p>AND FURTHER THAT the Board of Health receive the updated Bylaw Review Schedule as information.</p> <p>CARRIED</p>
	6.3	<p>2012 Grant Approvals One-Time Funding. Briefing Note. S. Horney presented.</p>	<p>WARNOCK/KENNEDY</p> <p>THAT the Board of Health receive the 2012 Budget Approvals report for information and authorize the Board of Health Chairperson to sign the grant funding agreement, as amended, accepting the terms and conditions governing funding.</p> <p>CARRIED</p>
7.0		<b>Advocacy</b>	
	7.1	<p>New Tobacco Products. Briefing Note and Presentation. J. Fox and J. Nidderly presented.</p>	<p>WARNOCK/RATTELADE</p> <p>THAT the Board of Health receive the waterpipe smoking briefing note for</p>

		<p>information.</p> <p>AND FURTHER THAT the Board of Health write to the councils of Simcoe and Muskoka municipalities to identify the health concerns associated with the use of waterpipes and to provide a copy of a model bylaw similar to the City of Peterborough's bylaw (Appendix A) prohibiting the use of waterpipes, for consideration by municipal councils.</p> <p>AND FURTHER THAT the Board of Health write to the Ontario Minister of Health recommending provincial legislation prohibiting waterpipe use regardless of the substance being smoked in all indoor public places and workplaces, with a copy to be sent to the Chief Medical Officer of Health, all Ontario Boards of Health, and the local Members of Provincial Parliament in Simcoe Muskoka.</p> <p>AND FURTHER THAT the Board of Health direct Simcoe Muskoka District Health Unit (SMDHU) staff to create and submit for the alPHa conference in June a resolution for such legislation.</p> <p><b>CARRIED</b></p>
8.0		<b>Educational</b>
	8.1	alPHa 2013 Annual Conference, June 3 & 4, Radisson Admiral Hotel, Toronto Harbourfront, 249 Queen's Quay West, Toronto, ON.
9.0		<b>Items of Information</b>
	9.1	<p>a) The Healthy Kids Panel presented its recommendations to help improve the health of children in Ontario. The recommendations will inform the government's next steps to reduce childhood obesity, as set out in the province's Action Plan for Health Care.</p> <p>b) Ontario Government News Release re Giving Kids a Healthier Start.</p> <p>c) alPHa News Release applauding the recommendations released by the Healthy Kids Panel in their report, No Time to Wait: The Healthy Kids Strategy.</p> <p>d) Copy of letter from Dr. Paul Roumeliotis, President, alPHa to the Honourable Deb Matthews, Minister of Health and Long-Term Care, the Honourable Teresa Piruzza, Minister of Children &amp; Youth Services, Co-Chairs Kelly Murumets &amp; Alex Munter, Healthy Kids Panel re No Time to Wait: The Healthy Kids Strategy</p>
	9.2	Copy of letter from Daryl Vaillancourt, Board of Health Chair, North Bay Parry Sound District Health Unit to Premier Kathleen Wynne, Premier of Ontario re resolution in support of the resolution of the Windsor-Essex County Board of Health on food security in Windsor-Essex

		County.	
	9.3	North Simcoe Muskoka OTN Report	
	9.4	Toronto Board of Health Decision Letter re community Health Impacts of a Casino in Toronto.	
	9.5	Copy of letter from Deb Matthews, Minister of Health and Long-Term Care to Mr. Barry Ward, Chair, Simcoe Muskoka District Health Unit re additional one-time funding for 2012-2013 funding year to support projects related to the delivery of mandatory and/or related public health programs and services and one-time funding to reimburse extraordinary expenses incurred for the Healthy Smiles Ontario Program in 2011.	
	9.6	Letter from Stacey Weber, A/Director, Ministry of Children and Youth Services to Dr. Charles Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit re approval of one-time funding to support costs associated with involvement in the validation of Healthy Babies Healthy Children (HBHC) Screen.	
	9.7	Thank you note from Kathy Dermott for donation to the Heart & Stroke in memory of her father.	
10.0		<b>Date and Time of Next Meeting:</b>	
	10.1	Next Board of Health meetings Wednesday, April 17, 2013, Barrie Office Wednesday, May 15, 2013, Barrie Office Wednesday, June 19, 2013, Barrie Office	
11.0		The meeting was adjourned at 10:50 a.m.	WARNOCK/KENNEDY THAT the Board of Health meeting be adjourned. CARRIED

**ORIGINAL SIGNED BY**

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Barry Ward,  
Chair, Board of Health

**ORIGINAL SIGNED BY**

\_\_\_\_\_  
Dr. Charles Gardner,  
Medical Officer of Health