

Board of Health Meeting  
Barrie Office  
April 16, 2014, 9:15 am – 12:00 pm

Present	Barry Ward (Chair), Scott Warnock (Vice Chair) (via t/c), John Brassard, Sandy Cairns (via t/c left at 10:50), Fred Hamelink, Gail Mullen, Linda Murray, Cal Patterson, Margaretta Papp-Belayneh (via t/c), Ben Rattelade, Alicia Savage, Doug Skeaff, Dr. Charles Gardner, Medical Officer of Health, Sandra Horney, Director of Program Foundations and Finance.
Regrets	Mike Kennedy, Gord McKay,
Recorder	Marlene Klanert

Minutes

		Item	Motion
1.0		<b>Call To Order</b> The meeting was called to order at 9:20 a.m.	
		Reappointments We are happy to announce that Margaretta Papp-Belayneh, Ben Rattelade and Fred Hamelink have been reappointed as a Board of Health Members from April 9, 2014 to and including April 8, 2017.	
		Dr. Gardner updated the Board Members with regards to the locally confirmed measles case.	
2.0		<b>Approval of the Agenda</b> The agenda was approved as presented.	MURRAY/BRASSARD THAT the Board of Health approve the agenda as presented. CARRIED
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 March 19, 2014. The minutes of March 19, 2014 were approved as presented.	HAMELINK/RATTELADE THAT the Board of Health approve the minutes from the March 19, 2014 Board of Health meeting. CARRIED
5.0		<b>In-Camera</b>	
	5.1	Property issue.	PATTERSON/BRASSARD THAT the Board of Health go in-camera to discuss a property issue.

**Barrie:**  
15 Sperling Drive  
Barrie, ON  
L4M 6K9  
(705) 721-7520  
FAX (705) 721-1495

**Collingwood:**  
280 Pretty River Pkwy.  
Collingwood, ON  
L9Y 4J5  
(705) 445-0804  
FAX (705) 445-6498

**Cookstown:**  
2-25 King Street S.  
Cookstown, ON  
L0L 1L0  
(705) 458-1103  
FAX (705) 458-0105

**Gravenhurst:**  
5 Pineridge Gate  
Gravenhurst, ON  
P1P 1Z3  
(705) 684-9090  
FAX (705) 684-9887

**Huntsville:**  
34 Chaffey St.  
Huntsville, ON  
P1H 1K1  
(705) 789-8813  
FAX (705) 789-7245

**Midland:**  
1156 St. Andrew's Dr.  
Box 626, Midland, ON  
L4R 4L3  
(705) 526-9324  
FAX: (705) 526-1513

**Orillia:**  
12-575 West St., S.  
Orillia, ON  
L3V 7N6  
(705) 325-9565  
FAX (705) 325-2091

			<p>CARRIED</p> <p>SAVAGE/MURRAY</p> <p>THAT the Board of Health come out of in-camera without reporting.</p> <p>CARRIED</p>
6.0		<b>New Business</b>	
	6.1	Adobe Connect Options for Board of Health Meetings. Demonstration. S. Horney presenting.	<p>SAVAGE/PATTERSON</p> <p>THAT the Board of Health receive the Adobe Connect demonstration as information.</p> <p>CARRIED</p>
	6.2	Information Access and Privacy Accountability. Briefing Note. S. Horney presenting.	<p>SAVAGE/PATTERSON</p> <p>THAT the Board of Health as Head of the Simcoe Muskoka District Health Unit for the purposes of the Municipal Freedom of Information and Protection of Privacy Act delegate the powers and duties under the Act to the officers of the health unit as outlined in Appendix A.</p> <p>AND FURTHER THAT the medical officer of health and director of program foundations and finance report to the Board of Health annually on information privacy and access.</p> <p>CARRIED</p>
	6.3	Information Privacy and Security. Report. S. Horney presenting.	<p>PATTERSON/MURRAY</p> <p>THAT the Board of Health receive the Information Privacy and Security report as information.</p> <p>CARRIED</p>
	6.4	Healthy Community Design - Policy Statements for Official Plans. Briefing Note. C. Gardner, M. Whelan and C. Bushey presenting.	<p>RATTELADE/SAVAGE</p> <p>THAT the Board of Health receive the Healthy Community Design – Policy Statements for Official Plans briefing note as information.</p> <p>CARRIED</p>
	6.5	Active Transportation Update. Briefing Note. J. Fox, C. Bushey and S. Diaz presenting.	<p>HAMELINK/RATTELADE</p> <p>THAT the Board of Health receive the Active Transportation update for</p>

			information. CARRIED
<b>7.0</b>		<b>Advocacy</b>	
	7.1	VQA Wine Sales in Farmers' Markets. Briefing Note. L. Simon, J. Fox, J. Greco and B. Foster presenting.	MURRAY/HAMELINK THAT the Board of Health send a letter to all municipal councils within the County of Simcoe, the District of Muskoka, and the cities of Barrie and Orillia strongly urging them to opt out of the sale of VQA wines at farmers' markets within their jurisdiction by providing the AGCO with a notice of objection.  AND FURTHER THAT the letter be copied to local MPPs and Local Health Integration Networks in Simcoe Muskoka. CARRIED
	7.2	Keeping Ontario's Roads Safe Act - Bill 173. Briefing Note. L. Simon, J. Fox, J. Greco and M. Brown presenting.	HAMELINK/RATELLADE THAT the Board of Health send a letter to the Minister of Transportation in support of the proposed regulatory amendments to the Highway Traffic Act through Bill 173 - Keeping Ontario Roads Safe Act.  AND FURTHER THAT a copy of this letter be provided to the Minister of Health and Long-term Care, all boards of health in Ontario, to the Association of Local Public Health Agencies, to the Ontario Public Health Association, to the MPPs and the two Local Health Integration Networks within Simcoe Muskoka.. CARRIED
<b>8.0</b>		<b>Education</b>	
	8.1	Staff Education Days, June 2 & 3, 2014 at Geneva Park in Orillia Scott on June 2 <sup>nd</sup> and Linda on June 3 <sup>rd</sup>	
	8.2	2014 alPHa Annual Conference – June 4 & 5, 2014. Sheraton Parkway Toronto North Hotel, 600 Hwy. 7 East, Richmond Hill, ON	
<b>9.0</b>		<b>Items of Information</b>	
	9.1	Copy of letter from Mary Johnson, President, Association of Local Public Health Agencies to The Honourable Charles Sousa, Minister of Finance re LCBO Express Locations.	

9.2	Copy of letters from Hazel Lynn, Medical Officer of Health, Grey Bruce Health Unit to The Honourable Deb Matthews, Minister of Health and Long-Term Care re: 1. Access to Dental Care for Adults 2. A Provincial Approach to Community Water Fluoridation	
9.3	Copy of letter from Brian King, Chair, Chatham-Kent Board of Health to The Honourable Deb Matthews, Minister of Health and Long-Term Care re A Provincial Approach to Community Water Fluoridation (CWF).	
9.4	Copy of letter from D. Bowen, Regional Clerk, Durham Region Health Unit to the Honourable Kathleen Wynne, Premier and Minister of Agriculture re Access to Dental Care for Adults.	
9.5	Copy of letter from Hazel Lynn, Medical Officer of Health, Grey Bruce Health Unit, to The Honourable Deb Matthews, Minister of Health and Long-Term Care re support for Wellington Dufferin Guelph Health Unit's recommendations regarding expansion of publicly-funded Human Papillomavirus (HPV) vaccination program.	
9.6	Copy of letters from Chief Phyllis Williams, Chair, Board of health, Peterborough County-City Health Unit to: 1. The Honourable Deb Matthews, Minister of Health and Long-Term Care and The Honourable Liz Sandals, Minister of Education re advocating to prohibit the use of e-cigarettes on all school property. 2. The Honourable Rona Ambrose, Minister of Health, Health Canada, re advocate to Health Canada for regulation on the manufacture, sale, promotion, display and use of e-cigarettes.	
9.7	Memo from Arlene King, Chief Medical Officer of Health, Ministry of Health and Long-Term Care re appointment of Dr. Kit Young Hoon as Medical Officer of Health for the Northwestern Health Unit on April 1, 2014.	
9.8	Durham Region Health Department Check-up 2013 Report and 2014 Health Plan.	
9.9	Copy of news release dated April 9, 2014 from the Ministry of Finance re Investing in Community Health Infrastructure Ontario ensuring Access to health Care Services, Creating Jobs.	
9.10	Thank you card from Betty Robitaille and family in memory of Jerome Marchildon.	
10.0	<b>Date and Time of Next Meeting:</b>	
10.1	Next meetings Wednesday, May 21, 2014, Barrie Office Wednesday, June 18, 2014, Barrie Office Wednesday, September 17, 2014, Barrie Office	
11.0	The meeting was adjourned at 12:05 p.m.	HAMELINK/RATTELADE THAT the Board of Health meeting be adjourned. CARRIED

**ORIGINAL SIGNED BY**

\_\_\_\_\_  
Barry Ward,  
Chair, Board of Health

**ORIGINAL SIGNED BY**

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