

**Board of Health**  
**Barrie Office**  
**September 17, 2014**  
**9:15 a.m. - 12:00 p.m.**

**Present:** Barry Ward (Chair), Steve Clement, Fred Hamelink, Margaretta Papp-Belayneh, Gord McKay, Gail Mullen, Linda Murray, Ben Rattelade, Alicia Savage, Doug Skeaff, Dr. Charles Gardner, Medical Officer of Health, Sandra Horney, Director of Program Foundations and Finance.

**Regrets:** John Brassard, Sandy Cairns, Cal Patterson, Scott Warnock (Vice-Chair)

**Recorder:** Marlene Klanert

No.	Item	Action/Motion
1.0	<b>Call to order</b> The meeting was called to order at 9:20 a.m.	
1.1	Councillor Steve Clement was welcomed as the District Municipality of Muskoka representative.	
1.2	Steve Rebellato was welcomed as the Director, Health Protection Service the newest member of our Executive Team.	
1.3	Please join me in congratulating Becky Blair, Public Health Nutritionist in Family Health who received the Dietitians of Canada (DC) Association Member Recognition Award for Education.	
2.0	<b>Approval of the Agenda</b> The agenda was approved as presented.	HAMELINK/CLEMENT 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 June 18, 2014. The minutes of June 18, 2014 were approved as presented.	SAVAGE/HAMELINK THAT the Board of Health approve the minutes from the June 18, 2014 Board of Health meeting.  CARRIED
5.0	<b>In Camera</b>	



			alcohol policy, through use of a variety of strategies typically used for such purposes, such as a letter from the Medical Officer of Health office and social media notices.  CARRIED
	6.5	Panorama Overview (VPD). Presentation. C. Nisbet presenting.	SAVAGE/SKEAFF THAT the Board of Health receive The Panorama Overview (VPD) presentation for information.  CARRIED
7.0		<b>Education</b>	
	7.1	SAVE THE DATE 2015 aPHa Annual General Meeting and Conference is scheduled for June 7 to 9, 2015 in Ottawa.	
8.0		<b>Items of Information</b>	
	8.1	Healthy Kids Community Challenge List of participating communities.	
	8.2	Letter from Rick Williams, Commissioner of Community Services, The District Municipality of Muskoka to Dr. Charles Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit re report on Strengthening the Linkages with Simcoe Muskoka District Health Unit.	
	8.3	Copy of letter from Kate Manson-Smith, Assistant Deputy Minister, Ministry of Health and Long-Term Care to Dr. Valerie Jaeger, Chair, Council of Ontario Medical Officers of Health re Letter from Council of Ontario Medical Officers of Health (COMOH) on Performance Indicator for Low-Risk Alcohol Drinking Guidelines (LRADG).	
	8.4	Memo from Dr. Charles Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit to All Staff re Dr. Sue Surry's new Consulting Role with the health unit.	
	8.5	Municipal Election Candidate Primer.	
	8.6	Letter from Janet A. Nyhof, Deputy Clerk, City of Orillia to Dr. Charles Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit re response to our letter re Extreme Heat Planning.	
	8.7	Letter from A. Opalick, Executive Correspondence Officer, Office of the Prime Minister to Barry Ward, Chair, Simcoe Muskoka District Health Unit Board of Health re response to our letter regarding International Code of Marketing of Breast-milk Substitutes.	
	8.8	Copy of letter from Mark Lovshin, Chair, Haliburton, Kawartha, Pine Ridge District Health Unit Board of Health to The Right Honourable Stephen Harper, Prime Minister of Canada re government of Canada Legislation to enforce the International Code of Marketing of Breast-milk Substitutes.	
	8.9	Letter from Esther Levy, Director, Child and Youth Development Branch, Ministry of Children and Youth Services to Mr. Barry Ward, Simcoe Muskoka District Health Unit Board of Health Chair re funding for Simcoe Muskoka District Health Unit's Healthy	

		Babies Healthy Children program.
8.10		Letter from Lisa Pearson, Committee and Print Services Supervisor, City of Barrie to Dr. Lisa Simon, Associate Medical Officer of Health, Simcoe Muskoka District Health Unit re Prohibition of Sale of Wine at Farmers' Market(s) during the Alcohol and Gaming Commission Ontario Pilot Program.
8.11		Letter from Debbie Crowder, District Clerk, The District Municipality of Muskoka to Dr. Charles Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit re appointment of Councillor Steve Clement to the Board of Health.
8.12		Letter from Janet A. Nyhof, Deputy Clerk, City of Orillia to Barry Ward, Simcoe Muskoka District of Health Board of Health Chair re receipt of Annual community Report 2013-2014.
8.13		Media Release from Collingwood G & M Hospital re G & M Hospital welcomes new Board Chair and new local Board member.
8.14		North Simcoe Muskoka LHIN Care Connections Second Curve Project Update.
8.15		2012 Annual Report of the Chief Medical Officer of Health of Ontario.
8.16		2013 Toronto Public Health Annual Report.
8.17		2013 Barrie and Community Family Health Team Annual Report.
8.18		2013 Sudbury & District Health Unit Annual Report.
8.19		2013 Grey Bruce Health Unit Annual Report
8.20		2014-2018 North Bay Parry Sound District Health Unit Strategic Plan.
8.21		Wellington-Dufferin-Guelph Community Report.
8.22		Northern Health Unit Public Health Report Card 2014.
8.23		Memo from Dr. Robert Bell, Deputy Minister, Ministry of Health and Long-Term Care re Appointment of Interim Chief Medical Officer of Health, Dr. David L. Mowat.
8.24		Thank you card from Charlene McDonald for donation in memory of her mother, Phyllis Morris.
8.25		Thank you card from Famima Healy for donation in memory of her sister, Mary Martha Martina Riordon.
8.26		Thank you card from Megan Williams for donation in memory of of her mother, Lorraine Williams.
8.27		Thank you from Pat Schneider for the donation in memory of her mother-in-law, Margaret Brodhurst.
9.0		<b>Date and Time of Next Meeting:</b>
9.1		Wednesday, October 15, 2014, Barrie Office Wednesday, November 19, 2014, Barrie Office

10.0		The meeting was adjourned at 12:05 p.m.	SKEAFF/SAVAGE THAT the Board of Health meeting be adjourned. CARRIED
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**ORIGINAL SIGNED BY**

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Barry Ward,  
Chair, Board of Health

**ORIGINAL SIGNED BY**

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Dr. Charles Gardner,  
Medical Officer of Health