

**Board of Health  
 Barrie Office  
 November 16, 2016  
 9:15 a.m. - 12:00 p.m.**

**Present:** Barry Ward (Chair), Scott Warnock (Vice Chair), Thomas Ambeau, Sandy Cairns, Ralph Cipolla, Lynn Dollin, Anita Dubeau, Fred Hamelink, Steve Kinsella, BJ McCabe, Sergio Morales, Gail Mullen, Terry Pilger, Ben Rattelade, Brian Saunderson, Peter Willmott, Dr. Charles Gardner, Medical Officer of Health, Sandra Horney, Director Program Foundations & Finance

**Regrets:** Margaretta Papp-Belayneh

**Recorder:** Marlene Klanert

No.		Item	Action/Motion
1.0		<b>Call to order</b> The meeting was called to order at 9:21 am by the Chair Barry Ward.	
2.0		<b>Approval of the Agenda</b> The agenda was approved as presented.	KINSELLA/HAMELINK THAT the Board of Health approve the agenda as presented. CARRIED
3.0		<b>Declaration of Conflict of Interest</b>	
4.0		<b>Minutes of Previous Meeting</b>	
	4.1	<b>Approval of minutes from October 19, 2016.</b> The minutes of October 19, 2016 were approved as presented.	KINSELLA/HAMELINK THAT the Board of Health approve the minutes from the October 19, 2016 Board of Health meeting. CARRIED
5.0		<b>In Camera</b>	
	5.1	Facilities Issue.	KINSELLA/HAMELINK THAT the Board of go in camera to discuss one facilities issue. CARRIED  KINSELLA/HAMELINK THAT the Board of come out of in camera without reporting. CARRIED

6.0		<b>New Business</b>	
	6.1	<p>Approval of the 2017 Meeting Schedule. C. Gardner presented.</p> <p>The Board asked if we could meet in Gravenhurst sometime during the year.</p>	<p>CIPOLLA/WILLMOTT</p> <p>THAT the Board of Health receive the Board of Health draft 2017 meeting schedule for information and consideration.</p> <p>CARRIED</p>
	6.2	<p>Appointment of the Auditor. Briefing Note. S. Horney presented.</p> <p>The possibility of striking a cte. Of a few members from the Board to meet with the auditor was suggested.</p>	<p>WILLMOTT/CIPOLLA</p> <p>THAT the Board of Health appoint BDO Canada LLP to audit all accounts and transactions of the Board for the year ending December 31, 2016.</p> <p>CARRIED</p>
	6.3	<p>Tobacco Enforcement Partnership Pilot. Briefing Note. S. Rebellato, L. Zinkan-McKee and M. Kuhn presented.</p> <p>Discussion was held on the merits of writing to the province in support of the prohibition of smoking marijuana in all indoor public places and work places. Dr. Gardner indicated that this would be consistent with the advocacy done earlier in the year by the Board in support of comprehensive regulation of marijuana use when it is legalized by the federal government.</p> <p>In keeping with the discussion and with the Board's previous motion, Dr. Gardner will have a letter drafted from the Board Chair, advocating to the Ontario Minister of Health to have marijuana smoking prohibited in all locations prohibited for tobacco smoking under the Smoke Free Ontario Act.</p>	<p>CIPOLLA/KINSELLA</p> <p>THAT the Board of Health receive the Beyond the Smoke-Free Ontario Act briefing note for information.</p> <p>CARRIED</p>
	6.4	<p>Budget Deliberations 2017</p> <p>a) Year-to-Date Expenditure Reports, September 30, 2016. S. Horney presented.</p>	<p>WARNOCK/CIPOLLA</p> <p>THAT the Board of Health receive the third quarter financial reports for Mandatory and Related Public Health Programs and Services for information.</p> <p>AND FURTHER THAT the Board of Health receive the third quarter financial report for the Healthy</p>

			Babies Healthy Children program for information. CARRIED
		b) 2016 Budget Implementation Report. C. Gardner presented.	WARNOCK/CIPOLLA THAT the Board of Health receive the 2016 Budget Implementation Report briefing note for information and consideration in 2017 budget deliberations. CARRIED
		c) Three Year Financial Projections & Levy Options, Mandatory and Related Cost Shared Programs 2017, 2018, 2019. C. Gardner and S. Horney presented.  After the budget is completed take to the Board what they would like to do.	WILLMOTT/WARNOCK THAT the Board of Health instruct staff to provide for the Board's consideration a draft of the 2017 budget with a 2% increase in the municipal levy to help sustain staffing in the long term, and with the use of the presently projected surplus to stabilize the public health workforce in 2017. CARRIED
7.0		<b>Guest Presentation</b>	
	7.1	Central LHIN presentation. Presentation Kim Baker, Chief Executive Officer presented.	
8.0		<b>Items of Education</b>	
	8.1	Invitation to Celebrating Municipal Sustainability Successes and Opportunities, November 29, 2016 from 2:00 pm to 5:00 pm, North Simcoe Sports & Recreation Centre, 527 Lenself Blvd., Midland, ON.	
	8.2	aPHa 2016 Fall Symposium, November 17 & 18, Radisson Admiral Hotel – Toronto Harbourfront, 249 Queen's Quay West Downtown Toronto	
	8.3	2017 Canadian Public Health Association (CPHA) annual conference June 5 to 8, 2017 in Halifax, NS.	
	8.4	Save the Date - 2017 aPHa Conference, June 11 to June 13, 2017 in Chatham, Ontario. More details to follow when available.	
9.0		<b>Items of Information</b>	
	9.1	Letter from Sylvia Jones, MPP, Dufferin-Caledon to Chair Barry Ward and Members of the Board, Simcoe Muskoka District Health Unit re private member's bill, Bill 5 – the Greater Access to Hepatitis C Treatment Act, 2016.	
	9.2	Email and attachments to the Honourable Bob Delaney, MPP, Mississauga-Streetsville from the Simcoe Muskoka District Health Unit Board of Health in support of the Petition to the Ontario Legislative Assembly re Community Water Fluoridation.	

	9.3	News Release from the Ministry of Community and Social Services Seeking Input on Basic Income Pilot, Province Launching Consultations on Innovative Way to Deliver Supports.	
	9.4	Copy of letter from Rosana Salvaterra, Medical Officer of Health, Peterborough Public Health to the Honourable Dr. Jane Philpott, Minister of Health, Health Canada re Bill S-228, An Act to amend the Food and Drugs Act (prohibiting food and beverage marketing directed at children)	
	9.5	Copy of letter from Scott McDonald, Chair, Board of Health, Peterborough Public Health to the Honourable: Chris Ballard, MPP, Minister Responsible for the Poverty Reduction Strategy; Dr. Eric Hoskins, Minister of Health and Long-Term Care; and Helena Jaczek, MPP, Minister of Community and Social Services re Results of 2016 Nutritious Food Basket for Peterborough Public Health	
	9.6	Copy of letter from Christine Kennedy, Medical Officer of Health and CEO, Grey Bruce Health Unit to the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care re HPV Immunization Program Funding.	
	9.7	Copy of letter from Lee Mason, Board of Health Chair, Algoma Public Health to the Right Honourable Justin Trudeau, Prime Minister of Canada re A Public Health Approach to the Legalization of Cannabis.	
	9.8	Copy of Perth District Health Unit 2015 Annual Report.	
10.0		<b>Date and Time of Next Meeting:</b>	
	10.1	Wednesday, January 18, 2017, Barrie Office	
11.0		The meeting was adjourned at 12:15 p.m.	AMBEAU/WARNOCK THAT the Board of Health meeting be adjourned. CARRIED

**ORIGINAL SIGNED BY**

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Scott Warnock,  
Chair, Board of Health

**ORIGINAL SIGNED BY**

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Dr. Charles Gardner,  
Medical Officer of Health