

**Board of Health
Zoom Meeting
November 16, 2022
9:15 am – 12:00 pm**

- 1.0 9:15 **Call To Order**
- 1.1 Land Acknowledgement
- 2.0 **Approval of the Agenda**
- 3.0 **Declaration of Conflict of Interest**
- 4.0 **Minutes of Previous Meeting**
- 4.1 Approval of Minutes from October 19, 2022.
- 5.0 **In Camera**
- 5.1 9:20 Approval of Minutes
- 5.2 Finance & HR Issue
- 6.0 **Business Arising**
- 6.1 9:40 COVID-19, Influenza and RSV Update. Presentation. Dr. Charles Gardner and Dr. Colin Lee presenting.
- 6.2 10:00 Legionella Outbreak in Orillia. Briefing Note. Dr. Charles Gardner, Dr. Colin Lee, Dr. Steven Rebellato and Karen Kivilahti presenting.
- 6.3 10:20 Year-to-Date Financial Report for the Period Ending September 30, 2022. Briefing Note. Dr. Charles Gardner and Karen Ellis-Scharfenberg presenting.
- 6.4 10:40 Request for Quote: Purchase of Agency Vehicles. Briefing Note. Dr. Charles Gardner and Karen Ellis-Scharfenberg presenting.
- 7.0 **Announcements/Inquiries**
- 8.0 **Education**
- 9.0 **Items of Information**
- 9.1 News Release: Health unit concludes investigation into Legionnaires' disease outbreak in Orillia
- 9.2 News Release: Local COVID-19 Community Risk Level moves from moderate to high.
- 9.3 Letter from Anita Dubeau, Board Chair for the Simcoe Muskoka District Health Unit to the Mayors and Council-Elects for the Cities of Barrie and Orillia, Simcoe County and the District of Muskoka re Background information on the mandate of the Board of Health.

- 9.4 Letter from Anita Dubeau, Board Chair for the Simcoe Muskoka District Health Unit to the members of the Innisfil Council and Bradford West Gwillimbury Council re Condolences of the deaths of Constable Morgan Russell and Constable Devon Northrup of the South Simcoe Police Service.
- 9.5 Email to the Board of Health members re the Board Provincial Appointment Schedule.
- 9.6 Letter from Gary McNamara, Board of Health Chair and Dr. Kenneth Blanchette, Chief Executive Officer of the Windsor Essex-Huron County Health Unit to the Honorable Sylvia Jones, Minister of Health and Deputy Premier re Inclusion of Language Interpretation and Translation Services to the Healthy Smiles Ontario Fee Guide.
- 9.7 Public Health Sudbury & Districts' 2021 Annual Report: Strong and Steady in Uncertain Times.
- 9.8 Renfrew County and District Health Unit Strategic Plan 2022 – 2026: Our Journey Forward.
- 9.9 aPHa Information Break – October 18, 2022.
- 9.10 Thank you letter from the Canadian Mental Health Association for a donation in memory in member of a staff family member.
- 10.0 **Date of Next Meetings:**
- January 18, 2023
 - February 15, 2023
- 11.0 **Adjournment**