

**Board of Health  
Zoom Meeting  
October 15, 2025  
9:15 am – 12:00 pm**

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|-----|--------------|---|
| 1.0 | 9:15         | <b>Call To Order</b>  |
| 1.1 |              | Land Acknowledgement  |
| 1.2 |              | Welcome Dr. Michelle Quaye, Public Health Physician   |
| 2.0 |              | <b>Approval of the Agenda</b>   |
| 3.0 |              | <b>Declaration of Conflict of Interest</b>  |
| 4.0 |              | <b>Consent Agenda</b>   |
| 4.1 | 9:20         | Approval of Minutes from September 17, 2025   |
| 5.0 |              | <b>In Camera</b>  |
| 5.1 |              | Approval of In-Camera Minutes from September 17, 2025   |
| 5.2 | 9:25         | Governance Item   |
| 5.3 | 9:35         | Governance Item   |
| 5.4 | 9:50         | HR Item   |
| 6.0 |              | <b>Business Arising</b>   |
| 6.1 | 10:00        | Strategic Plan Development 2026-2029. Briefing Note. K. Ellis-Scharfenberg and S. Ross presenting.  |
| 7.0 |              | <b>New Business</b>   |
| 7.1 | 10:25        | SMDHU and Innovation. Briefing Note. S. Rebellato and S. Gill presenting.   |
|     | <b>10:45</b> | <b>10-Minute Break</b>  |
| 7.2 | 10:55        | Simcoe Muskoka On the Move. Briefing Note. Dr. L. Simon, C. Shoreman and C. Bushey and M. Bovett presenting.                                  |
| 7.3 | 11:15        | 2025 Implementation of Immunization of School Pupils Act (ISPA) Briefing Note. Dr. C. Lee, N. Riewe and M.A. Holmes presenting.               |
| 7.4 | 11:35        | SMDHU Enhancing Access to Sexually Transmitted and Blood Borne Infection Testing. Briefing Note. Dr. C. Lee, N. Riewe and Y. Phan presenting. |

8.0		<b>Items of Education</b>
8.1		<p>alPHa 2025 Fall Symposium and Workshops. November 5 – 7, 2025. Registration open until October 31, 2025. To register email <a href="mailto:melissa.nickason@smdhu.org">melissa.nickason@smdhu.org</a></p>
9.0		<b>Items of Information</b>
9.1		<b>Correspondence to and from SMDHU</b>
9.1.1		SMDHU Medical Officer of Health blog from Dr. C. Gardner to staff and Board of Health members for the Simcoe Muskoka District Health Unit re: Thank you and Goodbye
9.1.2		Letter from Ann-Marie Kungl, Chair of the Board of Health for Simcoe Muskoka District Health Unit to Simcoe Muskoka District Health Unit partners and public health organizations re: Introduction of Dr. Lisa Simon, Medical Officer of Health and Chief Executive Officer
9.1.3		Letter from Dr. Lisa Simon, Acting Medical Officer of Health and CEO, Simcoe Muskoka District Health Unit to SMDHU partners and public health organizations re: Introduction of Dr. Michelle Quaye, Public Health Physician
9.2		<b>Province of Ontario Hiring Freeze</b>
9.2.1		Press Release from the Government of Ontario re: Ontario Implementing Hiring Freeze for Provincial Agencies
9.3		<b>alPHa InfoBreak</b>
9.3.1		Fall 2025 InfoBreak
10.0		<b>Announcements/Inquiries</b>
11.0		<b>Date of Next Meetings</b>
		<ul style="list-style-type: none"> <li>• November 19, 2025</li> <li>• January 21, 2026</li> </ul>
12.0	12:00	<b>Adjournment</b>