simcoe muskoka DISTRICT HEALTH UNIT

AGENDA

Board of Health
Hybrid: Mariposa Room/Teams Meeting
November 12, 2026
9:15 am – 12:00 pm

1.0		9:15	**Call To Order**
	1.1		Land Acknowledgement
	1.2		Welcome Dr. Zeinab Moinfar, Public Health and Preventative Medicine Resident
2.0			**Approval of the Agenda**
3.0			**Declaration of Conflict of Interest**
4.0			**Consent Agenda**
	4.1		Approval of Minutes from October 21, 2026
	4.2		2027 Board of Health Meeting Schedule. Briefing Note. Dr. L. Simon.
	4.3		SMDHU Audit Plan for the Financial Year Ending December 31st, 2026. Briefing Note. Dr. L. Simon, K. Ellis-Scharfenberg and J. Van Donkelaar.
5.0			**In Camera**
	5.1		**Consent Agenda**
	5.1.1		Approval of In-Camera Minutes from October 21, 2026
	5.2		**New Business**
	5.2.1	9:25	HR Item. Briefing Note. Dr. L. Simon and K. Ellis-Scharfenberg presenting.
	5.2.2	9:40	Finance Item. Briefing Note. Dr. L. Simon and K. Ellis-Scharfenberg presenting.
	5.2.3	10:00	Finance Item. Briefing Note. Dr. L. Simon, K. Ellis-Scharfenberg and J. Van Donkelaar presenting.
6.0			**New Business**
	6.1	10:15	Recognition of Outgoing Board Members. Briefing Note. AM. Kungl, S. Cairns and Dr. L. Simon presenting.
	6.2	10:25	Preparation for Annual Election of the Board of Health Chair and Vice-Chair. Briefing Note. Dr. L. Simon presenting.
		10:35	**10-minute break**

6.3	10:45	Ministry of Health Performance Indicator Reporting. Briefing Note. Dr. L. Simon, Dr. Z. Moinfar and J. Van Donkelaar presenting.
6.4	11:05	Indigenous Engagement Recommendations: Update and Next Steps. Briefing Note. Dr. M. Quaye and S. Gill presenting.
6.5	11:25	Substance Use Prevention and Harm Reduction Program Update. Briefing Note. Dr. L. Simon, C. Shoreman and M. Brown presenting.

7.0 **Items of Information**

7.1 **Correspondence To and From Simcoe Muskoka District Health Unit**

7.1.1 Medical Officer of Health blog from Dr. L. Simon to SMDHU staff
Re: Looking Ahead: Planning for the 2027 Budget

7.1.2 Medical Officer of Health blog from Dr. L. Simon to SMDHU staff
Re: Submission of Influenza and COVID-19 Immunization status by November 30

7.1.3 Letter from Deputy Mayor Ron Black, Chair, Board of Health, Lakelands Public Health to Diego Marchese, Executive Vice-President, Mission, Research, and Advocacy, Heart and Stroke Foundation of Canada
Re: Vape Flavouring

7.1.4 Letter from Deputy Mayor Ron Black, Chair, Board of Health, Lakelands Public Health to Dr. Joss Reimer, Chief Public Health Officer of Canada, Hon. Marjorie Michel, Minister of Health, Health Canada and Hon. Lena Metlege Diab, Minister of Immigration, Refugees and Citizenship Canada
Re: Ensuring Federal Ebola Measures Remain Evidence-Based and Proportionate

7.2 **Correspondence from Association of Local Public Health Association (alPHa) to Ontario Public Health Units**

7.2.1 alPHa Summary from Loretta Ryan, Chief Executive Officer, alPHa to Ontario Boards of Health
Re: 2026 Ontario Economic Outlook and Fiscal Review - A Plan to Protect Ontario

7.2.2 Email from Loretta Ryan Chief Executive Officer, alPHa to alPHa Boards of Health Section
Re: Public Health Plan: Stronger Canada Report

7.2.3 Email from Loretta Ryan, Chief Executive Officer, alPHa to All Board of Health Members
Re: New! Board of Health Handbook

8.0 **Announcements/Inquiries**

- Call for agenda items

9.0 **Date of Next Meetings**

- TBD (January 20, 27 or February 3, 2027)
- February 17, 2027

10.0 12:00 **Adjournment**