

**Board of Health
Zoom Meeting
May 21, 2025
9:15 am – 12:00 pm**

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| 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 | | Consent Agenda |
| 4.1 | 9:25 | Approval of Minutes from April 16, 2025 |
| 4.2 | | Vector-Borne Diseases Program Update. Briefing Note. Dr. S. Rebellato and B. Armstrong. |
| 4.3 | | Office of the Auditor General of Ontario Performance Audit: Safety of Non-Municipal Drinking Water. Briefing Note. Dr. S. Rebellato and B. Armstrong. |
| 5.0 | | In Camera |
| 5.1 | | Approval of In-Camera Minutes from April 16, 2025 |
| 5.2 | 9:30 | Governance Item |
| 5.3 | 9:45 | Governance Item |
| 5.4 | 9:55 | Legal Item |
| Break | 10:15 | 10 Minute Break |
| 5.5 | 10:25 | HR Item |
| 6.0 | | New Business |
| 6.1 | 11:25 | Year-to-Date Financial Report for the Period Ending March 31, 2025. Briefing Note. K. Ellis-Scharfenberg presenting. |
| 6.2 | 11:35 | 2025 aPHa Resolutions. Briefing Note. Dr. C. Gardner presenting. |
| 6.3 | 11:50 | Policy Regarding Delegation of Duties of the Medical Officer of Health. Briefing Note. Dr. C. Gardner and K. Ellis-Scharfenberg presenting. |

7.0

Items of Education

- 7.1 alPHa 2025 AGM and Conference – In person event
Save the date: June 18 – 20, 2025
Registration deadline is June 5, 2025.
Contact Melissa.Nickason@smdhu.org to register.

8.0

Items of Information

8.1 **Correspondence to and from SMDHU**

- 8.1.1 Email from Loretta Ryan, CEO, Association of Local Public Health Agencies (alPHa) to All Health Units re: alPHa's Workplace Health and Wellness Month starts today!
- 8.1.2 Letter from Dr. Steven Rebellato, Vice President, Environmental Health Department and Dr. Charles Gardner, Medical Officer of Health and CEO for Simcoe Muskoka District Health Unit to Municipality Chief Administrative Officers re: New resources designed to help municipal and community partners prepare for and respond to extreme heat, poor air quality, and wildfire smoke events
- 8.1.3 Letter from Ann-Marie Kungl, Chair, Board of Health for Simcoe Muskoka District Health Unit to Ms. Roxanne Shank, President, Barrie South-Simcoe Métis Council re: Request to Meet with Leadership of the Simcoe Muskoka District Health Unit
- 8.1.4 Letter from Ann-Marie Kungl, Chair, Board of Health for Simcoe Muskoka District Health Unit to Mr. Gregg Garratt, President, Georgian Bay Métis Council re: Request to Meet with Leadership of the Simcoe Muskoka District Health Unit
- 8.1.5 Letter from Ann-Marie Kungl, Chair, Board of Health for Simcoe Muskoka District Health Unit to Mr. Marc Mantha, President, Moon River Métis Council re: Request to Meet with Leadership of the Simcoe Muskoka District Health Unit
- 8.1.6 SMDHU Press Release to Media Partners re: Health unit advising of potential measles exposure in Collingwood
- 8.1.7 Letter from Trudy Sachowski, Chair, Association of Local Public Health Agencies (alPHa) to Hon. Sylvia Jones, Minister of Health re: Bill 11, Schedule 4, Amendment to Health Protection and Promotion Act (HPPA)

8.2 **alPHa InfoBreak**

- 8.2.1 April 2025 InfoBreak
- 8.2.2 May 2025 InfoBreak

9.0

Announcements/Inquiries

- Call for agenda items
- Update on MPP Meetings
- Dr. C. Gardner's Retirement Celebration
4:30 – 5:30 pm, September 22, 2025
Dorian Parker Centre, Barrie

10.0

Date of Next Meetings:

- June 18, 2025
- September 17, 2025

11.0

12:00

Adjournment