

**Board of Health  
Zoom Meeting  
June 18, 2025  
9:15 am – 12:00 pm**

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|--------------|--------------|--|
| 1.0          | 9:15         | <b>Call To Order</b>   |
| 1.1          |              | Land Acknowledgement   |
| 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 May 21, 2025  |
| 4.2          |              | 2024 Ministry of Health Annual Report and Attestation. Briefing Note. Dr. C. Gardner and J. Van Donkelaar.   |
| 4.3          |              | 2026 Budget Deliberations Schedule. Briefing Note. Dr. C. Gardner and J. Van Donkelaar.  |
| 5.0          |              | <b>In Camera</b>   |
| 5.1          |              | Approval of In-Camera Minutes from May 21, 2025  |
| 5.2          | 9:35         | HR Item.   |
| 5.3          | 9:45         | HR Item  |
| 5.4          | 9:55         | HR Item  |
| 5.5          | 10:05        | Legal Item   |
| 5.6          | 10:15        | Legal Item   |
| 6.0          |              | <b>New Business</b>  |
| 6.1          | 10:25        | Indigenous Engagement Recommendations: Updates and Next Steps. Briefing Note. Dr. L. Simon and S. Gill presenting.   |
| <b>BREAK</b> | <b>10:40</b> | <b>10-minute break</b>   |
| 6.2          | 10:50        | Strategic Planning 2026-2029 Internal Engagement Activities. A.M. Kungl, Dr. C. Gardner and S. Ross presenting (60 minutes).   |
| 7.0          |              | <b>Items of Education</b>  |
| 7.1          |              | aPHa 2025 AGM and Conference – In person event<br>June 18 – 20, 2025 <ul style="list-style-type: none"> <li>• 2025 Resolution Package</li> <li>• 2025 aPHa AGM and Conference Important Information</li> </ul> |

- 8.0 **Items of Information**
- 8.1 **Correspondence to and from SMDHU**
- 8.1.1 Letter from Ann-Marie Kungl, Chair of the Board of Health for Simcoe Muskoka District Health Unit to Chief Ted Williams and Council Members re: Thank You for the Meeting – Follow-Up Letter and Resources
- 8.1.2 Letter from Trudy Sachowski, Chair, alPHa to Hon. Sylvia Jones, Minister of Health re: 2025 Budget & Support for Public Health
- 8.1.3 Letter from Ann-Marie Kungl, Chair of the Board of Health for Simcoe Muskoka District Health Unit to Chief Joanne Sandy and Council Members re: Thank You for the Meeting – Follow-Up Letter and Resources
- 8.1.4 Simcoe Muskoka District Health Unit Press Release re: New Medical Officer of Health and Chief Executive Officer Appointed for Simcoe Muskoka District Health Unit
- 8.1.5 Letter from Ann-Marie Kungl, Chair of the Board of Health for Simcoe Muskoka District Health Unit to Jon Stungevicius, Waterhouse Executive Search re: Completion of Services with SMDHU
- 8.1.6 Letter from Trudy Sachowski, Chair, alPHa to Hon. Sylvia Jones, Minister of Health re: Investing proceeds of tobacco settlement to strengthen public health
- 8.1.7 Letter from Dr. Charles Gardner, Medical Officer of Health to Terry Vachon, Director of Parks and Recreation, Township of Clearview re: Municipal Alcohol Policy Options to Mitigate Alcohol Harms Creemore Village Green
- 8.1.8 Simcoe Muskoka District Health Unit Press Release re: Potential Hepatitis A exposure at Barrie restaurant
- 8.2 **AMO Annual Conference**
- 8.2.1 SMDHU Request for delegation meeting with Minister of Health, Hon. Sylvia Jones re: Sustainable Funding for Public Health
- 9.0 **Announcements/Inquiries**
- Call for agenda items
  - Dr. C. Gardner's Retirement Celebration  
Date: September 22, 2025. Time: 5:00p.m. – 7:00 p.m.  
Dorian Parker Centre, 227 Sunnidale Road, Barrie
- 10.0 **Date of Next Meetings**
- September 17, 2025
  - October 15, 2025
- 11.0 **Adjournment**