

**Board of Health  
Zoom Meeting  
September 17, 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 June 18, 2025  |
| 4.2 |       | Approval of Minutes from September 3, 2025  |
| 4.3 |       | 2025 alPHa Conference Outcomes. Briefing Note. Dr. C. Gardner.  |
| 4.4 |       | SMDHU 2024 Annual Report. Briefing Note. Dr. L. Simon and S. Gill.  |
| 4.5 |       | Health and Safety Annual Reporting. K. Ellis-Scharfenberg and M. Runge.   |
| 4.6 |       | Information Privacy and Access Annual Report for 2024. Briefing Note. K. Ellis-Scharfenberg.  |
| 4.7 |       | Modification to the Roles of the Vice Presidents. Briefing Note. Dr. C. Gardner and K. Ellis-Scharfenberg.  |
| 4.8 |       | 2024-2025 Summary Report of Partnership Initiatives between the Simcoe Muskoka District Health Unit and School Boards for the Board of Health. Report. C. Shoreman and S. Ross. |
| 5.0 |       | <b>In Camera</b>  |
| 5.1 |       | Approval of In-Camera Minutes from June 18, 2025  |
| 5.2 |       | Approval of In-Camera Minutes from September 3, 2025  |
| 5.3 | 9:30  | Finance Item. Briefing Note. Dr. C. Gardner, K. Ellis-Scharfenberg and J. Van Donkelaar presenting.   |
| 5.4 | 9:45  | Finance Item. Dr. C. Gardner, K. Ellis-Scharfenberg and J. Van Donkelaar presenting.  |
| 5.5 | 10:00 | Finance Item. Briefing Note. Dr. C. Gardner, K. Ellis-Scharfenberg and J. Van Donkelaar presenting.   |
| 5.6 | 10:15 | Finance Item. Briefing Note. Dr. C. Gardner, K. Ellis-Scharfenberg and J. Van Donkelaar presenting.   |
| 5.7 | 10:40 | Legal Item. Briefing Note. Dr. C. Gardner and K. Ellis-Scharfenberg presenting.   |

**10:50 10-Minute Break**

5.8 11:00 HR Item. Verbal. Dr. C. Gardner and Dr. L. Simon presenting.

5.9 11:10 HR Item. Verbal. A.M. Kungl presenting.

5.10 11:20 HR Item. Report. A.M. Kungl presenting.

**6.0 New Business**

6.1 11:35 Climate Change and Health Portfolio – Strategic Updates & Continued Advocacy. Briefing Note. S. Rebellato and S. Warren presenting.

**7.0 Items of Education**

7.1 Save the Date: alPHa 2025 Fall Symposium and Workshops. November 5 – 7, 2025. Registration opening mid-September.

**8.0 Items of Information**

**8.1 Correspondence to and from SMDHU**

8.1.1 Letter from The Honourable Caroline Mulroney, MPP York-Simcoe to Ann-Marie Kungl, Chair – Board of Health, Simcoe Muskoka District Health Unit re: Thank you for letter of congratulations on re-election as MPP for York-Simcoe.

8.1.2 Media Release from Haliburton, Kawartha, Pine Ridge District Health Unit re: Lakelands Public Health Launches New Brand Identity Following Merger of HKPR District Health Unit and Peterborough Public Health

**8.2 SMDHU Recruitment**

8.2.1 Letter from Ann-Marie Kungl, Chair – Board of Health, Simcoe Muskoka District Health Unit to The Honourable Sylvia Jones, Deputy Premier and Minister of Health re: Appointment of Dr. Lisa Simon as Medical Officer of Health and Chief Executive Officer for Simcoe Muskoka District Health Unit

8.2.2 SMDHU Staff Blog from Dr. C. Gardner to SMDHU Staff re: Welcoming Dr. Michelle Quaye as Our New Associate Medical Officer of Health

**8.3 Preventing Intimate Partner and Gender-Based Violence**

8.3.1 Letter from Deputy Mayor Ron Black, Chair – Board of Health, Haliburton Kawartha Northumberland Peterborough Health Unit to The Honourable Doug Ford, The Honourable Sylvia Jones and The Honourable Michael Parsa re: Preventing Intimate Partner and Gender-Based Violence.

**8.4 Dr. C. Gardner Retirement Recognition**

8.4.1 News Article by the Muskoka Doppler, August 28, 2025 re: We will face many challenges as a society and a species and public health will be there: Dr. Gardner

**8.5 CMOH Annual Report**

8.5.1 2024 Annual Report of the Chief Medical Officer of Health: Protecting Tomorrow – The Future of Immunization in Ontario

8.6		<b>SMDHU Strategic Plan 2026-2029</b>
8.6.1		SMDHU Strategic Plan 2026-2029 Development Update, August 5, 2025.
8.7		<b>Opioid crisis in Windsor-Essex County (WEC)</b>
8.7.1		Letter from Joe Bachetti, Chair, Windsor-Essex County Board of Health to The Honourable Marjorie Michel, Minister of Health re: Passing a resolution to address the escalating opioid crisis in Windsor-Essex County (WEC)
8.8		<b>alPHa InfoBreak</b>
8.8.1		June 2025 InfoBreak
8.8.2		Summer 2025 InfoBreak
9.0		<b>Announcements/Inquiries</b> <ul style="list-style-type: none"> <li>• Call for agenda items</li> <li>• Board Retirement Lunch with Dr. Gardner Date: September 17, 2025 Time: 12:00 – 1:30 p.m. Location: State &amp; Main, 467 Cundles Road, Barrie RSVP to <a href="mailto:Melissa.Nickason@smdhu.org">Melissa.Nickason@smdhu.org</a></li> <li>• Dr. C. Gardner's Retirement Celebration Date: September 22, 2025. Time: 3:30 p.m. – 6:30 p.m. Location: General John Hayter Southshore Community Centre 205 Lakeshore Drive, Barrie RSVP to <a href="mailto:Melissa.Nickason@smdhu.org">Melissa.Nickason@smdhu.org</a></li> </ul>
10.0		<b>Date of Next Meetings</b> <ul style="list-style-type: none"> <li>• October 15, 2025</li> <li>• November 19, 2025</li> </ul>
11.0	12:00	<b>Adjournment</b>