

**Board of Health
Hybrid: Mariposa Room/Teams Meeting
June 17, 2026
9:15 am – 12:00 pm**

- | | | |
|-----|-------|--|
| 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 | Approval of Minutes from May 20, 2026 |
| | 4.2 | SMDHU 2025 Annual Report. Briefing Note. Dr. M. Quaye and S. Gill. |
| 5.0 | | In Camera |
| | 5.1 | In Camera Consent Agenda |
| | 5.1.1 | Approval of In-Camera Minutes from May 20, 2026 |
| 6.0 | | New Business |
| | 6.1 | 9:25 2026 aPHa Annual General Meeting Outcomes. Briefing Note. A.M. Kungl and Dr. L. Simon presenting. |
| | 6.2 | 9:40 2027 Budget Deliberations Schedule. Briefing Note. Dr. L. Simon, K. Ellis-Scharfenberg and J. Van Donkelaar presenting. |
| | 6.3 | 10:00 2025 Health and Safety Report. Briefing Note. K. Ellis-Scharfenberg and M. Runge presenting. |
| | 10:20 | 10-minute break |
| | 6.4 | 10:30 SMDHU 2026-2029 Strategic Plan: 2026 Implementation and Reporting. Briefing Note. Dr. L. Simon, K. Ellis-Scharfenberg and J. Van Donkelaar presenting. |
| | 6.5 | 10:50 Board of Health By-Law and Policy Review. Briefing Note. Dr. L. Simon and K. Ellis-Scharfenberg presenting. |
| | 6.6 | 11:10 Adjustment of Board Meeting Schedule Based on Term of Municipal Appointees. Briefing Note. Dr. L. Simon and K. Ellis-Scharfenberg presenting. |

7.0

Items of Information

7.1

Correspondence to and from SMDHU

7.1.1

Letter from The Honourable Sylvia Jones, Deputy Premier and Minister of Health to Sondra Read
Re: Congratulations on reappointment to the Board of Health for Simcoe Muskoka District Health Unit

7.1.2

Letter from Suzanne Trivers, Board of Health Chair, District of Algoma Health Unit to Senator Rosemary Moodie, Chair, Standing Senate Committee on Social Affairs, Science, and Technology
Re: In Support of Alcohol Labelling Policy (Bill S-202)

7.1.3

Letter from Ann-Marie Kungl, Board of Health Chair, Simcoe Muskoka District Health Unit to The Honourable Sylvia Jones, Deputy Premier and Minister of Health
Re: SMDHU Board of Health Reappointment Request

7.1.4

Letter from Suzanne Trivers, Board of Health Chair, District of Algoma Health Unit to Honourable Sylvia Jones, Minister of Health of Ontario
Re: Healthy Smiles Ontario Fee Schedule and Access to Dental Care for Children and Youth

7.1.5

Windsor-Essex County Health Unit Board of Health
Recommendation/Resolution Report – Waterpipe Smoking Restrictions, 2026-05-14

7.1.6

Windsor-Essex County Health Unit Board of Health
Recommendation/Resolution Report – Enhancing Municipal Readiness for Ontario's Bring-Your-Own-Beverage (BYOB) Legislation Through Public Health Engagement, 2026-05-14

7.1.7

Letter from Sandy Cairns, Board of Health Vice-Chair, Simcoe Muskoka District Health Unit to The Honourable Sylvia Jones, Deputy Prime Minister and Minister of Health
Re: Board of Health Provincial Appointee Letter of Support to Enable Continuity of Board Chair

8.0

Announcements/Inquiries

- Call for agenda items
- Board of Health - 100% survey responses received

9.0

Date of Next Meetings

- September 16, 2026
- October 21, 2026
- Tentative: November 10 or 12, 2026

10.0

12:00

Adjournment