

**Board of Health
Hybrid: Mariposa Room/Teams Meeting
September 16, 2026
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 | Approval of Minutes from June 17, 2026 |
| | 4.2 | 2025-26 Working Together for Healthy Schools: Summary of Public Health Initiatives Delivered in Partnership with Simcoe Muskoka School Boards and Schools. Report. C. Shoreman and R. Phillips. |
| 5.0 | | In Camera |
| | 5.1 | Consent Agenda |
| | 5.1.1 | Approval of In-Camera Minutes from June 17, 2026 |
| | 5.1.2 | HR Item. Briefing Note. AM. Kungl and Dr. L. Simon |
| | 5.2 | New Business |
| | 5.2.1 | 9:25 HR Item. Briefing Note. Dr. L. Simon, K. Ellis-Scharfenberg and K. MacNeill, Partner, Ogletree LLP presenting. |
| | 5.2.2 | 9:45 Finance Item. Briefing Note. Dr. L. Simon, K. Ellis-Scharfenberg and J. Van Donkelaar presenting. |
| | 5.2.3 | 10:00 Finance Item. Briefing Note. Dr. L. Simon, K. Ellis-Scharfenberg and J. Van Donkelaar presenting. |
| | 5.2.4 | 10:15 Finance Item. Briefing Note. Dr. L. Simon, K. Ellis-Scharfenberg and J. Van Donkelaar presenting. |
| | 10:30 | 10-minute break |
| | 5.2.5 | 10:40 Finance Item. Briefing Note. Dr. L. Simon, K. Ellis-Scharfenberg and J. Van Donkelaar presenting. |
| | 5.2.6 | 11:05 Governance Item. Briefing Note. AM. Kungl, S. Cairns and Dr. L. Simon presenting. |

6.0		New Business
6.1	11:25	Board of Health Continuity of Operations. Briefing Note. Dr. L. Simon presenting.
6.2	11:35	Emergency Management Program Update. Briefing Note. M. Ruf and S. Guenette presenting.
7.0		Education Items
7.1		Save the Date: November 3 – 6, 2026 alPHa Leadership Series: Navigating Change Half Days, virtual
8.0		Items of Information
8.1		Correspondence to and from SMDHU
8.1.1		Letter from Ann-Marie Kungl, Board of Health Chair, Simcoe Muskoka District Health Unit to Dr. David Cameron, Ministry of the Solicitor General, Office of the Chief Coroner Re: Responses to the Jury Recommendations for Blastomycosis Inquest Q2025-31
8.1.2		Letter from Robin Lennox, MPP Hamilton Centre to Members of the Simcoe Muskoka District Board of Health Re: Bill 121, Save a Life Act (Naloxone Kit Registration and Public Access), 2026
8.1.3		Executive Council of Ontario Order in Council for Jana Smith, July 16, 2026
8.2		Ontario Public Health Standards
8.2.1		SMDHU Medical Officer of Health Blog to all staff re: Full Set of OPHS Working Drafts Now Available to Support Planning
8.2.2		Substance Use Prevention Standard Working Draft
8.3		Correspondence from Other Health Units
8.3.1		Windsor-Essex County Health Unit Board of Health Recommendation/Resolution Report 2026-05-15 Re: Global Conflict, Health Equity, and Community Preparedness
8.3.2		Letter from Luisa Magalhaes, Chair, Ontario Dietitians in Public Health and Karina Kwong, Co-Chair, Food Insecurity Workgroup to The Honourable Francois-Philippe Champagne, Minister of Finance and National Revenue and the National Finance Committee Re: Addressing Household Food Insecurity in Ontario
8.3.3		Letter from Mark Signoretti, Chair Board of Health, Public Health Sudbury & District to The Honourable David McGuinty, Minister of National Defence; The Honourable Gary Anandasangaree, Minister of Public Safety Re: Protecting Canadians from Biological and Cybersecurity Risks: An Opportunity to Collaborate with Local Public Health

8.3.4		Letter from Deputy Mayor Ron Black, Chair Board of Health, Lakelands Public Health Unit to The Honourable Sylvia Jones, Deputy Premier and Minister of Health Re: Healthy Smiles Ontario Schedule of Dental Services and Fees
8.4		Correspondence from Association of Local Public Health Agencies (alPHa)
8.4.1		InfoBreak – July/August 2026
8.4.2		Email from Loretta Ryan, Chief Executive Officer, alPHa to Board of Health Section Members Re: Governance Continuity & Fiduciary Obligations During Municipal Election Transition
8.4.3		Letter from Carmen McGregor, alPHa Chair to The Honourable Sylvia Jones, Minister of Health Re: Provincial Funding for Local Public Health Agencies
8.4.4		Email from Loretta Ryan, Chief Executive Officer, alPHa to All Board of Health Members Re: 2026 Ontario Municipal Elections Resources
8.5		Immunization of School Pupils Act (ISPA)
8.5.1		SMDHU News Release, September 8 2026 Re: Clinics open this week to help Grade 11 and 12 students get vaccines needed for school
8.5.2		CBC Ontario Morning with Ramraajh Sharvendiran radio interview of Immunization Program Manager (click here to listen) Re: Potential school suspensions for missing vaccine records in Simcoe Muskoka
9.0		Announcements/Inquiries • Call for agenda items
10.0		Date of Next Meetings • October 21, 2026 • November 12, 2026
11.0	12:00	Adjournment