

**Board of Health
Hybrid: Mariposa Room/Teams Meeting
October 21, 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 September 16, 2026 |
| 5.0 | | In Camera |
| | 5.1 | Consent Agenda |
| | 5.1.1 | Approval of In-Camera Minutes from September 16, 2026 |
| | 5.2 | New Business |
| | 5.2.1 | 9:25 Finance Item. Briefing Note. Dr. L. Simon, K. Ellis-Scharfenberg and J. Van Donkelaar presenting. |
| | 5.2.2 | 9:45 Facilities Item. Briefing Note. Dr. L. Simon, K. Ellis-Scharfenberg and Andrew Johnson, Partner, Lerner LLP presenting. |
| | 5.2.3 | 10:15 HR Item. Briefing Note. Dr. L. Simon presenting. |
| | 10:30 | 10-minute break |
| | 5.2.4 | 10:40 Governance Item. Briefing Note. Dr. L. Simon and K. Ellis-Scharfenberg presenting. |
| | 5.2.5 | 10:55 Governance Item: Briefing Note. Dr. L. Simon presenting. |
| 6.0 | | Business Arising |
| | 6.1 | 11:15 Facilities and Services Location Review: Update. Briefing Note. Dr. L. Simon and K. Ellis-Scharfenberg presenting. |

7.0

New Business

- 7.1 11:35 Emergency Management Program Update. Briefing Note. M. Ruf and S. Guenette presenting.

8.0

Education Items

- 8.1 alPHa Leadership Series: Navigating Change
Virtual
November 3 – 6, 2026. 1:00 p.m. – 4:00 p.m.
To register, email Melissa.Nickason@smdhu.org before October 29, 2026.

9.0

Items of Information

9.1 **Correspondence To and From Simcoe Muskoka District Health Unit**

- 9.1.1 Medical Officer of Health blog to staff
Re: Protect Yourself Against Respiratory Viruses this Season

9.2 **Bill 121, Safe a Life (Naloxone Kit Registration and Public Access)**

- 9.2.1 Letter from Deputy Mayor Ron Black, Board of Health Chair, Lakelands Public Health to The Honourable Doug Ford, Premier of Ontario and The Honourable Sylvia Jones, Deputy Premier and Minister of Health
Re: Endorsement of Bill 121, Safe a Life (Naloxone Kit Registration and Public Access)

9.3 **Smoke Free Ontario Act - Vaping**

- 9.3.1 Windsor-Essex County Health Unit Board of Health
Recommendation/Resolution Report – Smoke Free Ontario Act (Vaping is Not for Kids) 2026-09-24
- 9.3.2 Letter from Joe Bachetti, Board of Health Chair, Windsor-Essex County Health Unit to The Honourable Sylvia Jones, Deputy Premier and Minister of Health
Re: Support for Bill 125, Smoke-Free Ontario Amendment Act (Vaping is Not for Kids), 2026
- 9.3.3 Letter from Mike Steele, Board Chair; Emily Williams, Secretary; Alex Summers, Medical Officer of Health Middlesex-London Health Unit to Diego Marchese, Executive Vice-President, Mission, Research, and Advocacy
Re: Vape Flavouring

9.4		Global Conflict, Health Equity and Community Preparedness
9.4.1		Letter from Deputy Mayor Ron Black, Board of Health Chair, Lakelands Public Health to The Honourable Marjorie Michel, Minister of Health, Health Canada and The Honourable Sylvia Jones, Minister of Health, Government of Ontario Re: Support for the Windsor-Essex County Health Unit Board of Health Recommendation/Resolution Report – Global Conflict, Health Equity, and Community Preparedness 2026-05-14
9.5		Protecting Canadians from Biological and Cybersecurity Risks
9.5.1		Letter from Deputy Ron Black, Board of Health Chair, Lakelands Public Health to The Honourable David McGuinty, Minister of National Defence, Government of Canada and The Honourable Gary Anandasangaree Minister of Public Safety, Government of Canada Re: Endorsement of Public Health Sudbury & Districts' Letter, "Protecting Canadians from Biological and Cybersecurity Risks: An Opportunity to Collaborate with Local Public Health" – June 24, 2026
9.5.2		Letter from Mark Signoretti, Board of Health Chair, Public Health Sudbury & Districts to The Honourable David McGuinty, Minister of National Defence and The Honourable Gary Anandasangaree, Minister of Public Safety Re: Protecting Canadians from Biological and Cybersecurity Risks: An Opportunity to Collaborate with Local Public Health
9.6		Ontario's Bring Your Own Beverage (BYOB) Legislation
9.6.1		Letter from Deputy Ron Black, Board of Health Chair, Lakelands Public Health to The Honorable Sylvia Jones, Minister of Health, Government of Ontario Re: Recommendations for Municipalities on Ontario's Bring Your Own Beverage (BYOB) Legislation
9.7		Recommendations for Improvements to the Provincial Publicly Funded Immunization Program
9.7.1		Windsor-Essex County Health Unit Board of Health Resolution Recommendations for Improvements to the Provincial Publicly Funded Immunization Program, 2026-09-24
9.8		aPHa InfoBreak
9.8.1		September-October 2026 InfoBreak
10.0		Announcements/Inquiries • Call for agenda items
11.0		Date of Next Meetings • November 12, 2026 • January 20, 2027 – TBD
12.0	12:00	Adjournment