

# Board of Health Minutes

**Date:** Tuesday, January 31, 2023  
**Location:** Electronic via ZOOM & In-person via Grey Bruce Public Health Boardroom  
**Time:** 10:00 AM – 1:37 PM  
**Members Present:** Alan Barfoot (Chair), Brian Milne, Chris Peabody, Helen-Claire Tingling, Ian Boddy, Kenneth Craig, Luke Charbonneau, Nick Saunders (Chippewas of Nawash Unceded First Nation, Guest), Sue Paterson  
**Regrets:** Kevin Eccles  
**Also Present:** Dr. Ian Arra (MOH), Dr. Zayed  
**Special Guests:**  
**Recording Secretary:** Kaleigh Hooper

## 1.0 Call to Order/Roll Call

The roll was called by the recording secretary.

Quorum was declared and Chair Barfoot called the meeting to order at 10:01 AM

## 2.0 Amendments to Agenda

None

## 3.0 Approval of Agenda

Moved by: Kenneth Craig                      Seconded by: Chris Peabody  
“THAT, the agenda for January 31, 2023 be approved.”

**Carried.**

## 4.0 Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest declared at this time.

## 5.0 Adoption of Minutes

5.1 Friday, December 16, 2022

Moved by: Sue Paterson      Seconded by: Brian Milne

“THAT, the minutes of the Board of Health Meeting held on Friday, December 16, 2022 be approved as circulated.”

Discussion took place regarding three amendments. Minutes not approved until requested amendments can be made.

## 6.0 Correspondence and News Releases

6.1 Correspondence

6.1.1 Board of Health for Public Health Sudbury & Districts motion re Physical Literacy for Healthy Active Children

Dr. Arra discussed correspondence in December 2022 and January 2023.

Moved by: Warden Milne      Seconded by: Councillor Boddy

“THAT, the Board of Health endorses the Correspondence for January 31, 2023 as presented.”

**Carried.**

## 6.2 Media Releases

6.2.1 Mr. Alan Barfoot elected Grey-Bruce Board of Health Chair

6.2.2 Grey Bruce Public Health launches new logo, visual identity

6.2.3 Grey Bruce COVID-19 Vaccine Task Force winds up

6.2.4 Public Health resuming in-school vaccine clinics this winter for routine immunizations

6.2.5 Public Health marking National Non-Smoking Week

The Communications Co-ordinator discussed Media Releases in December 2022 and January 2023.

Moved by: Helen-Claire Tingling      Seconded by: Kenneth Craig

“THAT, the Board of Health receives the Media Releases for January 31, 2023 as presented.”

**Carried.**

## 7.0 Medical Officer of Health Update

7.1 MOH Update

The Medical Officer of Health presented the COVID-19 situation update.

7.2 Public Health Modernization Update (STANDING ITEM)

No update from the Ministry of Health on this item.

7.3 Opioid Situation Grey Bruce (STANDING ITEM)

The health unit continues to provide core functions related.

Dr. Zayed presented an update on the local and provincial Opioid Poisoning & Drug Crisis.

Moved by: Luke Charbonneau      Seconded by: Kenneth Craig

“THAT, the Board of Health receive the Medical Officer of Health update for January 31, 2023 as presented.”

**Carried.**

The Senior Financial Manager joined the meeting at 10:32 AM.

## 8.0 Corporate Services

8.1 Auditor Appointment

The Manager of Finance presented the report for Auditor Appointment.

Moved by: Kenneth Craig      Seconded by: Luke Charbonneau

Discussion took place regarding the Auditor Appointment.

“THAT, the Board of Health accept BDO as the Auditors for January 31, 2023 as presented.”

**Carried.**

## 8.2 Financial Report – November 2022

The Manager of Finance presented the report for Financials for November 2022.

Moved by: Warden Milne

Seconded by: Councillor Boddy

Discussion took place regarding the Auditor Appointment.

“THAT, the Board of Health accept BDO as the Auditors for January 31, 2023 as presented.”

**Carried.**

## 9.0 Other

### 9.1 Health Status Report

Moved by: Sue Paterson

Seconded by: Luke Charbonneau

“THAT, the Board of Health receive the Health Status Report for January 31, 2023 as presented.”

### 9.2 Public Health Matters | Public Health Vaccine Success

### 9.3 alPHa Winter Symposium and Section Meetings

(11:47) The Open Session portion of the meeting ended, and everyone was disconnected or left the meeting.

## 10.0 In-Camera

10.1 Adoption of In-Camera Minutes | Friday, October 28, 2022 and Friday, December 16, 2022 (2 items)

10.2 Labour relations or employee negotiations [s.239(2)(d)] (1 item)  
Update on labour relations and union negotiations

10.3 An ongoing investigation respecting the municipality by the Ontario Ombudsman, an appointed municipal ombudsman, or an appointed closed meeting investigator [s.239(3)(b)] (1 item)

10.4 Litigation or Potential Litigation, Including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board [s.239(2)(e)] (1 item)  
Update on potential litigation against external parties

10.5 Personal matters about an identifiable individual, including municipal or local board employees [s.239(2)(b)] (2 items)  
Update to the Board of Health on employment matters related to identifiable individuals

Due to a procedural oversight, a resolution in accordance with the agenda was not put on the floor to move in-camera.

The Board returned to open session at 1:25 PM with Chair Barfoot presiding. Chair Barfoot declared that only the items stated on the agenda to move into closed session were discussed.

Moved by: Kenneth Craig                      Seconded by: Luke Charbonneau  
"THAT, the Board of Health go into open session, at 1:25 PM"

**Carried.**

Moved by: Kenneth Craig                      Seconded by: Luke Charbonneau  
'THAT, the Board of Health ratify the terms of the OPSEU Pro Tech Agreement as provided in the report.'

**Carried.**

### 11.0 Adjournment

By motion of Brian Milne, seconded by Helen-Claire Tingling the Board of Health meeting be adjourned at 1:37 PM.

**Carried.**

**Next Meeting:**

Friday, March 3, 2023, 10:00 AM

2023-05-31

X 

Alan Barfoot  
Chairperson  
Signed by: Kaleigh Hooper

2023-05-31

X 

Dr. Ian Arra  
Medical Officer of Health  
Signed by: Kaleigh Hooper

X 

Kaleigh Hooper  
Recording Secretary  
Signed by: Kaleigh Hooper