



Board of Health Minutes

Date: Friday, April 28, 2023
Location: Electronic via Microsoft Teams & GBPH Boardroom
Time: 10:00 AM – 12:00 PM

Members Present: Mr. Alan Barfoot Mr. Kevin Eccles
Ms. Sue Paterson Ms. Sue Carleton
Mr. Chris Peabody Ms. Helen-Claire Tingling
Mr. Kenneth Craig

Regrets: Mr. Brian Milne, Mr. Luke Charbonneau, Mr. Nick Saunders
(Chippewas of Nawash Unceded First Nation)

Also Present: Dr. Ian Arra, Dr. Zayed
Special Guests:
Recording Secretary: Miss 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
Carried.
- 2.0 Amendments to Agenda**
“THAT, item 11.1 and 11.2 be postponed to the next Board of Health meeting on May 26, 2023.”
- 3.0 Approval of Agenda**
Moved by: Sue Carleton Seconded by: Sue Paterson
“THAT, the agenda for April 28, 2023, be approved as amended.”
Carried.
- 4.0 Disclosure of Pecuniary Interest**
No disclosures of pecuniary interest were declared at this time.
- 5.0 Newly Appointed Board Members – Welcome Remarks**
Sue Carleton, Mayor of Georgian Bluffs, introduced herself as the newly appointed Grey County representative on the Grey Bruce Public Health Board of Health.

6.0 Adoption of Minutes

6.1 Friday, March 31, 2023

Moved by: Kenneth Craig Seconded by: Chris Peabody

“THAT, the minutes of the Board of Health Meeting held on Friday, March 31, 2023, be approved as circulated.”

Carried.

7.0 Correspondence and News Releases

7.1 Correspondence

7.1.1 Letter from the Ministry of Health, Office of the Deputy Premier and Minister of Health on Opioid Crisis

7.1.2 Communication from the Executive Council of Ontario Order in Council on Appointment to the Board of Health for the Grey Bruce Public Health

Communications Coordinator, Denis Langlois, joined the meeting at 10:04 AM.

Dr. Arra provided a summary of the correspondence.

Moved by: Kevin Eccles Seconded by: Helen-Claire Tingling

“THAT, the Board of Health receive all Correspondence items for April 28, 2023 as presented.”

Carried.

7.1 Media Releases

7.1.1 Vision screening starting this month for SK students at Bluewater District School Board schools

7.1.2 Public Health issues alert following two recent fatal overdoses in Grey-Bruce

7.1.3 GBPH issues alert about toxic drug supply following multiple overdoses

7.1.4 Public Health reminds Grey-Bruce residents to prevent tick bites, protect against Lyme disease

7.1.5 Public assistance request – dog bite – Markdale

7.1.6 Public assistance request - dog bite - Meaford

7.1.7 Public Health marking Earth Day 2023

The Communications Coordinator provided a summary of the Media Releases.

Moved by: Kenneth Craig Seconded by: Chris Peabody

“THAT, the Board of Health receive the Media Releases for April 28, 2023, as presented.”

Carried.

The Communications Coordinator left the meeting at 10:11 AM.

8.0 Medical Officer of Health Update

8.1 COVID-19 Update

The Medical Officer of Health provided an update regarding COVID-19 and asked given the current of status of COVID-19 within the community, this item be removed as a standing item from future Board of Health meetings.

The Senior Manager, Andrew Barton, joined the meeting at 10:16 AM

8.2 Opioid Situation Grey Bruce (STANDING ITEM)

Dr. Zayed provided an update regarding opioid poisoning and drug crisis. The response framework continues to include surveillance and data, emergency response, prevention, harm reduction and treatment.

8.2 Staff Presentation – Emergency Management

Andrew Barton provided information regarding the emergency management process for Grey Bruce Public Health and what role the Board of Health plays in it.

The Senior Manager of Finance, Kim Rutherford, joined the meeting at 10:45 AM.

Moved by: Sue Paterson

Seconded by: Helen-Claire Tingling

“THAT, the Board of Health receive the Medical Officer of Health Update for April 28, 2023, as presented.”

Carried.

9.0 Corporate Services

9.1 Financial Report – February 2023

Kim Rutherford provided an update regarding our February Financial Report.

Moved by: Sue Carleton

Seconded by: Chris Peabody

“THAT, the Board of Health receive the February Financial Report for April 28, 2023, as presented.”

Carried.

The Senior Manager of Finance left the meeting at 11:59 AM.

10.0 Other

10.1 Annual Report 2020 – 2022

10.2 Board Orientation Package

Moved by: Kenneth Craig Seconded by: Helen-Claire Tingling
“THAT, the Board of Health receive items 10.1 and 10.2 for April 28, 2023, as presented.”

Carried.

11.0 In-Camera

11.1 Adoption of In-Camera Minutes | Monday, March 31, 2023 (1 item)

11.2 Personal matters about an identifiable individual, including municipal or local board employees [s.239(2)(b)] (1 item)

Moved by: Sue Carleton Seconded by: Sue Paterson
“THAT, the Board of Health postpone items 11.1 and 11.2 for the next Board of Health meeting on Friday, May 26, 2023.”

Carried.

12.0 Adjournment

By motion of Sue Carleton, the Board of Health meeting be adjourned at 12:09 PM.

Carried.

Next Meeting:

Friday, May 26, 2023, 10:00 AM

2023-06-21

X 

Alan Barfoot
Chairperson
Signed by: Kaleigh Hooper

2023-06-21

X 

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

X 

Kaleigh Hooper
Recording Secretary
Signed by: Kaleigh Hooper