



# Board of Health Minutes

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<b>Date:</b>	Friday, April 28, 2023	
<b>Location:</b>	Electronic via Microsoft Teams & GBPH Boardroom	
<b>Time:</b>	10:00 AM – 12:00 PM	
<b>Members Present:</b>	Mr. Alan Barfoot Ms. Sue Paterson Mr. Chris Peabody Mr. Kenneth Craig	Mr. Kevin Eccles Ms. Sue Carleton Ms. Helen-Claire Tingling
<b>Regrets:</b>	Mr. Brian Milne, Mr. Luke Charbonneau, Mr. Nick Saunders (Chippewas of Nawash Unceded First Nation)	
<b>Also Present:</b>	Dr. Ian Arra, Dr. Zayed	
<b>Special Guests:</b>		
<b>Recording Secretary:</b>	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 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.**

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**Next Meeting:**

Friday, May 26, 2023, 10:00 AM

2023-06-21

X 

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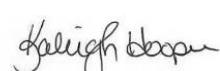
Alan Barfoot  
Chairperson  
Signed by: Kaleigh Hooper

2023-06-21

X 

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

X 

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Kaleigh Hooper  
Recording Secretary  
Signed by: Kaleigh Hooper