

Acting Chair Dr. Arra called for nominations three times.

Moved by: Brian Milne Seconded by: Sue Paterson
“THAT, the Board of Health close nominations after Dr. Arra invited nominations three times, as per policy.

Carried.

Kevin Eccles declined the nomination for Chair.
Sue Carleton accepted the nomination for Chair and was acclaimed Board of Health Chair for 2024.

2.2 Board of Health | Vice-Chair

Sue Carleton assumed the Chair and invited nominations for Vice-Chair of the Board of Health for 2024.

Moved by Brian Milne Seconded by: Kenneth Craig
“THAT, the Board of Health elect Luke Charbonneau as Vice-Chair of the Board of Health for Grey Bruce Public Health for 2024.”

Carried.

Moved by Helen-Claire Tingling Seconded by: None
“THAT, the Board of Health elect Chris Peabody as Vice-Chair of the Board of Health for Grey Bruce Public Health for 2024.”

Chair Carleton called for other nominations three times.

Moved by: Kevin Eccles Seconded by: Chris Peabody
“THAT, the Board of Health close nominations for Vice-Chair after Chair Carleton invited nominations three times, as per policy.

Carried.

Luke Charbonneau accepted the nomination for Vice-Chair and was acclaimed Board of Health Vice-Chair for 2024.

2.3 Appointment of the Executive Committee

Chair Carleton invited nominations for the Executive Committee of the Board of Health for 2024.

6.0 Adoption of Minutes

6.1 Friday, November 24, 2023

Moved by: Luke Charbonneau

Seconded by: Helen-Claire Tingling

“THAT, the minutes of the Board of Health Meeting held on Friday, November 24, 2023 be approved as circulated.”

Carried.

The Communications Coordinator joined the meeting at 10:06 AM.

7.0 Correspondence and News Releases

7.1.1 Letter from the Association of Local Public Health Agencies (alPHa) to Chief Medical Officer of Health Dr. Kieran Moore

7.1.2 Communication from the Lieutenant Governor for Ontario – Newly Appointed Board Member

7.1.3 Letter from the Board Chair of Peterborough Public Health to Provincial Officials

7.1.4 Letter from the Board Chair of the Timiskaming Health Unit to Provincial Officials

7.1.5 Letter from the Association of Local Public Health Agencies (alPHa) to the Hon. Peter Bethlenfalvy, MPP, Minister of Finance

7.1.6 Communication from the Lieutenant Governor for Ontario – Renewal of Appointment of Board Member

7.1.7 Communication from the Ministry of Health of Ontario

Moved by: Kenneth Craig

Seconded by: Chris Peabody

“THAT, Item 7.1.7 be amended to read ‘The Medical Officer of Health provided a summary of the correspondence. Mr. Barfoot stated that he received a letter from the Ministry of Health indicating that his provincial appointment to the Board would be ending next month in February 2024 and he declined reappointment.’”

Moved by: Luke Charbonneau

Seconded by: Chad Richards

“THAT, the Board of Health receive all Correspondence items for January 26, 2024, and endorse items as presented.”

Carried.

7.2 Media Releases

7.2.1 GBPH Sharing Strategies Resources to Mark Fall Prevention Month in November

7.2.2 Attacking Medication Misuse Campaign a Success

Moved by: Kevin Eccles Seconded by: Luke Charbonneau
“THAT, the Board of Health directs the Executive Committee to review board policies.”

Carried.

11.0 In-Camera

Moved by: Luke Charbonneau Seconded by: Helen-Claire Tingling
“THAT, the Board of Health go into closed session at 11:26 AM to discuss the adoption of the November 24, 2023 in-camera minutes, 2 items related to labour relations or employee negotiations, 3 items regarding personal matters about an identifiable individual, including municipal or local board employees, 1 item related to education or training, and 2 items related to advice that is subject to solicitor-client privilege (including 1 late agenda addition). FURTHER THAT, Dr. Arra, Dr. Zayed, and Ms. Connie Rossitter shall remain present.”

Carried.

Board of Health Member, Brian Milne, left the meeting at 12:30 PM.

The Board returned to open session at 1:52PM with Chair Carleton presiding.

Moved by: Luke Charbonneau Seconded by: Chad Richards
“THAT, the Board of Health continue in open session with no recording due to technical issues.”

Carried.

Chair Carleton declared only the items stated on the agenda to move into closed session were discussed, and that the board provided direction to the Chair, the Executive Committee, and staff.

Moved by: Kevin Eccles Seconded by: Kenneth Craig
“THAT, the Board of Health move forward with board member performance review.

Carried.

9.0 Adjournment

By motion of Helen-Claire Tingling, seconded by Kevin Eccles, that the Board of Health meeting be adjourned at 1:55 PM.

2024-03-18

2024-03-18

X 

X 

Sue Carleton
Chairperson
Signed by: Connie Rossitter

Dr. Ian Arra
Medical Officer of Health
Signed by: Connie Rossitter

2024-03-18

X 

Connie Rossitter
Recording Secretary
Signed by: Connie Rossitter