

# **Board of Health Minutes**

Date: Friday, March 22, 2024

**Location:** Electronic via Microsoft Teams & GBPH Boardroom

(101 17th Street East, Owen Sound ON N4K 0A5)

**Time:** 10:00 AM – 12:00 PM

Members Present: Ms. Sue Carleton Mr. Luke Charbonneau

Ms. Sue Paterson Mr. Chad Richards
Ms. Helen-Claire Tingling Mr. Kenneth Craig
Mr. Chris Peabody Mr. Kevin Eccles

**Regrets:** Mr. Nick Saunders, Ms. Beverley Wilkins, Mr. Brian Milne

Also Present: Dr. Ian Arra, Kim Rutherford

**Special Guests:** 

Recording Secretary: Ms. Kaleigh Hooper

#### 1.0 Call to Order/Roll Call

The roll call was called by the recording secretary.

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

Carried.

#### 2.0 In-Camera

Moved by: Kenneth Craig Seconded by: Kevin Eccles

"THAT, the Board of Health go into closed session at 10:02 AM to discuss third-party information supplied in confidence to the municipality, which if disclosed, could significantly prejudice a competitive position or interfere with negotiations, FURTHER THAT, Dr. Arra, Kim Rutherford, and Ms. Kaleigh Hooper shall remain present."

Carried.

The Board returned to open session at 12:06 PM with Chair Carleton presiding. Chair Carleton declared only item 11.1 as stated on the agenda to move into closed session were discussed. Items 11.2, 11.3 and 11.4 will be deferred.

## 3.0 Delegation

3.1 Multi Municipal Energy Working Group – Bill Palmer Bill Palmer, Member of the Multi Municipal Energy Working Group, presented an overview of the association between wind turbines and public health. This overview included information on what the multi municipal energy working group is, an update on since the last communication since February 2013, and what current research shows. The ask for the Grey Bruce Public Health Board of Health is to institute review of reports of annoyance, adverse health consequences/deaths correlated to residence proximity to nearest wind turbine as well as review the current research into an objective measure of annoyance from analysis of sound from wind turbines, and share review findings with Chief Medical Officer of Health.

Due to losing quorum, this item has been deferred to the April 26, 2024 meeting.

Medical Officer of Health

Signed by: Kaleigh Hooper

### 9.0 Adjournment

By loss of quorum, the Board of Health meeting was adjourned at 12:30 PM.

**Next Meeting:** 

Friday, April 26, 2024, 10:00 AM

2024-06-06

2024-06-06

Sue Carleton

Chairperson Signed by: Kaleigh Hooper

Railton

2024-06-06

Kaleigh Hooper Recording Secretary

Signed by: Kaleigh Hooper