



Board of Health Minutes

Date: Friday, September 27, 2024
Location: Electronic via Microsoft Teams & GBPH Boardroom
(101 17th Street East, Owen Sound ON N4K 0A5)
Time: 10:00 AM – 11:04 AM

Members Present: Ms. Sue Carleton Mr. Chris Peabody
Ms. Sue Paterson Ms. Helen-Claire Tingling
Mr. Chad Richards Mr. Kevin Eccles
Mr. Kenneth Craig Mr. Brian Milne
Ms. Beverly Wilkins

Regrets: Mr. Luke Charbonneau, Mr. Nick Saunders
Also Present: Dr. Ian Arra, Kim Rutherford, Denis Langlois, Andrew Barton
Special Guests: Fiona Fryer
Recording Secretary: Ms. Hannah Mosiondz & Ms. Kellisa Webb

1.0 Call to Order

Chair Sue Carleton called the meeting to order at 10:00 am

Carried.

2.0 Roll Call

The roll call was called by the recording secretary. Quorum was declared.

Carried.

Brian Milne joined the meeting at 10:01am.

3.0 Amendments to Agenda

None.

4.0 Approval of Agenda

Moved by: Beverly Wilkins

Seconded by: Sue Paterson

“THAT, the agenda for Friday, September 27, 2024, be approved.”

Carried.

5.0 Disclosure of Pecuniary Interest

No disclosures of pecuniary interest were declared at this time.

6.0 Adoption of Minutes

6.1 Friday, August 23, 2024

6.2 Tuesday, September 10, 2024 – Executive Committee Meeting

Moved by: Kevin Eccles

Seconded by: Kenneth Craig

“THAT, the minutes from the Board of Health Meeting held on Friday, August 23, 2024, and Executive Committee minutes from Tuesday, September 10, 2024, be approved by the Board of Health as presented.”

Carried.

7.0 Other Business

7.1 Retirement Recognition Letter | V-527 Retirement Recognition (BOH-GEN)

Fiona Fryer joined the meeting at 10:03 am.

The Chair and Medical Officer of Health congratulated and recognized Ms. Fiona Fryer on her years of services and in honour of her retirement from the Grey Bruce Public Health team presented her with a gift and letter of recognition.

Fiona Fryer left the meeting at 10:04 am.

7.2 Recognition of National Day for Truth and Reconciliation and Missing Indigenous Children and Residential Schools

The Chair deferred agenda item 7.2 to the end of the meeting.

8.0 Correspondence and Media Releases

8.1 Correspondence

8.1.1 aPHa Letter: Ontario Protecting Communities and Supporting Addiction Recovery with New Treatment Hubs

The Medical Officer of Health provided a summary of the correspondence.

Moved by: Beverly Wilkins

Seconded by: Brian Milne

“THAT, the Board of Health receive and endorse the Correspondence.”

Carried.

8.2 Media Releases

8.2.1 Public Health advises against swimming at area beaches after a significant rainfall

8.2.2 Crow from Grey-Bruce tests positive for West Nile Virus

8.2.3 Blue-green algae toxins confirmed in Lake Eugenia

8.2.4 GBPH issues Opioid Alert following series of drug poisonings over three-day period

8.2.5 Public Assistance Request – Dog Bite – Saugeen Shores

8.2.6 Southampton Beach posted unsafe for swimming

8.2.7 No-swim advisory lifted for Southampton Beach

8.2.8 New GBPH dental clinic set to open in southern Bruce County

8.2.9 GBPH issues Opioid Alert following reports of eight drug poisonings over seven days

The Communications Co-ordinator provided a summary of the Media Releases.

Moved by: Kenneth Craig

Seconded by: Chad Richards

“THAT, the Correspondence be received by the Board of Health for endorsement and the Media Releases be received by the Board of Health for information.”

Carried.

It was proposed that a report on Avian Flu and the public health unit’s approach be added to the next Board of Health meeting.

The Communications Co-ordinator left the meeting at 10:14 am.

9.0 Medical Officer of Health Update

9.1 Opioid Situation Grey Bruce (STANDING ITEM)

The Medical Officer of Health shared that the SOS program, designed by Grey Bruce Public Health and implemented in collaboration with community partners, won the Ontario Health Systems Quality and Innovation Award. He congratulated all parties involved on this accomplishment.

Chris Peabody joined the meeting at 10:17pm.

9.2 Strengthening Public Health (STANDING ITEM)

There were no updates to be shared for this item.

9.3 Program Report | Food Safety & Safe Water

Senior Manager Andrew Barton provided an update regarding Grey Bruce Public Health’s Food Safety and Water Safety programs for 2023.

9.4 Program Report | Fall Respiratory Season Vaccine Report

Senior Manager Andrew Barton provided an update on the fall respiratory season vaccine program.

Moved by: Helen-Claire Tingling

Seconded by: Kenneth Craig

“THAT, the Medical Officer of Health update be received by the Board of Health for information.”

Carried.

10.0 Corporate Services

10.1 Financial Report | July 2024

The Senior Manager of Finance provided an update on the July 2024 Financial report and Capital Projects.

Moved by: Sue Paterson

Seconded by: Brian Milne

“THAT, the Financial Report for July 2024 be received by the Board of Health for information”.

Carried.

7.2 Deferred Agenda Item: Recognition of National Day for Truth and Reconciliation and Missing Indigenous Children and Residential Schools

A motion was put forward to defer the agenda item to the next Board of Health meeting, but, after some discussion, was withdrawn. The withdrawal was acknowledged and accepted by the Chair.

Moved by: Beverly Wilkins

Seconded by: Helen-Claire Tingling

“THAT, agenda item 7.2 be deferred to the next Board of Health meeting.”

Withdrawn.

The Board discussed the language in the motion on the floor and felt that it should be a stronger statement. Following member input, an amendment to the main motion was put forward:

Moved by: Kenneth Craig

Seconded by: Kevin Eccles

“THAT, there be an amendment to endorse the information received about the National Day for Truth and Reconciliation and Missing Indigenous Children and Residential Schools, and to include this item on the following month’s agenda.”

Carried.

Moved by: Chris Peabody

Seconded by: Chad Richards

“THAT, the Board of Health endorse the information received about the National Day for Truth and Reconciliation and Missing Indigenous Children and Residential Schools, and to include this item on the following month’s agenda.”

Carried.

11.0 Adjournment

Chair Carleton declared the Board of Health meeting adjourned at 11:04AM, Friday September 27, 2024.

Next Meeting:

Friday, October 25, 10:00 AM

X



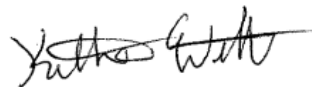
Sue Carleton
Chairperson

X



Dr. Ian Arra
Medical Officer of Health

X



Kellisa Webb
Recording Secretary