

Date: Friday, November 22, 2024
Location: Electronic via Microsoft Teams & GBPH Boardroom
(101 17th Street East, Owen Sound ON N4K 0A5)
Time: 10:00 AM – 10:32 AM

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

Regrets: Mr. Nick Saunders
Also Present: Dr. Ian Arra, Kim Rutherford, Denis Langlois, Andrew Barton
Special Guests:
Recording Secretary: Ms. Kellisa Webb

1.0 Call to Order

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

2.0 Roll Call

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

3.0 Amendments to Agenda

None.

4.0 Approval of Agenda

Moved by: Beverly Wilkins Seconded by: Chris Peabody
“THAT, the agenda for Friday, November 22, 2024, be approved as presented.”
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, October 25, 2024

Moved by: Kenneth Craig Seconded by: Sue Paterson
“THAT, the minutes from Friday, October 25, 2024, be approved by the Board of
Health as presented.”
Carried.

7.0 Correspondence and Media Releases

7.1 Correspondence

- 7.1.1 Letter from the Board Chair of Peterborough Public Health to the Premier of Ontario, Minister of Child, Community, and Social Services, and Minister of Education
- 7.1.2 Letter from the Municipality of West Grey to the Premier of Ontario
- 7.1.3 Letter from the Municipality of West Grey to the Deputy Premier of Ontario and Minister of Health
- 7.1.4 Letter from the County of Bruce to the Grey Bruce Board of Health
- 7.1.5 Letter from the Windsor-Essex County Health Unit to Partners of the Windsor-Essex County Health Unit

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

Moved by: Chad Richards

Seconded by: Kenneth Craig

“THAT, the correspondence be received by the Board of Health for information.”

Carried.

7.2 Media Releases

- 7.2.1 Federal, provincial programs available to help seniors with cost of dental care
- 7.2.2 Public Assistance Request – Possible Dog Bite – Arran-Elderslie
- 7.2.3 GBPH issues Opioid Alert in response to suspected fatal drug poisoning

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

Moved by: Sue Paterson

Seconded by: Brian Milne

“THAT, the media releases be received by the Board of Health for information.”

Carried.

The Communication Coordinator left the meeting at 10:11

8.0 Medical Officer of Health Update

8.1 Opioid Situation Grey Bruce (STANDING ITEM)

There were no updates to be shared for this item.

8.2 Strengthening Public Health (STANDING ITEM)

The Medical Officer of Health shared that the most recent update from the Province is that the current Ontario Public Health Standards will continue to be used in 2025 with the new standards being implemented in 2026.

8.3 Program Report | Vaccine and Cold Chain Update

Senior Manager Andrew Barton provided an update on vaccines and the cold chain.

The Board had a discussion regarding the Program Report. More information on historical data of cold chain failures will be brought to the Board in a future meeting.

Moved by: Helen-Claire Tingling

Seconded by: Kevin Eccles

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

Carried.

9.0 Corporate Services

9.1 Financial Report | September 2024

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

9.2 Risk Management Report 2024

The Senior Manager of Finance provided an overview of the Risk Management Report for 2024.

Moved by: Kenneth Craig

Seconded by: Kevin Eccles

“THAT, the Financial Report for September 2024 and the Risk Management Report for 2024 be received by the Board of Health for information.”

Carried.

11.0 Adjournment

Moved by: Beverly Wilkins

Seconded by: Chris Peabody

“THAT, the Board of Health meeting be adjourned.”

Carried.

Chair Carleton declared the Board of Health meeting adjourned at 10:32AM, Friday, October 25, 2024.

Next Meeting:

Friday, December 20, 10:00 AM

X



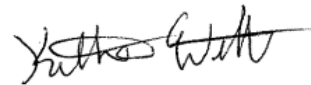
Sue Carleton
Chairperson

X



Dr. Ian Arra
Medical Officer of Health

X



Kellisa Webb
Recording Secretary