



# Board of Health

Minutes - December 6, 2012

CLINTON, ONTARIO

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## **BOARD OF HEALTH**

Clinton, Ontario  
December 6, 2012

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 6<sup>th</sup> day of December 2012. Warden G. Robertson called the meeting to order at 9:00 a.m. All members of the Board of Health were present except for Member B. MacLellan and Member D. Jewitt. Also present were Medical Officer of Health/CEO, Dr. Nancy Cameron and Audrey King, Manager - Administration.

### **Election of the Chair and Vice-Chair for the Board of Health for 2013:**

MOTION:

Moved by: Member J. Steffler and Seconded by: Member B. Van Diepenbeek

THAT:

A Chair for the Board of Health for 2013 be nominated.

CARRIED

MOTION:

Moved by: Member B. Van Diepenbeek and Seconded by: Member R. Rognvaldson

THAT:

Member J. Steffler be nominated as the Chair of the Board of Health for 2013.

CARRIED

Warden Robertson turned the Board of Health meeting over to the newly elected Chair.

Chair J. Steffler requested a Motion to nominate a Vice-Chair for the Board of Health for 2013.

MOTION:

Moved by: Warden Robertson and Seconded by: Member B. Van Diepenbeek

THAT:

Member B. Dowson be nominated as the Vice-Chair for the Board of Health for 2013.

Member B. Dowson accepted.

CARRIED

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**3. Minutes:**

MOTION:

Moved by: Warden Robertson and Seconded by: Member B. Van Diepenbeek

THAT:

The minutes of the Board of Health meeting of November 1<sup>st</sup>, 2012; be adopted as circulated.

CARRIED

**4. Declarations of Pecuniary Conflict of Interest and the General Nature Thereof:**

There were no declarations of a pecuniary conflict of interest.

**5. Motion to Accept the Agenda and Receive all Reports:**

MOTION:

Moved by: Member R. Rognvaldson and Seconded by: Warden Robertson

THAT:

The Board of Health Agenda for December 6<sup>th</sup>, 2012; be accepted and all Reports included in the Agenda; be received.

CARRIED

**6. Board Member Issues:**

There were no Board Member Issues.

**7. Administrative Issues:**

There were no Administrative Issues.

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**8. Information Session:**

- 8.1 Amish Mennonites:  
Marilyn King, Public Health Nurse – Family Health and Kristin Beaton,  
Program Evaluator – Community Health provided a presentation on  
Amish Mennonites; for the information of the Board.

**9. Safe Water Program:**

Jean-Guy Albert, Public Health Manager – Safe Water; presented a Report  
entitled Safe Water Program; for the information of the Board.

**10. Chief Nursing Officer Position:**

Dr. Nancy Cameron, Medical Officer of Health/CEO; presented a Report  
entitled Chief Nursing Officer.

MOTION:

Moved by: Warden Robertson and Seconded by: Member R. Rognvaldson

THAT:

The Board of Health designate Christina Taylor, Public Health Manager, as  
the Chief Nursing Officer effective January 1<sup>st</sup>, 2013.

CARRIED

**11. Report of the Medical Officer of Health/CEO:**

Dr. Nancy Cameron, Medical Officer of Health/CEO; presented a report  
entitled Medical Officer of Health Update; for the information of the Board.

**12. CUPE Flex Schedule Report:**

Dr. Nancy Cameron, Medical Officer of Health/CEO; presented a Report  
entitled CUPE Flex Schedule; for the information of the Board.

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**13. Correspondence:**

- 13.1 alPHa letter to the Hon. Deb Matthews, Minister of Health and Long-Term Care re: Reimbursements for Universal Influenza Immunization (UIIP) Campaign – dated October 10, 2012
- 13.2 Middlesex-London Health Unit letter to the Right Hon. Dalton McGuinty, Premier of Ontario re: Adopting Bill 74 – An Act to help prevent skin cancer – dated October 22, 2012
- 13.3 Peterborough County-City Health Unit letter to Ms. Kate Manson-Smith, Assistant Deputy Minister, Health Promotion Division re: funding to Health Units in order to purchase cessation products in order to help people achieve cessation – dated November 5, 2012
- 13.4 Timiskaming Health Unit Briefing and Resolution # 03-2012 re: Active Transportation dated November 7, 2012

**14. Accounts and Financial Statements:**

Accounts up to and including November 29<sup>th</sup>, 2012 were reviewed.

General Health Programs	90,698.29
Healthy Hearts	-

Financial statements for the period ending October 31<sup>st</sup>, 2012 were reviewed.

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
General Programs	4,469,169	4,641,655	5,437,521	6,411,221	968,352	1,769,566
Heart Health	11,810	-	14,866	-	3,056	-

**MOTION:**

Moved by: Warden Roberson and Seconded by: Member R. Rognvaldson

**THAT:**

The accounts up to and including November 29<sup>th</sup>, 2012 and the financial statements as of October 31<sup>st</sup>, 2012; be received.

CARRIED

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**15. Closed to the Public Session:**

MOTION:

Moved by: Warden Robertson and Seconded by: Member B. Van Diepenbeek

THAT:

The Board of Health do now go into a "Closed to the Public Session" at 10:15 a.m. under Section 239 of *the Municipal Act, 2001* as amended; to discuss labour relations issues.

AND FURTHER THAT:

Dr. Nancy Cameron and Audrey King remain in attendance.

CARRIED

MOTION:

Moved by: Member R. Rognvaldson and Seconded by: Member B. Van Diepenbeek

THAT:

The Board of Health rise from "Closed to the Public Session" at 10:33 a.m.

CARRIED

MOTION:

Moved by: Member R. Rognvaldson and Seconded by: Member B. Van Diepenbeek

THAT:

Information provided to the Board by Dr. Cameron in the Closed to the Public Session; be approved.

CARRIED

**16. Next Meeting:**

The next meeting of Board of Health will be on Thursday January 3<sup>rd</sup>, 2013 at 9:00 a.m. at the Health & Library Complex, south of Clinton.

**17. Adjournment:**

MOTION:

Moved by: Warden Robertson and Seconded by: Member R. Rognvaldson

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The Board of Health meeting adjourn at 10:36 a.m.  
CARRIED

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Chair J. Steffler