



# Board of Health

Minutes - January 3, 2013

CLINTON, ONTARIO

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## **BOARD OF HEALTH**

Clinton, Ontario  
January 3rd, 2013

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 3rd of January, 2013. Chair J. Steffler called the meeting to order at 9:00 a.m. All members of the Board of Health were present. Also present were Medical Officer of Health/CEO, Dr. Nancy Cameron and Manager of Administration, Audrey King.

### **2. Minutes:**

MOTION:

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

THAT:

The minutes of Board of Health meeting of December 6, 2012; be adopted as circulated.

CARRIED

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

There were no declarations of a pecuniary conflict of interest.

### **4. Agenda and Reports:**

MOTION:

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

THAT:

The Board of Health Agenda for January 3<sup>rd</sup>, 2013; be accepted and all Reports included in the Agenda; be received.

CARRIED

### **5. Board Member's Issues:**

Member B. MacLellan reported that he had concerns about the new on-line set up of accessing Board of Health materials for the meeting. Dr. Cameron will address this concern prior to the next meeting.

**6. Administrative Issues:**

There were no Administrative Issues.

**7. Information Session:**

7.1 Style Guide:

Angela Willert, Senior Health Promoter and Chris Blaine, Health Promoter – Community Health; presented the Style Guide developed by the Health Unit Education Committee; for the information of the Board.

7.2 Health Unit Website:

Angela Willert, Senior Health Promoter - Community Health; presented information on the newly launched Health Unit website; for the information of the Board.

Member D. Jewitt encouraged Health Unit staff to include lower tier municipalities in the notification of the changes to the Health Unit webpage address when the media release is sent out.

7.3 Influenza Update:

Christina Taylor, Public Health Manager – Infectious Disease; presented an update on influenza in Huron County; for the information of the Board.

**8. Safe Water Program:**

Dr. Cameron on behalf of Jean-Guy Albert, Public Health Manager – Safe Water; presented a report entitled Safe Water Program; for the information of the Board.

**9. 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.

**10. CUPE Flex Schedule Report:**

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

**11. Correspondence:**

11.1. City of Toronto Board of Health memorandum to Interested Persons re: The Health Impacts of Gambling Expansion in Toronto – Item No. HL 18.1 – dated November 19, 2012

11.2. Simcoe Muskoka District Health Unit letter to The Honourable Deb Matthews, Minister re: Menu Labeling in Ontario Restaurants and Food Premises – dated November 21, 2012

11.3. Simcoe Muskoka District Health Unit letter to The Honourable Leona Aglukkaq, Minister of Health re: Sodium Reduction for Canada – dated November 21, 2012

11.4. Sudbury & District Health Unit letter to Ministers re: Built Environment and Health – dated November 27, 2012

11.5. Haliburton, Kawartha, Pine Ridge District Health Unit letter to The Hon. Dalton McGuinty, Premier and President of the Council re: discussions on the report on Impact of Changes in Discretionary Benefits and Community Start-Up and Maintenance Benefits for 2012-2013 with recommendations and resolutions – dated November 29, 2012

11.6. Ministry of Health and Long-Term Care memorandum to Medical Officers of Health and Associate Medical Officers of Health re: Standard of Care Provisions in the Safe Drinking Water Act – dated December 14, 2012. See direct link to guide below:

[http://www.ene.gov.on.ca/stdprodconsume/groups/lr/@ene/@resources/documents/resource/std01\\_086811.pdf](http://www.ene.gov.on.ca/stdprodconsume/groups/lr/@ene/@resources/documents/resource/std01_086811.pdf)

**12. Accounts and Financial Statements:**

The Accounts were unavailable at the time of the meeting and therefore were not reviewed. This item is deferred until the next meeting.

**13. May 2013 Meeting Date:**

Warden Robertson requested that the May 2, 2013 meeting be moved to May 9, 2013 due to a conflict in many of the Board Member's schedules. It was agreed to move the meeting to May 9, 2013.

**Next Meeting:**

The next meeting of Board of Health will be on Thursday February 7th, 2013 at 9:00 a.m. in Seminar Room 2 at the Health & Library Complex, south of Clinton.

**Adjournment:**

MOTION:

Moved by Member D. Jewitt and Seconded by: Warden Robertson

THAT:

The Board of Health meeting adjourn at 10:00 a.m.

CARRIED

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Chair J. Steffler