



# Board of Health

Minutes - November 29, 2013

CLINTON, ONTARIO

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## **BOARD OF HEALTH REGULAR SESSION**

Goderich, Ontario  
November 29, 2013

The Board of Health met in Seminar Room 2 of the Health and Library Complex in Clinton on the 29<sup>th</sup> day of November 2013. Members of the Board present: Chair Steffler, Warden Robertson, B. Van Diepenbeek, R. Rognvaldson, B. MacLellan and B. Dowson. Members of the Board absent: D. Jewitt. Staff present: Acting Senior Management Team – Jean-Guy Albert, Christina Taylor and Tanya Sangster, County Clerk Susan Cronin.

### **1. Chair J. Steffler called the meeting to order at 9:04 a.m.**

Clerk Cronin stated that there were 2 additions to the agenda:

- Section 9 - Report from the Acting Senior Management Team
- Section 12- Closed to the Public Session under Section 239 of the Municipal Act, 2001 as amended, to discuss an item that relates to:
  - Personal matters about an identifiable individual, including municipal or local Board employees

### **2. Minutes:**

MOTION:

Moved by: Member Van Diepenbeek and Seconded by: Member Dowson

THAT:

The minutes of Board of Health meeting of November 7, 2013 and November 20, 2013 be adopted as circulated.

CARRIED

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

There were no declarations stated.

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

MOTION:

Moved by Warden Robertson and Seconded by Member Rognvaldson

THAT:

The Board of Health Agenda for November 29, 2013 be accepted and all reports included in the Agenda be received as presented.

CARRIED

**5. Board Member Issues:**

None.

**6. Administrative Issues:**

6.1 Resolution to explore amalgamation – Board to Board

MOTION:

Moved by Member MacLellan and Seconded by Member Van Diepenbeek

THAT:

The Board of Health issue correspondence to the Perth County Board of Health and the municipalities that comprise the Perth County Board of Health jurisdiction suggesting that the two Boards consider investigating amalgamation.

CARRIED

**7. Information Session:**

None.

**8. Safe Water Program:**

Jean-Guy Albert, Public Health Manager – Environmental Health, will present a report entitled Safe Water Program, for the information of the Board.

MOTION:

Moved by Member Van Diepenbeek and Seconded by Member Rognvaldson

THAT:

The Board of Health approve the report from Jean-Guy Albert, Public Health Manager dated November 18, 2013 entitled Safe Water Program, as presented for information.

CARRIED

**9. Update from the Acting Senior Management Team (SMT):**

There was discussion regarding next steps for staff and board members of the Health Unit. Communication with board, staff and Acting SMT was stressed. The following will be conveyed to staff:

MOTION:

Moved by Member MacLellan and Seconded by Warden Robertson

THAT:

The Board of Health wishes to inform staff that there is an interest to investigate the merging of the Perth and Huron County Health Units.

AND FURTHER THAT:

The Board of Health would like to assure staff that it is a long process that will focus on the best interests of the clients and staff of the Health Unit.

AND FURTHER THAT:

Staff will receive updates on a regular basis.

CARRIED

MOTION:

Moved by Member Dowson and Seconded by Member Rognvaldson

THAT:

The Board of Health approve the report of the Acting Senior Management Team entitled Acting SMT Update, as presented for information.

CARRIED

**10. Correspondence:**

- a. Sudbury & District Health Unit letter to Mayors/Reeves Re: Transportation and Public Health re: unanimous passing of motion #47-13 – dated October 28, 2013
- b. Peterborough Health Unit letter to The Honourable Rona Ambrose, Health Canada Re: formula industry violations of the International code of Marketing of Breastmilk Substitute (the Code) – dated October 30, 2013
- c. alPHa Resolution A13-5 Re: Provincial Legislation to Prohibit the Use of Waterpipes in Enclosed Public Places and Enclosed Workplaces – dated Nov 13, 2013
- d. alPHa Gordon Fleming, Manager, Public Health Issues email to Chairs, Boards of Health Tobacco Control Staff Re: New Smoke Free Ontario Measures – dated Nov 18, 2013

MOTION:

Moved by: Member Van Diepenbeek and Seconded by: Member Rognvaldson

THAT:

The Board of Health receive correspondence not specifically dealt with, for information.

CARRIED

**11. Accounts:**

Not available.

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

Moved by Member MacLellan and Seconded by Member Rognvaldson

THAT:

The Board of Health do now go into a "Closed to the Public Session" at 10:03 a.m. under Section 239 of the Municipal Act, 2001 as amended; to discuss an item/items that relates to:

- Personal matters about an identifiable individual, including municipal or local Board employees

AND FURTHER THAT:

Clerk Susan Cronin remain in attendance.

CARRIED

MOTION:

Moved by Warden Robertson and Seconded by Member Rognvaldson

THAT:

The Board of Health rise from the "Closed to the Public Session" at 10:24 a.m.

CARRIED

MOTION:

Moved by Warden Robertson and Seconded by Member Rognvaldson

THAT:

The Board of Health authorizes Chair Steffler to act on the direction given in closed session.

CARRIED

**13. Next Meeting:**

The next regular meeting of the Board of Health will be on Thursday, January 16, 2014 at 9:00 a.m. at the Health Unit in Clinton.

**14. Adjournment:**

MOTION:

Moved by: Member Rognvaldson and Seconded by: Warden Robertson

THAT:

The Board of Health meeting adjourn at 10:27 a.m.

CARRIED

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Chair J. Steffler