



# Board of Health

Minutes - March 3, 2016

CLINTON, ONTARIO

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## HURON COUNTY BOARD OF HEALTH

Clinton, Ontario  
March 3, 2016

The Board of Health met in Auditorium at the Health and Library Complex south of Clinton on the 3<sup>rd</sup> day of March. Members of the Board present: Warden P. Gowing, T. Hessel, R. Rognvaldson, J. Steffler, B. Van Diepenbeek and A. Versteeg. Member absent: D. Jewitt. Staff present: County Clerk Susan Cronin, Health Unit Public Health Managers – Tanya Sangster, Christina Taylor, Barb Leavitt and Jean-Guy Albert, Acting Chief Financial Officer Nancy Rennick and Acting Medical Officer of Health Dr. Janice Owen.

### **1. Chair Hessel called the meeting to order at 9:01 a.m.**

### **2. Approval of Agenda:**

Chair Hessel informed members that a request was made by Dave Hemingway to videotape the meeting. Section 2.9 of the Procedural By-law states that written approval must be obtained and a declaration stating that recording will occur is to be made at the meeting.

#### **MOTION:**

Moved by: Warden Gowing and Seconded by: Member Rognvaldson

#### **THAT:**

The Board of Health approve the request by Dave Hemingway to videotape the Board of Health Meeting of March 3, 2016.

CARRIED

Chair Hessel informed members that there was an addition to the printed agenda under 7.2 Correspondence received from Victim Services Huron which was circulated after the agenda was posted.

#### **MOTION:**

Moved by: Member Versteeg and Seconded by: Member Steffler

#### **THAT:**

The Board of Health agenda for March 3, 2016 be accepted and all reports included in the agenda be received as amended.

CARRIED

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

Member Van Diepenbeek declared a pecuniary interest with regards to item 7.1. Delegation - Concerned Citizens of Huron County – Community Call for Health Inspection on Hazardous Health Effects in Industrial Wind Turbine Communities, as he has a wind lease.

### **4. Minutes of Previous Session:**

#### **MOTION:**

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

#### **THAT:**

The minutes of the Board of Health meeting of February 4, 2016 be adopted as presented.

CARRIED

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

Member Rognvaldson requested support by the Board to attend the 2016 Quality Symposium held by the Local Health Integration Network in Stratford June 2, 2016 instead of the June 2, 2016 Board of Health meeting.

**MOTION:**

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

**THAT:**

The Board of Health support Member Rognvaldson attending the 2016 Quality Symposium held by the Local Health Integration Network in Stratford on June 2, 2016 instead of the Board of Health meeting.

CARRIED

Chair Hessel informed members he attended an Alpha Risk Management Seminar and requested consideration for the establishment of a Finance Committee.

**MOTION:**

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

**THAT:**

The Board of Health direct staff to prepare a report regarding the formation of a Board of Health finance committee.

CARRIED

5.1 Update from Amalgamation Steering Group – Huron County Health Unit and Perth District Health Unit by Chair Hessel. The delegation by the Board of Health at the ROMA/OGRA Conference with Indira Naidoo-Harris, MPP Parliamentary Assistant to the Minister of Health and Long-Term Care was held and further information will be presented regarding consideration of Amalgamation between Huron and Perth Health Units.

The amalgamation meeting scheduled for March 2, 2016 was cancelled due to weather.

**6. Administrative Issues:** None.

**7. Delegation/Information Session:**

7.1 Concerned Citizens of Huron County - Community Call for Health Inspection on Hazardous Health Effects in Industrial Wind Turbine Communities:

**MOTION:**

Moved by: Member Rognvaldson and Seconded by: Member Steffler

**THAT:**

The Board of Health suspends the rules of order under section 14.2 (6) of By-law 2014-117 and permits the Concerned Citizens of Huron County - Community Call for Health Inspection on Hazardous Health Effects in Industrial Wind Turbine Communities, a total of 20 minutes for their presentation at the March 3, 2016 Board of Health meeting.

CARRIED

Gerry Ryan, Interim Chairperson and Jeanne Melady, Spokesperson, for the Concerned Citizens of Huron County - Community Call for Health Inspection on Hazardous Health Effects in Industrial Wind Turbine Communities presented to the Board of Health concerns of health complaints by Huron County citizens exposed to industrial wind turbines.

**MOTION:**

Moved by: Member Rognvaldson and Seconded by: Member Versteeg

THAT:

The Board of Health direct staff to prepare a report regarding the presentation by "Concerned Citizens of Huron County" about concerns of health complaints by Huron County citizens exposed to Industrial Wind Turbines.

CARRIED

The Board recessed at 9:42 a.m. and resumed at 9:52 a.m.

7.2 Request by Victim Services Huron for office space:

MOTION:

Moved by: Member Rognvaldson and Seconded by: Member Versteeg

THAT:

The Board of Health direct staff to prepare a report regarding the request from Victim Services Huron County for the use of office space within the health unit.

CARRIED

## **8. Program Reports:**

8.1 Smoke-Free Ontario Act and Electronic Cigarettes Act, 2015: (presented by Patrick Landry and Umair Qureshi)

MOTION:

Moved by: Member Rognvaldson and Seconded by: Warden Gowing

THAT:

The Board of Health accepts the report of Public Health Manager, Environmental Health, Jean-Guy Albert dated March 3, 2016 entitled "Smoke-Free Ontario Act and Electronic Cigarettes Act, 2015", as presented for information.

CARRIED

8.2 2015 Additional Funding: (presented by Nancy Rennick)

MOTION:

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

THAT:

The Board of Health accepts the report of Acting Financial Officer, Nancy Rennick, dated February 9, 2016 entitled "2015 Additional Funding", as presented for information.

CARRIED

8.3 2015 Ontario Public Health Standards Requirements Compliance: (presented by Barb Leavitt)

MOTION:

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

THAT:

The Board of Health accepts the report of Public Health Promoter/Program Planner, Annie Lukacsovics, dated March 3, 2016 entitled "2015 Ontario Public Health Standards Requirements Compliance", as presented for information.

CARRIED

**9. Report of the Acting Medical Officer of Health/CEO:** (presented by Dr. Janice Owen)

**MOTION:**

Moved by: Member Steffler and Seconded by: Member Rognvaldson

**THAT:**

The Board of Health accepts the report of Acting Medical Officer of Health/CEO, Dr. Janice Owen, dated March 3, 2016 entitled "Acting Medical Officer of Health/CEO Update", as presented for information.

CARRIED

**10. Correspondence:**

**MOTION:**

Moved by: Warden Gowing and Seconded by: Van Diepenbeek

**THAT:**

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

CARRIED

**11. Accounts and Unaudited Financial Statements:**

Accounts up to and including February 21, 2016 were reviewed.

DEPARTMENT PROGRAM	ACCOUNT
General Health Programs	44,586.24

Unaudited financial statements for the period ending December 31, 2015 were reviewed.

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
General Programs	4,994,841	4,893,114	6,450,849	6,489,265	1,456,008	1,596,151
HB / HC	622,924	620,316	622,923	620,316	(1)	-
County Programs	213,386	193,000	240,367	259,366	26,981	66,366

**MOTION:**

Moved By: Member Versteeg and Seconded By: Member Van Diepenbeek

**THAT:**

The accounts up to and including February 21, 2016 and the unaudited financial statements as of December 31, 2015, be received as presented.

CARRIED

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

**MOTION:**

Moved By: Member Steffler and Seconded By: Member Rognvaldson

**THAT:**

The Board of Health do now go into a "Closed to the Public Session" at 10:21 a.m. under Section 239 of the Municipal Act, 2001 as amended; to discuss an item/items that relates to:

1. Personal matters about an identifiable individual, including municipal or local Board employees – Acting Medical Officer of Health Performance Development;
2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

AND FURTHER THAT:

Clerk Susan Cronin has delegated the Clerk's authorities to Solicitor Greg Stewart, who shall remain in attendance.

CARRIED

MOTION:

Moved By: Warden Gowing and Seconded By: Member Rognvaldson

THAT:

The Board of Health rise from the "Closed to the Public Session" at 11:55 a.m.

CARRIED

MOTION:

Moved By: Member Versteeg and Seconded By: Member Steffler

THAT:

The Board of Health proceed as per direction given in closed to the Public Session of March 3, 2016.

CARRIED

**13. Next Meeting:**

The next meeting of the Board of Health will be on Thursday, April 7, 2016 at 9:00 a.m. in Seminar Room 2 at the Health & Library Complex, south of Clinton.

**14. Adjournment:**

MOTION:

Moved by: Member Versteeg and Seconded by: Member Rognvaldson

THAT:

The Board of Health meeting adjourn at 11:57 a.m.

CARRIED

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Chair T. Hessel