

HURON COUNTY BOARD OF HEALTH

Clinton, Ontario
April 6, 2017

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 6th day of April. Members of the Board present: Chair T. Hessel, Warden J. Ginn, M. Cole, P. Gowing, D. Jewitt and R. Rognvaldson. Members of the Board absent: R. Watt. Staff present: County Clerk Susan Cronin, Acting Senior Manager Nancy Rennick, Public Health Managers Jean-Guy Albert and Tanya Sangster and Acting Medical Officer of Health Dr. Maarten Bokhout.

1. Chair Tyler Hessel called the meeting to order at 9:01 a.m. and welcomed all guests.

2. Approval of Agenda and Reports:

MOTION:

Moved by: Member Cole and Seconded by: Member Rognvaldson

THAT:

The Board of Health agenda for April 6, 2017 be accepted and all reports included in the agenda be received as presented.

CARRIED

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

There were no declarations stated.

4. Minutes of Previous Session:

MOTION:

Moved by: Member Jewitt and Seconded by: Warden Ginn

THAT:

The minutes of the Board of Health meeting of March 9, 2017 be adopted as circulated.

CARRIED

5. Board Member Issues: None.

6. Administrative Issues: None.

7. Information Session: None.

8. Program Reports:

8.1 Plumbing and Sewage Systems Inspection Program Proposed Fee Structure for 2018: (presented by Jean-Guy Albert)

MOTION:

Moved by: Member Jewitt and Seconded by: Warden Ginn

THAT:

The Board of Health accepts the report of Jean-Guy Albert, Public Health Manager, dated April 6, 2017, titled Plumbing and Sewage Systems Inspection Program Proposed Fee Structure for 2018, as presented for information;

AND FURTHER THAT:

The Board of Health approves the fees for activities undertaken under the Plumbing and Sewage Systems Inspection Programs in this report of April 6, 2017;

AND FURTHER THAT:

The Board of Health recommends that Huron County Council proceeds to amend the Fee By-Law to reflect the changes cited in this report.

CARRIED

8.2 Report on Development of a BOH Governance Committee: (presented by Nancy Rennick)

MOTION:

Moved by: Member Gowing and Seconded by: Warden Ginn

THAT:

The Board of Health accepts the report of Nancy Rennick, Acting Senior Manager, dated April 6, 2017, titled Report on Development of a BOH Governance Committee, as presented for information;

AND FURTHER THAT:

The Board of Health establishes a Governance Committee composed of the Chair, Vice Chair, Nancy Rennick, Acting Senior Manager and Dr. Maarten Bokhout, Acting Medical Officer of Health and directs staff to prepare a Terms of Reference for this sub-committee.

CARRIED

8.3 2016 Draft Financials: (presented by Nancy Rennick). Page 6 of the report to be amended to include the Mandatory Program Ministry portion of approximately 3.5 million.

MOTION:

Moved by: Member Cole and Seconded by: Member Rognvaldson

THAT:

The Board of Health accepts the report of Nancy Rennick, Acting Senior Manager, dated April 6, 2017, titled 2016 Draft Financials, as amended for information;

AND FURTHER THAT:

The Board of Health approves the 2016 Draft Financial Statements prepared by our Auditors, KPMG and that staff be directed to send the Statements to the Ministry of Health and Long Term Care prior to the deadline May 1, 2017.

CARRIED

9. Medical Officer of Health Update and Administrative Update:

9.1 Medical Officer of Health Update: (presented by Dr. Maarten Bokhout)

MOTION:

Moved by: Member Jewitt and Seconded by: Member Gowing

THAT:

The Board of Health accepts the report of Dr. Maarten Bokhout, Acting Medical Officer of Health dated April 6, 2017, titled Medical Officer of Health Update, as presented for information.

CARRIED

9.2 Administration Update: (presented by Nancy Rennick).

MOTION:

Moved by: Member Cole and Seconded by: Member Rognvaldson

THAT:

The Board of Health accepts the report of Nancy Rennick, Acting Senior Manager dated April 6, 2017, titled Administration Update, as presented for information.

CARRIED

10. Correspondence:

MOTION:

Moved by: Member Jewitt and Seconded by: Warden Ginn

THAT:

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

CARRIED

11. Accounts:

Accounts up to and including March 28, 2017 were reviewed.

DEPARTMENT PROGRAM	ACCOUNT
General Health Programs	62,494.95

MOTION:

Moved By: Member Cole and Seconded By: Member Gowing

THAT:

The accounts up to and including March 28, 2017 be received as presented.

CARRIED

12. Closed to the Public Session:

MOTION:

Moved By: Member Gowing and Seconded By: Warden Ginn

THAT:

The Board of Health do now go into a Closed to the Public Session at 9:33 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 and Acting Medical Officer of Health Dr. Maarten Bokhout remain in attendance.

CARRIED

MOTION:

Moved By: Member Jewitt and Seconded By: Warden Ginn

THAT:

The Board of Health rise from the Closed to the Public Session at 10:15 a.m.

CARRIED

MOTION:

Moved By: Warden Ginn and Seconded By: Member Cole

THAT:

The Board of Health do now go into a Closed to the Public Session at 10:19 a.m. under Section 239 of the Municipal Act, 2001 as amended; to discuss an item/items that relates to:

- Labour relations or employee negotiations – Lough/Barnes Potential Amalgamation Report;

AND FURTHER THAT:

Clerk Susan Cronin, Acting Medical Officer of Health Dr. Maarten Bokhout, Acting Senior Manager Nancy Rennick, Public Health Manager Tanya Sangster and Michael Schlesinger and Tony Yu of Lough Barnes Consulting Group remain in attendance.

CARRIED

MOTION:

Moved By: Member Gowing and Seconded By: Member Rognvaldson

THAT:

The Board of Health rise from the Closed to the Public Session at 11:20 a.m.

CARRIED

- Reporting Out: None.

13. Next Meeting:

The next meeting of the Board of Health will be on Thursday, May 11, 2017 at 9:00 a.m. in Seminar Room 2 at the Health & Library Complex, south of Clinton.

14. Adjournment:

MOTION:

Moved by: Member Jewitt and Seconded by: Warden Ginn

THAT:

The Board of Health meeting adjourn at 11:21 a.m.

CARRIED

Chair T. Hessel