



## BOARD OF HEALTH MEETING

**DATE OF MEETING:** MARCH 18, 2008  
**TIME OF MEETING:** 12:30 P.M.  
**PLACE OF MEETING:** BOARD ROOM  
**CHAIR:** MR. J. VIRDIRAMO

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### CALL TO ORDER

- |  | <b>Pages</b> |
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| <b>1. ATTENDANCE AND ANNOUNCEMENTS</b>   |              |
| <b>2. DECLARATIONS OF INTEREST</b>   |              |
| <b>3. AGENDA APPROVAL</b>  |              |
| Resolution No. 2008-28   | J. Virdiramo |
| THAT the Agenda for the Regular Board of Health Meeting to be held on March 18, 2008, be approved.   |              |
| <b>4. INFORMATION SESSION</b>  |              |
| 4.01 <u>West Nile Virus</u>  | K. Allan     |
| The Executive Summary of the West Nile Virus Annual Report (2007).<br><b>(Pages 5 – 6)</b>   |              |
| Dr. K. Deacon will give a PowerPoint presentation and provide an overview of the report.   |              |
| <b>5. MINUTES OF THE PREVIOUS MEETINGS</b>   |              |
| 5.01 <u>Thunder Bay District Board of Health</u>   |              |
| The Minutes of the Thunder Bay District Board of Health Meetings (Regular and Closed Session) held on February 19, 2008, to be approved. <b>(Pages 7 – 15)</b> |              |
|  | J. Virdiramo |

**5. MINUTES OF THE PREVIOUS MEETINGS (Continued)**

5.01 Thunder Bay District Board of Health (Continued)

Resolution No. 2008-29

THAT the Minutes of the Thunder Bay District Board of Health Meetings (Regular and Closed Session) held on February 19, 2008, be approved.

**6. MATTERS ARISING FROM THE MINUTES**

There were no matters arising from the minutes.

**7. STANDING REPORTS**

7.1 Divisional Reports

7.1.1 Health Protection and Clinical Services

K. Allan

Report No. 18-2008 relative to providing an update to the Board on the Health Protection and Clinical Services Department, for information. **(Pages 16 - 19)**

7.1.2 Health Promotion and Chronic Disease Prevention

J. Black

Report No. 19-2008 relative to providing an update to the Board on the Health Promotion and Chronic Disease Prevention Department, for information. **(Pages 20 - 22)**

7.1.3 Business Administrative Officer Report

D. Heath

Report No. 20-2008 relative to providing an update to the Board on the Business Administrative Services Department, for information. **(Pages 23 - 25)**

7.2 Medical Officer of Health Report

Dr. N. Cameron

Report No. 21-2008 relative to providing an update to the Board from Dr. N. Cameron, Medical Officer of Health. **(Pages 26 - 30)**

Resolution No.: 2008-30

THAT the Board of Health accept the Report of the Medical Officer of Health, as presented in Report No. 21-2008.

**8. NEW BUSINESS**

8.01 Quarterly Strategic Plan Update

Dr. E. Alvarez

A copy of the Strategic Plan dashboard. **(Distributed Separately)**

**9. OTHER BUSINESS**

**10. NEXT MEETING**

The next meeting will be held on Tuesday, April 15, 2008 at 12:30 p.m.

**11. ADJOURNMENT**

**Information**

(Copy provided in the agenda package.)

The Pandemic Planner (A monthly newsletter for Health Care Professionals), dated February 2008, for information.

A copy of the Board of Health Policy BH02-03 relative to Continuing Education for Board Members, as requested at the February 19, 2008 meeting.

**Resolution Correspondence (Not Attached)**

(Copy available for perusal at the meeting.)

A copy of a memorandum from Ms. C. Davidovits, Secretary – Toronto Board of Health, dated January 21, 2008, attaching a staff report relative to endorsing Bill 11 - Smoke-Free Vehicle Legislation.