



BOARD OF HEALTH MEETING

DATE OF MEETING: NOVEMBER 16, 2016

TIME OF MEETING: 1:00 P.M.

PLACE OF MEETING: BOARDROOM

CHAIR: MR. JOE VIRDIRAMO

CALL TO ORDER

Presenter

1. ATTENDANCE AND ANNOUNCEMENTS

2. DECLARATIONS OF PECUNIARY INTEREST

3. AGENDA APPROVAL

Chair

RES 1

THAT the Agenda for the Regular Board of Health Meeting to be held on November 16, 2016, be approved.

4. INFORMATION SESSION

4.1 Healthy Kids Community Challenge – Superior North and Greenstone

L. Roberts

A presentation on the Superior North Greenstone Healthy Kids Community Charter. A summary of the charter and a copy of the presentation are provided. **(Pages 6-17)**

5. MINUTES OF THE PREVIOUS MEETINGS

Chair

5.1 Thunder Bay District Board of Health

The Minutes of the Thunder Bay District Board of Health Meeting (Regular and Closed Session) held on October 19, 2016, for approval. **(Pages 18-25)**

5. MINUTES OF THE PREVIOUS MEETING (Continued)**5.1 Thunder Bay District Board of Health (Continued)****RES 2**

THAT the Minutes of the Thunder Bay District Board of Health Meeting (Regular and Closed Session) held on October 19, 2016, be approved.

6. MATTERS ARISING FROM THE MINUTES**7. BOARD OF HEALTH (CLOSED SESSION) MEETING****RES 3**

THAT the Board of Health move into a Closed Session to receive information relative to Labour Relations.

8. DECISIONS OF THE BOARD**8.1 Program Based Grants 2016 Funding Approval****D. Heath**

A memorandum from Mr. D. Heath, Chief Executive Officer, dated November 8, 2016, and attaching Report No.44-2016 (Finance) relative to recommendations for approval of the MOHLTC Funding for 2016.
(Pages 26-31)

RES 4

THAT with respect to Report No. 44 – 2016 Administration recommends that:

- Effective January 1, 2106, that the Amending Agreement No. 4 to the Public Health Funding and Accountability Agreement with the Ministry of Health and Long-Term Care (MOHLTC) be approved, accepting up to \$11,860,600 in base funding and up to \$264,000 in one-time funding for the 2016-17 funding year to support the provision of mandatory and related public health programs and services in the District of Thunder Bay.
- The Chief Executive Officer and Manager of Finance be authorized to complete any administrative requirements of the submission and implementation process, as required.

8. DECISIONS OF THE BOARD (Continued)**8.2 Contract Amendment for Print Imaging Technologies and Services**

D. Heath

Report Number 48-2016 (Information Systems) relative to recommendations for re-negotiating the contract for Print Imaging Technologies and Services.
(Pages 32-34)

RES 5

THAT with respect to Report No. 48-2016 (Information Systems), we recommend that the contract for Print Imaging Technologies and Services be renegotiated and extended with Xerox Canada Ltd. for \$69,720.00 annually (taxes extra) for 66 months effective December 2016 to June 2022;

AND THAT the Chief Executive Officer and Manager of Finance be authorized to complete any administrative requirements of the Print Imaging Technologies and Services contract renegotiation and extension as required.

8.3 Establish Date of Annual Meeting

D. Heath

Report Number 51-2016 (Chief Executive Officer) relative to establishing the date of the 2017 Annual Meeting for the Thunder Bay District Board of Health.
(Pages 35-36)

RES 6

THAT with respect to Report No.51- 2016 (Chief Executive Officer) we recommend that the 2017 Annual Meeting of the Board of Health be held on Wednesday, January 18, 2017 at 1:00 p.m.;

AND THAT the Board of Health meeting schedule for 2017 be established using the criteria of every third Wednesday of each month at 1:00 p.m.;

AND THAT the 2017 Board of Health Meeting Schedule be presented at the Annual Meeting for approval.

8. DECISIONS OF THE BOARD (Continued)**8.4 Approval of Holiday Dinner**

A memorandum from Mr. D. Heath, Chief Executive Officer, dated November 4, 2016, containing a resolution relative to the above noted. **(Page 37)**

RES 7

THAT we approve the payment of the invoice for the Annual Board of Health Holiday Dinner to be held on Wednesday, December 21, 2016 at 5:00 p.m. at the Valhalla Inn.

9. COMMUNICATIONS FOR INFORMATION**9.1 Third Quarter Interim Financial Report**

D. Heath

Report No. 50-2016 (Finance) relative to providing the Interim Financial Reports as at September 30, 2016, for information. **(Pages 38-44)**

10. NEXT MEETING

The next regularly scheduled meeting will be held on Wednesday, December 21, 2016.

11. ADJOURNMENT

RES 8

THAT the Board of Health meeting held on November 16, 2016, be adjourned at _____ p.m.

Information

(To be distributed at the meeting)

Blank Self-Evaluation Sheet (Blue Copy)

General Correspondence

(Copy Provided in the Agenda Package)

The Self-Evaluation Sheet – September 21, 2016

Resolution Correspondence (Not Attached)

(copy available at meeting)

Letter from Chatham-Kent Public Health, dated September 27, 2016, addressed to Premier Wynne and Minister Ballard, relative to supporting the resolution from the Thunder Bay District Health Unit on Food Security and the need to implement a Universal Hot Meal Program in Ontario elementary and secondary schools.

Email from Mr. Gordon Fleming, Manager of Public Health Issues, Association of Local Public Health Agencies, requesting Board of Health support in calling on municipal councils to reject motions from the tobacco industry and its front groups as they increase their efforts to lobby for no tax increases for tobacco products.

Letter from Peterborough Public Health, dated November 4, 2016, addressed to Minister Hoskins, Minister Ballard and Minister Jaczek, relative to poverty and food insecurity concerns, and the urgent need to address the economic barriers that are experienced by people living with low incomes.

Letter from Peterborough Public Health, dated November 4, 2016, addressed to Minister Philpott, relative to expressing support for Bill S-228, an Act to amend the Food and Drug Act to prohibit food and beverage marketing directed at children.