



# BOARD OF HEALTH MEETING

**DATE OF MEETING:** SEPTEMBER 19, 2018  
**TIME OF MEETING:** 1:00 P.M.  
**PLACE OF MEETING:** BOARD ROOM  
**CHAIR:** MR. JOE VIRDIRAMO

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## CALL TO ORDER

1. **ATTENDANCE AND ANNOUNCEMENTS** **Presenter**
  
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 September 19, 2018, be approved.
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4. **INFORMATION SESSION**
  - 4.1 DineWise Program Review C. D'Angelo  

Mr. Lee Sieswerda, Manager of Environmental Health Programs, will provide a presentation of the DineWise Program to the Board of Health. A copy of the presentation is included in the package. **(Pages 8-13)**
  
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 Regular Session Meeting held on June 20, 2018, to be approved.  
**(Pages 14-17)**

**5. MINUTES OF THE PREVIOUS MEETINGS**5.1 Thunder Bay District Board of Health

RES 2

THAT the Minutes of the Thunder Bay District Board of Health Regular Session meeting held on June 20, 2018, be approved.

**6. MATTERS ARISING FROM THE MINUTES**

Chair

**7. DECISIONS OF THE BOARD**7.1 By-law and Policy Review

Dr. DeMille

A memorandum from Dr. J. DeMille, Medical Officer of Health and Chief Executive Officer, dated September 12, 2018, relative to the above noted.  
**(Pages 18-31)**

RES 3

THAT the Board of Health approves the recommendations of the Executive Committee as contained in Report No. 43-2018 – Annual Review: Board of Health Policies and Amalgamated By-law, and passed by Resolution No. 68-2018 at their meeting held on August 29, 2018, relative to the annual review of the Board of Health's Amalgamated By-law and policies;

AND THAT the Board of Health's Amalgamated By-law be numbered By-law No.: 2018-01;

AND THAT By-law No.: 2017-01 be repealed.

7.2 Honourarium Rate Review

Dr. DeMille

A memorandum from Dr. J. DeMille, Medical Officer of Health and Chief Executive Officer, dated September 12, 2018, relative to the above noted.  
**(Pages 32-37)**

RES 4

THAT the Board of Health approves the recommendations of the Executive Committee as contained in Report No. 42-2018 - Board of Health Members' Honourarium Rate Review and passed by Resolution No. 69-2018 at their meeting held on August

**7. DECISIONS OF THE BOARD (Continued)****7.2 Honourarium Rate Review (Continued)**

29, 2018, relative to adjustments to the Board of Health Members' Honourarium Rate;

AND THAT the adjusted Honourarium rates be effective January 1, 2019.

**7.3 Insurance Policy Renewal**

L. Dyll

Report No. 44-2018 (Finance) relative to recommendations for renewal of the General Insurance Policy for the Thunder Bay District Health Unit.  
**(To be distributed separately)**

RES 5
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THAT with respect to Report No. 44 - 2018 (Finance), we recommend that the base insurance program renewal for the Thunder Bay District Health Unit from Frank Cowan Company Limited, effective October 20, 2018 to October 20, 2019, at a total cost of \$73,209 (taxes extra) be approved;

AND THAT the Director, Corporate Services and Manager of Finance be authorized to complete any administrative requirements of the General Insurance Program Renewal, as required.

**8. COMMUNICATIONS FOR INFORMATION****8.1 Tuberculosis Outbreak Update**

Dr. DeMille

Report No. 45-2018, (MOH/CEO) relative to providing an update on the Tuberculosis outbreak and financial implications for the Board of Health for 2018 and on-going, for information. **(To be distributed separately)**

**8.2 Advocacy Letters**

L. Roberts

A copy of the letter to the Honourable Minister MacLeod, Ministry of Children and Youth Services, relative to advocating for an increase to Healthy Babies Healthy Children Program funding, as recommended by Board of Health Resolution No. 53b-2018, for information. **(To be distributed separately)**

**8. COMMUNICATIONS FOR INFORMATION (Continued)**

8.2 Advocacy Letters (Continued)

A copy of the letter to Premier Ford and the Honourable Minister MacLeod, relative to advocating for the province to maintain the Ontario Basic Income Pilot Project and the scheduled increases of Ontario Works and Ontario Disability Support programs, for information. **(To be distributed separately)**

**9. BOARD OF HEALTH (CLOSED SESSION) MEETING**

RES 6

THAT the Board of Health move into a closed session to receive information that is subject to solicitor-client privilege.

**10. NEXT MEETING**

The next regular session meeting is scheduled for October 17, 2018

**11. ADJOURNMENT**

RES 7

THAT the Board of Health meeting held on September 19, 2018, be adjourned at \_\_\_\_\_ p.m.

## Information

**(Copy to be distributed at the meeting)**

Blank Self-Evaluation Sheet (Blue Copy)

**General Correspondence**

(Copy Provided in the Agenda Package)

The Self-Evaluation Sheet – June 20, 2018

Report No. 39-2018 - Board of Health Meeting Evaluation Summary forwarded from the Board of Health Executive Committee Meeting of August 29, 2018, for information

Report No. 40-2018 Organizational Structure Review forwarded from the Board of Health Executive Committee Meeting of August 29, 2018, for information

**Resolution Correspondence (Not Attached)**

(copy available at meeting)

Letter from Grey Bruce Health Unit, dated June 18, 2018, addressed to Windsor-Essex County Health Unit, relative to supporting the Oral Health report and corresponding resolution from Windsor-Essex County Board of Health regarding municipal water fluoridation.

Letter from Grey Bruce Health Unit, dated June 18, 2018, addressed to Premier-Elect Ford, relative to supporting a resolution from Hastings Prince Edward Public Health regarding dedicated funding for local Public Health agencies from cannabis sales taxation revenue.

Letter from Grey Bruce Health Unit, dated June 18, 2018, addressed to Minister Naidoo-Harris, relative to supporting a resolution from Kingston, Frontenac, Lennox & Addington Board of Health regarding food literacy as a mandatory component of curricula in Ontario Schools.

Letter from Grey Bruce Health Unit, dated June 18, 2018, addressed to the Ontario Film Review Board, relative to supporting a resolution from Peterborough Public Health regarding youth exposure to smoking in movies.

Letter from Public Health Sudbury & Districts, dated July 3, 2018, addressed to Premier Ford, relative to urging the provincial government to reconsider the decision to delay implementation of the *Smoke-Free Ontario Act, 2017*.

Letter from Simcoe Muskoka District Health, dated July 10, 2018, addressed to Minister Taylor and Minister Wilson-Raybould, relative to endorsing recommendations from the Canadian Public Health Association regarding the decriminalization of illicit psychoactive substances.

Letter from Timiskaming Health Unit, dated July 12, 2018, addressed to Minister Elliott, relative to expressing concern over the provincial government's decision to delay implementation of the *Smoke-Free Ontario Act, 2017*.

Letter from Kingston, Frontenac, Lennox & Addington Public Health, dated July 16, 2018, addressed to Minister Elliott, relative to expressing concern over the provincial government's decision to delay implementation of the *Smoke-Free Ontario Act, 2017*.

Letter from Windsor-Essex County Health Unit, dated July 19, 2018, addressed to Premier Ford, relative to encouraging the provincial government to move forward with all aspects of the *Smoke-Free Ontario Act, 2017*, as soon as possible.

Letter from Middlesex-London Health Unit, dated July 20, 2018, addressed to Minister Elliott, relative to high-lighting the health care costs associated with tobacco and the important aspects of the *Smoke-Free Ontario Act, 2017*.

Letter from Chatham-Kent Board of Health, dated July 23, 2018, addressed to Premier Ford, relative to expressing concern over the provincial government's decision to delay implementation of the *Smoke-Free Ontario Act, 2017*.

Letter from Grey Bruce Public Health, dated July 27, 2018, addressed to Premier Ford, relative to requesting the provincial government to proceed with immediate implementation of the *Smoke-Free Ontario Act, 2017*.

Letter from Simcoe Muskoka District Health Unit, dated August 1, 2018, addressed to Minister MacLeod, relative to expressing disappoint at the announcement to cancel the Basic Income Pilot Project and urging the provincial government to reconsider the decision.

Letter from Peterborough Public Health, dated August 3, 2018, addressed to Minister MacLeod, relative to urging the provincial government to reconsider the decision to cancel the Basic Income Pilot Project.

Letter from Public Health Sudbury & Districts, dated August 3, 2018, addressed to Premier Ford, Minister MacLeod and Minister Elliott, relative to expressing concern regarding the announcement to cancel the Basic Income Pilot Project and urging the provincial government to reconsider supporting Ontario's vulnerable citizens.

Letter from Toronto Public Health, dated August 3, 2018, addressed to various interested parties, relative to endorsing recommendations for a federal universal health school food program.

Letter from Toronto Public Health, dated August 3, 2018, addressed to various interested parties, relative to recommendations for a public health approach to drug policy and decriminalization of possession of all drugs for personal use.

Letter from North Bay Parry Sound District Health Unit, dated August 16, 2018, addressed to Premier Ford and Minister MacLeod, relative to expressing concern regarding the provincial government's decision to cancel the Basic Income Pilot Project, and urging the government to reinstate the Pilot Project and follow through with the evaluation plan.

Letter from Haliburton, Kawartha, Pine Ridge District Health Unit, dated August 17, 2018, addressed to Minister MacLeod, relative to urging the provincial government to reconsider the decision to cancel the Basic Income Pilot Project.

Letter from Middlesex-London Health Unit, dated August 30, 2018, addressed to Premier Ford, relative to supporting a recommendation from Hasting Prince Edward County Public Health regarding dedicating a portion of cannabis excise tax revenue to local public health agencies.

Letter from Leeds, Grenville & Lanark District Health Unit, dated August 30, 2018, addressed to Premier Ford, Minister MacLeod and Minister Elliot, relative to expressing concerns with the discontinuation of the Basic Income Pilot Project and advocating for reinstatement of the Project.

Letter from Huron County Health Unit, dated September 6, 2018, addressed to Premier Ford, relative to urging the provincial government to reconsider its' decision to cancel the Basic Income Pilot Project.