



# BOARD OF HEALTH MEETING

**MINUTES OF THE MEETING:** SEPTEMBER 19, 2018

**TIME OF MEETING:** 1:00 PM

**PLACE OF MEETING:** BOARDROOM - DOWNSTAIRS

**CHAIR:** MR. JOE VIRDIRAMO

**BOARD MEMBERS PRESENT:**

Ms. Alana Bishop  
Mr. Andrew Brigham  
Mr. Jay Daiter  
Mr. Norm Gale  
Ms. Maria Harding  
Mr. Richard Harvey  
Mr. Bob MacMaster  
Mr. Andy Major  
Ms. Karen Morley  
Mr. Roger Shott  
Mr. Joe Virdiramo

**ADMINISTRATION PRESENT:**

Dr. Janet DeMille, Medical Officer of Health and Chief Executive Officer  
Dr. Emily Groot, Associate Medical Officer of Health  
Mr. Lance Dyll, Director of Corporate Services  
Mr. Lee Sieswerda, Manager of Environmental Health  
Ms. Sarah Stevens, Executive Assistant and Secretary to the Board of Health

**REGRETS:**

Mr. Terry Fox  
Mr. James McPherson  
Mr. Aldo Ruberto  
Mr. Don Smith

**CALL TO ORDER**

The Chair called the meeting to order at 1:02 p.m.

**1. ATTENDANCE AND ANNOUNCEMENTS**

The Chair presented regrets from Mr. Fox, Mr. McPherson, Mr. Ruberto and Mr. Smith.

Dr. Janet DeMille, MOH/CEO, introduced Mr. Lance Dyll, Director of Corporate Services.

**2. DECLARATIONS OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

**3. AGENDA APPROVAL**

Resolution No. 71-2018

MOVED BY: A. Brigham  
SECONDED BY: A. Major

THAT the Agenda for the Regular Board of Health Meeting to be held on September 19, 2018, be approved as presented.

CARRIED

**4. INFORMATION SESSION**

4.1 DineWise Program

Mr. Lee Sieswerda, Manager of Environmental Health Programs, presented information on the DineWise Program and responded to questions from the Board of Health.

**5. MINUTES OF THE PREVIOUS MEETINGS**

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.

Resolution No.:72-2018

MOVED BY: A. Major  
SECONDED BY: B. MacPherson

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

CARRIED

**6. MATTERS ARISING FROM THE MINUTES**

There were no matters arising from the previous minutes.

## 7. DECISIONS OF THE BOARD

### 7.1 By-Law and Policy Review

A memorandum from Dr. J. DeMille, MOH/CEO, dated September 12, 2018, and attaching a resolution relative to the above noted.

Resolution No.: 73-2018

MOVED BY: N. Gale  
SECONDED BY: A. Brigham

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.

CARRIED

### 7.2 Honourarium Rate Review

A memorandum from Dr. J. DeMille, MOH/CEO, dated September 12, 2018, and attaching a resolution relative to the above noted.

Resolution No.: 74-2018

MOVED BY: A. Major  
SECONDED BY: N. Gale

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 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. DECISIONS OF THE BOARD (Continued)**

**7.3 Insurance Policy Renewal**

Report No. 44-2018 (Finance) relative to recommendations for renewal of the General Insurance Program for the Thunder Bay District Health Unit was presented and discussed.

Resolution No.:75-2018

MOVED BY: B. MacMaster  
SECONDED BY: A. Major

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.

CARRIED

**8. COMMUNICATIONS FOR INFORMATION**

**8.1 Tuberculosis Outbreak – Financial Implications**

Report No. 45-2018 (MOH/CEO) relative to providing the Board of Health with information on the projected financial implications of the Tuberculosis Outbreak for 2018 and beyond.

**8.2 Advocacy Letters**

A draft copy of the letter to the Honourable Minister MacLeod, Minister of Children, Community and Social 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.

A draft 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

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

Resolution No.: 76a-2018

MOVED BY: A. Brigham  
SECONDED BY: A. Major

THAT the Board of Health move into a closed session to receive information that is subject to solicitor-client privilege and to receive information relative to labour relations or employee negotiations.

CARRIED

At 1:57 p.m., the Board of Health moved into a closed session. The following individuals left the meeting room:

Mr. L. Sieswerda, Manager of Environmental Health Programs  
Ms. S. Stevens, Executive Assistant

At 3:12 p.m., the Board of Health moved out of closed session to resume regular business. The following individual returned to the meeting room:

Ms. S. Stevens, Executive Assistant

### **Resolution from Agenda Item 2.1 of Closed Session: Indigenous Engagement and the Sioux Lookout First Nations Health Authority**

Resolution No.: 76c-2018

MOVED BY: A. Brigham  
SECONDED BY: J. Daiter

THAT with respect to Report No. 46 – 2018 (MOH/CEO), we recommend that:

WHEREAS the Chiefs in Assembly of the Sioux Lookout First Nations Health Authority (SLFNHA) have approved the Approaches to Community Wellbeing, a First Nations governed and controlled public health system for the SLFNHA communities, and directed the Health Authority to develop implementation plans and formal agreements with Health Units, among others, to implement the Approaches to Community Wellbeing;

**Resolution from Agenda Item 2.1 of Closed Session (Continued):  
Indigenous Engagement and the Sioux Lookout First Nations Health Authority**

AND WHEREAS the Ministry of Health and Long-Term Care and Indigenous Services Canada, as laid out in a Memorandum of Understanding signed in May 2018, recognize and support a First Nations governed public health system and have committed to provide overarching support including funding for the Approaches to Community Wellbeing, including the Preventing Infectious Diseases program;

AND WHEREAS the Board of Health has identified Indigenous People as one of four priority areas in the Thunder Bay District Health Unit Strategic Plan 2017-2020, a direction consistent with the updated Ontario Public Health Standards which came into effect in January 2018;

AND WHEREAS, the Board of Health has endorsed the First Nations Programming Pilot since 2013 and provided an Associate Medical Officer of Health position at Thunder Bay District Health Unit for the purposes of supporting the development and implementation of a First Nations governed and controlled public health system to SLFNHA;

AND WHEREAS the Truth and Reconciliation Commission Calls to Action call for governments to play a role in closing the gaps in health status and quality of life between Indigenous Peoples and other Canadians;

THEREFORE BE IT RESOLVED THAT the Board of Health enter into agreements with SLFNHA to support them to govern, manage and deliver the Approaches to Community Wellbeing including the Preventing Infectious Disease program;

AND THAT the Medical Officer of Health be directed to explore options for formal agreements, including a Section 50 Agreement under the *Health Protection and Promotion Act*, regarding the provision of Associate Medical Officer of Health services that meets the needs of SLFNHA with the Approaches to Community Wellbeing.

CARRIED

**10. NEXT MEETING**

The next regularly scheduled Board of Health meeting will be held on Wednesday, October 17, 2018, at 1:00 p.m.

**11. ADJOURNMENT**

Resolution No.77-2018

MOVED BY: J. Daiter  
SECONDED BY: M. Harding

THAT the Regular Board of Health meeting held on September 19, 2018, be adjourned at 3:19 p.m.

CARRIED

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Chair, Board of Health

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Medical Officer of Health/Chief  
Executive Officer

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Recording Secretary