



BOARD OF HEALTH MEETING

DATE OF MEETING JANUARY 16, 2019

TIME OF MEETING: IMMEDIATELY FOLLOWING THE ANNUAL MEETING

PLACE OF MEETING: BOARD ROOM

CHAIR: TO BE APPOINTED AT THE ANNUAL MEETING

CALL TO ORDER

- | | Presenter |
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| 1. ATTENDANCE AND ANNOUNCEMENTS | |
| 2. DECLARATIONS OF INTEREST | Chair |
| 3. AGENDA APPROVAL | Chair |

RES 1	THAT the Agenda for the Regular Board of Health Meeting to be held on January 16, 2019, be approved.
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| 4. INFORMATION SESSION | |
| 5. MINUTES OF THE PREVIOUS MEETINGS | Chair |
| 5.1 <u>Thunder Bay District Board of Health</u> | |

The Minutes of the Thunder Bay District Board of Health (Regular and Closed Session) Meeting held on November 21, 2018, to be approved. **(Pages 5–14)**

RES 2	THAT the Minutes of the Thunder Bay District Board of Health (Regular and Closed Session) Meeting held on November 21, 2018, be approved.
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5. MINUTES OF THE PREVIOUS MEETINGS (Continued)

5.2 Executive Committee

The Minutes of the Executive Committee Meeting held on November 9, 2018, and on November 15, 2018, for information. **(Pages 15-24)**

6. MATTERS ARISING FROM THE MINUTES

Chair

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 or employee negotiations.

8. DECISIONS OF THE BOARD

8.1 alPHa Winter Meeting

Dr. DeMille

A memorandum from Dr. J. DeMille, MOH/CEO, dated January 3, 2019, and containing a resolution relative to the above noted. **(Page 25)**

RES 4

THAT the following members of the Board be authorized to attend the 2019 alPHa Winter Meeting to be held in Toronto, Ontario, on February 21, 2019:

- 1. _____
- 2. _____
- 3. _____
- 4. _____

AND THAT all expenses be paid in accordance to Policy No. BH-02-04 - Board Members' Reimbursement."

9. COMMUNICATIONS FOR INFORMATION

9.1 2019 Mileage Rate

Dr. DeMille

A memorandum from Dr. J. DeMille, dated January 4, 2019, relative to providing the Board of Health with the 2019 mileage reimbursement rate set by the Canada Revenue Agency, for information. **(Page 26)**

10. NEXT MEETING

The next regular session meeting is to be determined at the Annual Meeting.

11. ADJOURNMENT

RES 5

THAT the Board of Health meeting held on January 16, 2019, be adjourned at _____ p.m.

Information

(To be distributed at the meeting)

Self-Evaluation Sheet (Blue Copy)

General Correspondence

(Copy Provided in the Agenda Package)

Resolution Correspondence (Not Attached)

(copy available at meeting)

Letter from Kingston, Frontenac and Lennox & Addington Public Health, dated December 5, 2018, addressed to Minister Mulroney, relative to expressing concern regarding the minimum distance requirements between cannabis locations and schools.

Letter from Public Health Sudbury and Districts, dated December 7, 2018, addressed to Premier Ford, relative to supporting the Premier's plan to invest in oral health programs for low income seniors and encouraging the government to expand access to include low income adults.

Letter from Timiskaming Health Unit, dated December 10, 2018, addressed to Minister Smith and Minister Scott, relative to endorsing correspondence from Simcoe Muskoka District Health Unit regarding Bill 47, and advocating for close monitoring of the social, health and well-being impacts of Bill 47 for all Ontarians.

Letter from Peterborough Public Health, dated January 7, 2019, addressed to Premier Ford, relative to supporting a request from Southwestern Public Health for the provincial and federal governments to increase their actions in response to the opioid crisis.