



BOARD OF HEALTH MEETING

DATE OF MEETING: APRIL 15, 2020
TIME OF MEETING: 1:00 PM
PLACE OF MEETING: TELECONFERENCE
CHAIR: MR. JAMES MCPHERSON

CALL TO ORDER

1. ATTENDANCE AND ANNOUNCEMENTS

Presenter

2. DECLARATIONS OF INTEREST

3. AGENDA APPROVAL

Chair

RES 1

THAT the Agenda for the Regular Board of Health Meeting to be held on April 15, 2020, be approved.

4. INFORMATION SESSION

There is no information session scheduled.

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 February 19, 2020, to be approved. **(Pages 6-13)**

RES 2

THAT the Minutes of the Thunder Bay District Board of Health Regular Session Meeting held on February 19, 2020, be approved.

6. MATTERS ARISING FROM THE MINUTES

Chair

7. BOARD OF HEALTH (CLOSED SESSION) MEETING**8. DECISIONS OF THE BOARD****8.1 2019 Financial Statements**

L. Dyll

Report No. 16-2020 (Finance) relative to presenting the Board of Health with the draft 2019 Financial Statements, for approval. **(Pages 14-21)**

Separately Attached: Draft 2019 Financial Statements

RES 3

THAT with respect to Report No. 16-2020 (Finance), we recommend that Financial Statements of the Thunder Bay District Health Unit for the year ending December 31, 2019, be approved as recommended by the Executive Committee.

8.2 Shared Library Services Partnership Budget

Dr. DeMille

Report No. 20-2020 (Foundational Standards) relative to recommendations for approval of funding for the Hub Library for the period of April 1, 2020 to March 31, 2021. **(Pages 22-24)**

RES 4

THAT with respect to Report No. 28-2019 (Foundational Standards), we recommend approval of up to \$123,846.49 in 100% funding from the Ontario Agency for Health Protection and Promotion for the purpose of continuing the Shared Library Services Partnership (Hub Library) at the Thunder Bay District Health Unit (TBDHU) for the period of April 1, 2020 to March 31, 2021;

AND THAT the Director of Corporate Services and Manager of Finance be authorized to complete any administrative requirements of the submission process, as required.

8.3 Board of Health Meeting Recommendations

L. Dyll

A memorandum from Mr. L. Dyll, Director of Corporate Services, dated April 15, 2020, relative to recommendations regarding regular session Board of Health meetings during the current emergency situation. **(Page 25)**

8. DECISIONS OF THE BOARD (Continued)**8.3 Board of Health Meeting Recommendations (Continued)**

RES 5

THAT while the Province of Ontario remains under a State of Emergency, we recommend that the regularly scheduled Board of Health meetings be held at _____ a.m.;

AND THAT when the emergency is declared over, meetings will return to the regular time of 1:00 p.m.

9. COMMUNICATIONS FOR INFORMATION**9.1 2019 Legal Expenditures L. Dyll**

Report Number 18-2020 (Finance) relative to providing the Board of Health with the review of legal fees incurred in 2019, for information. **(Pages 26-28)**

9.2 Procurement Practices Report L. Dyll

Report Number 17-2020 (Finance) relative to providing the Board of Health with an update on the procurement policy and practices of the Thunder Bay District Health Unit, for information. **(Pages 29-34)**

9.3 Board of Health Meeting Expenses 2019 L. Dyll

Report Number 19-2020 (MOH/CEO Office) relative to providing the Board of Health with the review of its meeting expenses incurred in 2019, for information. **(Pages 35-37)**

9.4 COVID-19 (Coronavirus) Update Dr. DeMille

Dr. J. DeMille, Medical Officer of Health and Chief Executive Officer will provide an update to the Board of Health on impacts of the coronavirus pandemic, including TBDHU continuity of operations and staff safety.

10. NEXT MEETING

The next meeting is scheduled for Wednesday, May 20, 2020, at 1:00 p.m.

11. ADJOURNMENT

RES 6

THAT the Board of Health meeting held on April 15, 2020,
be adjourned at _____ p.m.

Information

(To be Distributed Separately)

Blank Self-Evaluation Sheet (Blue Copy)

General Correspondence

(Copy Provided in the Agenda Package)

The Self-Evaluation Sheet – February 19, 2020

Resolution Correspondence (Not Attached)

(copy available upon request)

Letter from Simcoe Muskoka District Health Unit, dated March 30, 2020, addressed to the Director of the Legalization of Cannabis Branch of the Ministry of the Attorney General relative to expressing concerns about cannabis consumption establishments and special occasion permits.

Letter from Northern Ontario Municipal Association, dated April 6, 2020, addressed to Minister Rickford and Minister Jones, relative to expressing concerns regarding the evacuation of First Nations communities during the COVID-19 pandemic.