

3. MINUTES OF PREVIOUS MEETINGS

The Minutes of the Board of Health Executive Committee (Regular and Closed Session) Meetings, held on February 18, 2015 to be approved.

Resolution No.: 39-2015

MOVED BY: Ms. M. Harding
SECONDED BY: Mr. J. Virdiramo

THAT the Minutes of the Board of Health Executive Committee (Regular and Closed Session) Meetings, held on February 18, 2015, be approved.

CARRIED

4. DECISIONS OF THE COMMITTEE

4.1 2015 One-Time Funding Program Based Grant Request – First Nations Public Health Programming Pilot

Memorandum from Dr. D. Williams dated February 27, 2015 regarding Resolution No. 30-2015 Relative to 2015 One-Time Funding Program Based Grant Request – First Nations Public Health Programming Pilot.

Dr. D. Williams provided an overview of the above-noted request and responded to questions.

Resolution No.:40 -2015

MOVED BY: Mr. B. Kamphof
SECONDED BY: Mr. J. Virdiramo

THAT with respect to the memorandum from Dr. D. Williams, dated February 27, 2015 we recommend that Resolution No. 30-2015 relative to Report No. 14- 2015 - 2015 One-Time Funding Program Based Grant Request - First Nations Public Health Programming Pilot be amended to read:

- That the application of one-time funding in the amount of \$239,270 be approved for submission to the Ministry of Health and Long-Term Care for 100% of the Provincial share of a Provincial/Federal

4. DECISIONS OF THE COMMITTEE (Continued)

4.1 2015 One-Time Funding Program Based Grant Request – First Nations Public Health Programming Pilot (Continued)

partnership to fund the First Nations Public Health Programming Pilot; and

- That the Board of Health enter into a Funding agreement with the Federal Government for the Federal share of \$213,470 to fund the pilot project; and
- That the temporary staffing for the pilot be set at 1.0 full-time equivalents and recruitment for the Consultant in Public Health Preventive Medicine commence prior to receiving the Minister's grant approval for the Provincial share but not before the confirmation of the Funding agreement with the Federal Government for the Federal share of the partnership; and
- That the program supportive work for the pilot commence prior to receiving the Minister's grant approval for the Provincial share but not before the confirmation of the Funding agreement with the Federal Government for the Federal share of the partnership; and
- That the CEO or designate be authorized to complete any administrative requirements of the respective budget submission processes as required.

CARRIED

4.2 Closed Session Meeting Processes

At the February 18, 2015 Board of Health meeting, a resolution was passed referring the matter of leaving computer equipment open for use during closed session meetings to the Executive Committee and requesting that the Executive Committee bring back a recommendation to the Board of Health at the March 18, 2015 Board of Health meeting.

It was the consensus of the Executive Committee to maintain the status quo of allowing electronic devices to be open for use at closed session meetings and to

4. DECISIONS OF THE COMMITTEE (Continued)

4.2 Closed Session Meeting Processes (Continued)

provide a verbal update of this recommendation to the Board of Health at the March 18, 2015 Board of Health meeting.

It was also the consensus of the Executive Committee to bring this matter back to the bylaw review meeting in August, 2015 for further discussion at that time.

5. COMMUNICATIONS FOR INFORMATION

There are no communications for information.

6. DATE OF NEXT MEETING

To be determined.

7. ADJOURNMENT

Resolution No.: 41-2015

MOVED BY: Ms. M. Harding
SECONDED BY: Mr. B. Kamphof

THAT the Board of Health Executive Committee meeting held on February 27, 2015, be adjourned at 10:26 a.m.

CARRIED