



BOARD OF HEALTH MEETING

DATE OF MEETING: June 17, 2026

TIME OF MEETING: 1:00 PM

PLACE OF MEETING: First Floor Boardroom / Microsoft Teams

CHAIR: Mr. James McPherson

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT **Presenter**

2. ATTENDANCE AND ANNOUNCEMENTS

3. DECLARATIONS OF CONFLICT OF INTEREST

4. AGENDA APPROVAL **Chair**

The agenda of the Regular Board of Health Meeting on June 17, 2026 for approval.

RES 1	THAT the Agenda for the Regular Board of Health Meeting to be held on June 17, 2026, be approved.
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5. INFORMATION SESSION

5.1 Healthy Babies Healthy Children (HBHC) Program **S. Robinson**

A presentation on the above noted will be provided at the meeting.

6. MINUTES OF THE PREVIOUS MEETINGS **Chair**

6.1 Thunder Bay District Board of Health

The minutes of the Thunder Bay District Board of Health (Regular and Closed Session) meetings held on May 20, 2026, to be approved.

RES 2	THAT the minutes of the Thunder Bay District Board of Health (Regular and Closed Session) meetings held on May 20, 2026, be approved.
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7. MATTERS ARISING FROM THE MINUTES

Chair

8. BOARD OF HEALTH (CLOSED SESSION) MEETING

There is no closed session scheduled.

9. DECISIONS OF THE BOARD

9.1 Policy & Procedure Reviews

Dr. G. Holzman

A memorandum from Dr. G. Holzman (Acting MOH/CEO) dated June 17, 2026, and containing a resolution relative to approval of a Board of Health policy.

RES 3

THAT amendments to the following Board of Health policy be approved:

- BH-02-17 Risk Management Policy

AND THAT Administration be authorized to finalize and publish the updated Board of Health policy.

9.2 Medical Officer of Health Coverage

Dr. G. Holzman

A memorandum from D. Hrychuk, Director of Corporate Services, dated June 17, 2026, containing a resolution relative to coverage for the Medical Officer of Health.

RES 4

THAT we approve the appointment of Dr. David Williams and Dr. Janet DeMille, to provide Medical Officer of Health coverage for Dr. Greg Holzman on an as-needed basis for the period of June 17, 2026 to June 30, 2027.

9.3 Thunder Bay Drug Strategy Community Partnership Funding

D. Hrychuk

Report Number 25-2026 (Finance) relative to recommending approval of funding to support the Thunder Bay Drug Strategy Community Partnership for the years 2026-2028.

RES 5

THAT with respect to Report No. 25-2026 (Finance), we recommend that funding of \$10,000, \$13,750 and \$17,500 for three years from 2026 through 2028 respectively to support the Thunder Bay Drug Strategy Community Partnership be provided from the Program Contingency Reserve Fund.

9.4 Healthy Babies Healthy Children Program Funding

S. Robinson

Report No. 26-2026 (HBHC) relative to approval of the program budget for April 1, 2026 to March 31, 2027 for the Healthy Babies Healthy Children program.

RES 6

THAT with respect to Report No. 26-2026 (Healthy Babies Healthy Children), we recommend that the Healthy Babies Healthy Children (HBHC) program budget for April 1, 2026 to March 31, 2027 be approved at \$1,412,336 for submission to the Ministry of Children, Community and Social Services;

AND THAT the base program staffing be set at 12.30 full-time equivalents for the HBHC program;

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

9.5 Improving Highway Safety and Equity in Northern Ontario

S. Robinson

Report No. 27-2026 (Healthy Living) relative to the request to endorse the resolution from Northeastern Public Health on Improving Highway Safety and Equity in Northern Ontario, as well as encourage swift action on Ontario's announcement to protect drivers on the Highway 11/17 corridor.

RES 7

THAT with respect to Report No. 27-2026 (Healthy Living) we recommend that the Board consider the significant danger to public health posed by Northern Ontario highway infrastructure and conditions;

AND THAT the Board endorse the resolution from the Northeastern Public Health Board of Health, which calls upon Federal and Provincial governments to improve highway safety in Northern Ontario with investments in infrastructure, considerations for equity, and proactive safety measures;

AND THAT the Board commend Ontario's commitment to improve safety measures along the Highway 11/17 corridor;

AND THAT the Board send a letter to the Premier of Ontario, Members of Provincial Parliament, and Members of Parliament to indicate this support and encourage swift action on infrastructure enhancements to improve highway safety in Northern Ontario.

10. COMMUNICATIONS FOR INFORMATION

10.1 2026 aPHa Conference Report

Chair

A report on the Association of Local Public Health Agencies Annual General Meeting and Conference held from June 8-10, 2026, from the Board members that attended, for information.

10.2 Inquest Recommendation Follow-up

Dr. G. Holzman

Report No. 29-2026 from Dr. G. Holzman, Acting Medical Officer of Health and Chief Executive Officer, dated June 17, 2026, relative to follow-up on an inquest recommendation received from the Province of Ontario, for information.

10.3 Future Use of eScribe Platform

D. Hrychuk

A memorandum from D. Hrychuk, Director of Corporate Services, relative to Board discussion about online streaming of TBDHU Board of Health meetings.

10.4 2027 Budget Parameters

D. Hrychuk

Report No. 28-2026 (Finance) relative to providing the Board of Health with information for the development of the 2027 budget parameters.

11. NEXT MEETING

The next regularly scheduled meeting will be held on Wednesday, September 16, 2026 at 1:00 PM.

12. ADJOURNMENT

RES 8

THAT the Board of Health meeting held on June 17, 2026, be adjourned at _____PM.

Information

(To be distributed separately)

Blank Self-Evaluation Sheet (Blue copy)

General Correspondence

(Copy provided in the agenda package)

Board of Health Meeting Evaluation Summary – May 20, 2026

Resolution Correspondence

(Not attached - copies available upon request)

Resolution Report from Windsor-Essex Public Health, dated May 14, 2026, relative to Enhancing Municipal Readiness for Ontario's Bring-Your-Own-Beverage (BYOB) Legislation Through Public Health Engagement.

Resolution Report from Windsor-Essex Public Health, dated May 14, 2026, relative to Waterpipe Smoking Restrictions.

Letter from Algoma Public Health, dated May 21, 2026, addressed to the Honourable Sylvia Jones, relative to Healthy Smiles Ontario Fee Schedule and Access to Dental Care for Children and Youth.