



Board of Health

Minutes - February 6, 2014

CLINTON, ONTARIO

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BOARD OF HEALTH

Clinton, Ontario
February 6, 2014

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 6th day of February 2014. Members of the Board present: Warden Steffler, G. Robertson, B. Van Diepenbeek, T. Hessel (arrived at 9:06 a.m.), R. Rognvaldson, B. Dowson and D. Jewitt. Staff present: CAO Brenda Orchard, County Clerk Susan Cronin, Health Unit SMT – Jean-Guy Albert, Christina Taylor and Tanya Sangster.

1. Chair Dowson called the meeting to order at 9:02 a.m.

2. Minutes:

MOTION:

Moved by: Member Robertson and Seconded by: Warden Steffler

THAT:

The minutes of the Board of Health meeting for January 16, 2014 be adopted as circulated.

CARRIED

3. Declarations of Pecuniary Interest and the General Nature Thereof:

None.

4. Agenda and Reports:

Clerk Cronin informed members that Section 14 Closed to the Public Session will be held immediately following Section 4.

- 1) Personal matters about an identifiable individual, including municipal or local Board employees – MOH position; CAO Orchard and County Clerk Cronin will remain in attendance for this item.

MOTION:

Moved by: Member Van Diepenbeek and Seconded by: Member Jewitt

THAT:

The Board of Health Agenda for Thursday, February 6, 2014 be accepted as amended and all reports included in the Agenda be received as presented.

CARRIED

Closed to the Public Session:

MOTION:

Moved by: Member Robertson and Seconded by: Warden Steffler

THAT:

The Board of Health do now go into a "closed to the public session" at 9:06 a.m. under *Section 239 of the Municipal Act, 2001 as amended*; to discuss an item/items that relates to:

- 1) Personal matters about an identifiable individual, including municipal or local Board employees – MOH position;

AND FURTHER THAT:

CAO Orchard and County Clerk Cronin will remain in attendance.

CARRIED

MOTION:

Moved by: Member Van Diepenbeek and Seconded by: Member Jewitt

THAT:

The Board of Health rise from "Closed to the Public Session" at 9:39 a.m.

CARRIED

5. Board Member Issues:

None.

6. Administrative Issues:

Jean-Guy Albert updated members on an inquiry from last meeting. Staff contacted the CAO from the Municipality of Bluewater with regards to E. coli data collection.

Jean-Guy informed members that there is an opportunity to apply for 2 grants under the Smoking Cessation Program and Healthy Communities Program. An amendment to the budget is required, however there is no municipal contribution. If successful in receiving the grants, 100% funding is provided for these programs.

MOTION:

Moved by: Member Rognvaldson and Seconded by: Member Hessel

THAT:

The Board of Health approves the amendments to the 2014 budget being submitted to the province for two (2) grant applications that have no municipal financial contribution.

CARRIED

7. Safe Water Program:

Jean Guy-Albert, Public Health Manager – Environmental Health, presented a report entitled Safe Water Program, for the information of the Board.

MOTION:

Moved by: Member Van Diepenbeek and Seconded by: Member Robertson

THAT:

The Board of Health approve the report from Jean-Guy Albert, Public Health Manager, dated February 6, 2014, entitled Safe Water Program, as presented for information.

CARRIED

8. 2015 Fee Schedule for Plumbing and On-Site Sewage Disposal Systems:

Jean-Guy Albert, Public Health Manager, presented a report entitled 2015 Fee Schedule for Plumbing and On-Site Sewage Disposal Systems, for the information of the Board.

MOTION:

Moved by: Warden Steffler and Seconded by: Member Van Diepenbeek

THAT:

The Board of Health approve the report from Jean-Guy Albert, Public Health Manager dated February 6, 2014, entitled 2015 Fee Schedule for Plumbing and On-Site Sewage Disposal Systems, as presented for information.

CARRIED

Moved by: Member Robertson and Seconded by: Member Van Diepenbeek

THAT:

The Board of Health directs staff to prepare a report with a draft by-law for the provision of plumbing and septic services including a fee schedule and fee comparators.

CARRIED

9. Baby-Friendly Initiative Organization Policy:

Tanya Sangster, Public Health Manager, presented a Report entitled Baby-Friendly Initiative Organization Policy, for the approval of the Board.

MOTION:

Moved by: Member Van Diepenbeek and Seconded by: Member Robertson

THAT:

The Board of Health approve the report by Tanya Sangster, Public Health Manager, dated February 6, 2014 entitled Baby-Friendly Initiative Organization Policy, as presented for approval.

CARRIED

10. Representation on Perth-Huron Drug Strategy Task Force:

Tanya Sangster, Public Health Manager, presented a Report entitled Representation on Perth-Huron Drug Strategy Task Force, for the information of the Board.

MOTION:

Moved by: Member Hessel and Seconded by: Warden Steffler

THAT:

The Board of Health authorizes Tanya Sangster, Public Health Manager to attend the Drug Task Force meetings, as the representative for the Huron County Health Unit.

AND FURTHER THAT:

If Ms. Sangster is unable to attend a Drug Task Force meeting, she will appoint a member of staff to attend.

CARRIED

11. Orientation Session for Board of Health Members:

Jean-Guy Albert, Public Health Manager, reviewed the Orientation Session for Board of Health Members.

MOTION:

Moved by: Member Van Diepenbeek and Seconded by: Member Robertson

THAT:

The Board of Health approve the report from Jean-Guy Albert, Public Health

Manager dated February 6, 2014, entitled Orientation Session for Board of Health Members, as presented for information.

CARRIED

12. CORRESPONDENCE:

- 12.1 Wellington-Dufferin-Guelph Public Health letter to the Honourable Deb Matthews, Minister of Health and Long-Term Care Re: No Time to Wait: The Healthy Kids Strategy – dated January 8, 2014
- 12.2 Simcoe Muskoka District Health Unit letter to The Honourable Kathleen Wynne, Premier of Ontario Re: Nutritious Food Basket –January 15, 2014
- 12.3 Simcoe Muskoka District Health Unit letter to Honourable Kathleen Wynne, Premier of Ontario Re: Regulation of Wine Outlet expansion into Farmers Markets – dated January 15, 2014
- 12.4 Simcoe Muskoka District Health Unit letter to The Honourable Deb Matthews, Minister of Health and Long-Term Care Re: A Provincial Approach to Community Water Fluoridation (CWF) – January 15, 2014
- 12.5 Perth District Health Unit letter to Joe Steffler, Chair, Huron County Board of Health Re: Potential Amalgamation of the Perth District and Huron County Health Units – dated January 17, 2014

MOTION:

Moved by: Member Robertson and Seconded by: Member Rognvaldson

THAT:

The Board of Health accept correspondence not specifically dealt with for information.

CARRIED

13. Accounts and Financial Statements:

Accounts up to and including January 23, 2014 will be reviewed. No financial statements were available.

| DEPARTMENT PROGRAM | ACCOUNT |
|-------------------------|-----------|
| General Health Programs | 96,568.37 |

MOTION:

Moved By: Warden Steffler and Seconded By: Member Hessel

THAT:

The accounts up to and including January 23, 2014 be received as presented.

CARRIED

14. Closed to the Public Session:

Considered earlier in this meeting.

15. Next Meeting:

The next meeting of Board of Health will be on Thursday, March 6, 2014 at 9:00 AM in Seminar Room 2 at the Health & Library Complex, south of Clinton.

16. Adjournment:

MOTION:

Moved by: Warden Steffler and Seconded by: Member Van Diepenbeek

THAT:

The Board of Health meeting adjourn at 10:50 a.m.

CARRIED

Chair B. Dowson