

**Board of Health for the
Peterborough County-City Health Unit
Minutes
Wednesday, June 8, 2011
Council Room, Administration Building
Curve Lake First Nation**

Present:

Board Members: Deputy Reeve Andy Sharpe, Chair
Councillor Andrew Beamer
Councillor Henry Clarke
Mr. Jim Embrey
Mayor John Fallis
Mr. Paul Jobe
Chief Keith Knott
Councillor Lesley Parnell
Councillor Jill Smith
Reeve Mary Smith
Mr. David Watton

Staff: Dr. Rosana Pellizzari, Medical Officer of Health
Mrs. Lorraine Skipwith, Director, Corporate Services
Mr. Larry Stinson, Director, Public Health Programs
Mrs. Brittany Cadence, Supervisor, Communications Services
Mrs. Barbara Matwey, Administrative Assistant
Mrs. Alida Tanna, Administrative Assistant

Ms. Laura Jack, Community Worker
Mrs. Ann Keys, Program Manager
Mr. Peter McCarthy, Community Worker
Ms. Janice McCue, Community Worker
Mrs. Maureen McKeen, Program Manger

1. Welcome and Prayer - Chief Keith Knott

Chief Knott welcomed the members of the Board of Health and staff of the Health Unit to Curve Lake First Nation. Chief Knott closed his welcome with a traditional prayer.

2. Call to Order

Deputy Reeve Sharpe called the meeting to order at 4:50 p.m.

3. Confirmation of the Agenda

Moved by
Mayor Fallis

Seconded by
Mr. Jobe

That the agenda be approved as circulated with the addition of 10.4 Report on Wireless Technology.

- Carried - (M-11-74)

4. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

5. Delegations and Presentations

5.1 A Day in The Life

Presenters: Mr. Peter McCarthy, Community Worker
Ms. Janice McCue, Community Worker
Ms. Laura Jack, Community Worker

Mr. McCarthy, Ms. McCue, and Ms. Jack each described a typical day of work for a Community Worker.

5.2 Curve Lake Health Centre Update

Presenter: Ms. Phyllis Williams, Manager
Curve Lake Health Centre

Ms. Williams presented an overview of the programs and services provided by the Curve Lake Health Centre.

5.3 Auditor's Report and Audited Financial Statements at December 31, 2010

Presenter: Mr. Richard Steinginga, Partner
Collins Barrow Kawarthas LLP, Chartered Accountants

Mr. Richard Steinginga, Partner, Collins Barrow, Chartered Accountants, presented and explained the Auditor's Report and Audited Financial Statements at December 31, 2010.

Moved by
Councillor Clarke

Seconded by
Reeve Smith

That the 2010 Auditor's Report and the Health Unit's Consolidated Financial Statements be approved as presented.

-Carried (M-11-75)

6. Confirmation of the Minutes of the Previous Meeting

Moved by

Councillor Parnell

That the minutes of the Board of Health meeting held on May 11, 2011 be approved as amended.

Seconded by

Reeve Smith

- Carried - (M-11-76)

7. Business Arising From the Minutes

7.1 Staff Report: WHO Code - Breastmilk Substitutes

Ms. Dawn Hanes, Public Health Nurse

Moved by

Councillor Parnell

That the Board of Health for the Peterborough County-City Health Unit recommend to Federal Minister of Health, Leona Aglukkaq, that Canada introduce legislation to monitor and enforce adherence with the WHO Code for the safe and appropriate marketing of breastmilk substitutes.

Seconded by

Mayor Fallis

-Carried - (M-11-77)

8. Correspondence

Moved by

Councillor Clarke

That the following documents be received for information.

Seconded by

Mr. Watton

1. Letter dated March 8, 2011 from the Honourable Deb Matthews, Minister of Health and Long-Term Care to former Chairman, Mr. Embrey, regarding funding for two nursing positions to support priority populations impacted by determinants of health.
2. Letter dated April 26, 2011 from the Honourable Deb Matthews, Minister of Health and Long-Term Care to Chairman Sharpe, regarding funding for bed bug related activities.
3. Letter dated April 26, 2011 from the Honourable Margaret Best, Minister of Health Promotion and Sport to Dr. Pellizzari, regarding the Smoke-Free Ontario Strategy.
4. Letter dated April 28, 2011 from Nina Arron, Director, Ministry of Health and Long-Term Care to Chairman Sharpe, in response to his initial letter dated March 23, 2011, regarding influenza immunization coverage rates among health care workers.
5. Letter dated May 6, 2011 from Sylvia Shedden, Assistant Deputy Minister, Ministry of Health and Long-Term Care to Chairman Sharpe, in response to his initial letter dated February 25, 2011, regarding public health engineers.
6. Letter dated May 30, 2011 from Chairman Sharpe to Melisande Neal, La Leche League Peterborough, regarding breastfeeding support.

7. Letter dated May 30, 2011 from Chairman Sharpe to the Right Honourable Stephen Harper, with copies to the Honourable Leona Aggluqaq, Federal Minister of Health, Dean Del Mastro (MP, Peterborough), Barry Devolin (MP, Haliburton-Kawartha Lakes-Brock), and Ontario Boards of Health, regarding Nestlé Canada Inc. and its violation of the International Code of Marketing of Breast milk Substitutes.
 8. Letter dated May 30, 2011 from Chairman Sharpe to Mr. Tim Brown, President and CEO, Nestlé Canada Inc., regarding the Good Start Laughing Baby commercial and its violation of the International Code of Marketing of Breast milk Substitutes.
 9. Letter dated May 30, 2011 from Chairman Sharpe to the Honourable Deb Matthews, Minister of Health and Long-Term Care, regarding the enhancement of Ontario's public immunization schedule.
 10. Letter dated May 30, 2011 from Chairman Sharpe to the Honourable Deb Matthews, Minister of Health and Long-Term Care, regarding a request to expand the eligibility of the human papillomavirus (HPV) vaccine.
 11. Letter dated May 30, 2011 from Chairman Sharpe to Mr. Gary Bettman and the Board of Governors, National Hockey League, regarding violence in hockey.
 12. Letter dated May 30, 2011 from Chairman Sharpe to the Honourable Dalton McGuinty, with copies to the Honourable Deb Matthews, Minister of Health and Long-Term Care the Honourable Margaret Best, Minister of Health Promotion and Sport, Jeff Leal (MPP, Peterborough), Rick Johnson (MPP, Haliburton-Kawartha Lakes- Brock), France Gélinas (MPP, Nickel Belt), and Ontario Boards of Health, regarding Bill 90, Healthy Decisions for Healthy Eating Act, 2010.
 13. Resolutions
 - 13.1. From the Regional Municipality of Durham regarding:
 - Healthy Smiles Ontario
 - 13.2 From the Sudbury & District Health Unit regarding:
 - Sustainable Mobility
 - 13.3 From the Wellington-Dufferin-Guelph Public Health Unit regarding:
 - Bill 31 (Act to prevent skin cancer)
 - 13.4 From the Windsor-Essex County Health Unit regarding:
 - Liquor License Act
- Carried - (M-11-78)

A report on the Healthy Smiles Ontario program will be brought forward in September.

9. Program Reports

None.

10. New Business

10.1 Staff Report: Day Care Playground Inspection Review

Mr. Tom Cathcart, Program Manager

Mr. Cathcart presented the Board of Health with a number of options regarding the provision of day care playground inspection services by the Health Unit.

Moved by
Councillor Clarke

Seconded by
Councillor Parnell

That the Health Unit continue to provide playground inspection services at a cost recovery rate of \$100.00/inspection with the expense allocated to the day care facility.
- Carried - (M-11-79)

10.2 Staff Report: Smoke-Free Parks

Mrs. Donna Churipuy, Program Manager

Moved by
Councillor Parnell

Seconded by
Mayor Fallis

That the Board of Health for the Peterborough County-City Health Unit request municipalities and band councils that have not yet developed smoke-free by-laws/resolutions for parks, playing fields and playground areas, to review the outcomes from local experiences and take steps to reconsider the potential for application within their communities.
- Carried – (M-11-80)

10.3 Approval of 2011 Budget: Healthy Babies, Healthy Children Program

Moved by
Mayor Fallis

Seconded by
Councillor Parnell

That the Board of Health for the Peterborough County-City Health Unit approve the 2011 Healthy Babies Healthy Children Program Budget.

- Carried - (M-11-81)

10.4 Wireless Technology

Moved by
Councillor Clarke

Seconded by
Councillor Beamer

That a staff report be prepared with copies to municipalities addressing health and safety concerns related to wireless technology.

- Carried - (M-11-82)

11. Committee Reports

11.1 By-Laws, Policies and Procedures Committee

Chief Knott, Chair

Moved by
Mayor Fallis

Seconded by
Mr. Watton

That the minutes of By-Laws, Policies and Procedures Committee meetings held on October 27, 2010, December 9, 2010, and April 6, 2011 be received for information.

- Carried - (M-11-83)

Moved by
Councillor Parnell

Seconded by
Mr. Embrey

That the following policies be brought forward for approval at the next Board of Health meeting:

2-240 - Honourarium and Allowances

2-348 - Terms of Reference - Governance Committee

(to be revised to include the role of the Board of Health Policies and Procedures Committee)

2-350 - Terms of Reference - Board of Health Policies and Procedures Committee *(to be retired)*

9-140 - Sponsorship

- Carried - (M-11-84)

Moved by
Mr. Embrey

Seconded by
Mr. Watton

That the Board of Health for the Peterborough County-City Health Unit take a one half hour dinner break.

- Carried - (M-11-85)

Chairman Sharpe reconvened the meeting at 7:15 p.m.

12. In Camera

Moved by
Mayor Fallis

Seconded by
Mr. Jobe

That the Board of Health go In Camera to discuss confidential property and personnel matters.

- Carried - (M-11-86)

Moved by
Mr. Jobe

Seconded by
Councillor Parnell

That the Board of Health rise from In Camera.

- Carried - (M-11-87)

Moved by
Councillor Clarke
That the Board of Health ratify the Memorandum of Settlement with the Ontario Public Service Employees Union.

Seconded by
Mr. Watton
-Carried - (M-11-88)

Moved by
Mr. Jobe
That grandchildren be added to the list of “immediate relatives” for compassionate leave for members of the Canadian Union of Public Employees and non-union employees.

No seconder for the motion.
Motion Failed

Moved by
Councillor Clarke
That grandchildren be added to the list of “immediate relatives” for compassionate leave for non-union employees.

Seconded by
Reeve Smith
- Carried - (M-11-89)

Mr. Jobe requested a recorded vote.

Councillor Andrew Beamer	In favour
Councillor Henry Clarke	In favour
Mr. Jim Embrey	In favour
Mayor John Fallis	In favour
Mr. Paul Jobe	Not In favour
Chief Keith Knott	In favour
Councillor Lesley Parnell	In favour
Councillor Jill Smith	In favour
Reeve Mary Smith	In favour
Mr. David Watton	In favour

12. Date, Time, and Place of the Next Regular Meetings

The next meeting of the Board of Health will take place on September 14, 2011 or at the call of the Chair.

13. Adjournment

Moved by
Councillor Smith
That the meeting be adjourned.

Seconded by
Councillor Parnell
- Carried – (M-11-90)

The meeting adjourned at 8:20 p.m.

Chairperson

Medical Officer of Health