



BOARD OF HEALTH MEETING

MINUTES OF THE MEETING: JANUARY 18, 2023

TIME OF MEETING: IMMEDIATELY FOLLOWING ANNUAL MEETING

PLACE OF MEETING: VALHALLA INN – VIKING ROOM

CHAIR: MR. DON SMITH

BOARD MEMBERS PRESENT:

- Mr. Grant Arnold
- Mr. Ken Boshcoff
- Ms. Cindy Brand
- Ms. Kasey Etreni
- Mr. Paul Malashewski
- Mr. James McPherson
- Mr. Jim Moffat
- Ms. Donna Peacock
- Mr. Don Smith
- Ms. Kristine Thompson
- Mr. Todd Wheeler

ADMINISTRATION PRESENT:

- Dr. Janet DeMille, Medical Officer of Health and Chief Executive Officer
- Mr. Lance Dyll, Director – Corporate Services
- Ms. Diana Gowanlock, Director – Health Protection
- Ms. Shannon Robinson, Director – Health Promotion
- Ms. Sarah Stevens, Executive Assistant and Secretary to the Board of Health
- Ms. Naseem Kent, Administrative Assistant – Corporate Services

REGRETS:
Mr. Mark Thibert

1. CALL TO ORDER

The Chair called the meeting to order at 1:15 P.M.

2. ATTENDANCE AND ANNOUNCEMENTS

The Chair presented regrets from the following members:

- Mr. Mark Thibert

3. DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. AGENDA APPROVAL

Resolution No. 05-2023

Moved By: T. Wheeler
Seconded By: J. McPherson

THAT the Agenda for the Regular Board of Health Meeting to be held on January 18, 2023, be approved.

CARRIED

5. INFORMATION SESSION

There was no information session scheduled.

6. MINUTES OF THE PREVIOUS MEETINGS

6.1 Thunder Bay District Board of Health

The Minutes of the Thunder Bay District Board of Health (Regular and Closed Session) Meeting held on November 9, 2022, were presented for approval.

Resolution No. 06-2023

Moved By: T. Wheeler
Seconded By: J. Moffat

THAT the Minutes of the Thunder Bay District Board of Health (Regular and Closed Session) Meeting held on November 9, 2022, be approved.

CARRIED

7. MATTERS ARISING FROM THE MINUTES

There were no matters arising from the previous Minutes.

8. BOARD OF HEALTH (CLOSED SESSION) MEETING

There was no Closed Session meeting.

9. DECISIONS OF THE BOARD

9.1 2022 Public Health Funding and Accountability Agreement - Amendment

Report Number 03-2023 (Finance) relative to providing the Board of Health with details of additional funding allocations from the Ministry of Health was presented.

Resolution No. 07-2023

Moved By: T. Wheeler

Seconded By: G. Arnold

THAT with respect to Report No. 03-2023 (Finance) we recommend that effective January 1, 2022, the updated Schedules to the Public Health Funding and Accountability Agreement with the Ministry of Health be approved, accepting up to an additional \$1,589,800 in one-time funding for the 2022-23 funding year to support the provision of public health programs and services in the District of Thunder Bay.

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

CARRIED

9.2 alPHa Winter Symposium

A memorandum from Dr. J. DeMille, Medical Officer of Health and Chief Executive Officer, dated January 18, 2023, and containing a resolution relative to approval of attendance at the Association of Local Public Health Agencies (alPHa) Winter Symposium, was presented.

Resolution No. 08-2023

Moved By: K. Etrei

Seconded By: P. Malashewski

THAT the following members of the Board be authorized to attend the alPHa 2023 Winter Symposium to be held virtually on February 24, 2023:

9. DECISIONS OF THE BOARD (Continued)

9.2 alPHA Winter Symposium (Continued)

1. Mr. Paul Malashewski
2. Mr. Jim Moffat
3. Mr. Don Smith
4. Ms. Kasey Etreni
5. Ms. Kristine Thompson
6. Mr. Todd Wheeler
7. Mr. James McPherson
8. Ms. Donna Peacock (if available)
9. Ms. Cindy Brand (if available)

AND THAT all expenses be paid in accordance to Policy No. BH-02-04 Remuneration and Expense Reimbursement.

CARRIED

10. COMMUNICATIONS FOR INFORMATION

10.1 MOH/CEO Report

Report No. 04-2023 (MOH/CEO) relative to providing the Board of Health with information on issues of significance regarding public health, was presented for information. Dr. J. DeMille, Medical Officer of Health and Chief Executive Officer, discussed the issues outlined in the report and responded to questions from the Board.

10.2 2023 Mileage Rate

A memorandum from Dr. J. DeMille, Medical Officer of Health and Chief Executive Officer, dated January 18, 2023, relative to providing the 2023 tax-exempt rate for automobiles set by the Canada Revenue Agency, was presented for information.

10.3 Board of Health Meetings

A memorandum from Dr. J. DeMille, Medical Officer of Health and Chief Executive Officer, dated January 18, 2023, relative to options for Board of Health meetings was presented for information.

10. COMMUNICATIONS FOR INFORMATION (Continued)

10.3 Board of Health Meetings (Continued)

The Board of Health discussed meeting options and the consensus was to maintain the option for hybrid meetings; however, in-person attendance is encouraged.

11. NEXT MEETING

The next regularly scheduled Board of Health meeting will be held on Wednesday, February 15, 2023.

12. ADJOURNMENT

Resolution No.: 09-2022

Moved By: K. Thompson

Seconded By: J. Moffat

THAT the Board of Health meeting held on January 18, 2023,
be adjourned at 1:42 p.m.

CARRIED