



Board of Health Meeting
MS Teams Electronic Participation
Thursday, September 9, 2021
3:00pm

AGENDA			
Item	Agenda Item	Lead	Expected Outcome
1.0 COVENING THE MEETING			
1.1	Call to Order, Recognition of Quorum <ul style="list-style-type: none"> Introduction of Guests, Board of Health Members and Staff 	Larry Martin	
1.2	Approval of Agenda	Larry Martin	Decision
1.3	Reminder to disclose Pecuniary Interest and the General Nature Thereof when Item Arises including any related to a previous meeting that the member was not in attendance for.	Larry Martin	
1.4	Reminder that Meetings are Recorded for minute taking purposes	Larry Martin	
2.0 APPROVAL OF MINUTES			
2.1	Approval of Minutes <ul style="list-style-type: none"> June 3, 2021 July 6, 2021 	Larry Martin	Decision
3.0 APPROVAL OF CONSENT AGENDA ITEMS			
3.1	Request for Continuation of Mitigation Funding and COVID-19 Extraordinary Expenses Southwestern Public Health – July 20, 2021 <i>Summary: This letter advocates for the continuation of mitigation funding for the 2022 fiscal year. It also requests that the Ministry consider extending the availability of one-time funding for COVID-19 extraordinary expenses.</i>	Larry Martin	Receive and File
3.2	Response to Correspondence dated July 20, 2021 Ministry of Health – August 18, 2021 <i>Summary: This letter acknowledges the correspondence received from SWPH dated July 20, 2021. This letter confirms the Ontario governments commitment to extending the one-time mitigation funding through 2022.</i>	Larry Martin	Receive and File
3.3	Continuation of Mitigation Funding Letters from other Public Health Units (PHUs) to the Province of Ontario re: continuation of mitigation funding <i>Summary: Letters from various PHUs requesting continuation of mitigation funding, the financial burden municipally if this funding does not continue, the increased staffing in public health that is required for a continued response to covid-19.</i>	Larry Martin	Receive and File
3.4	Disposition of Resolutions, 2021 Annual General Meeting Association of Local Public Health Agencies (aLPHa) – June 8, 2021 <i>Summary: These two resolutions passed at aLPHa's recent AGM. One is in relation to reducing the harms, availability, and youth appeal of electronic cigarettes and vaping products through regulation and the second is related to addressing the opioid crisis by capitalizing on the momentum of managing the covid-19 emergency.</i>	Larry Martin	Receive and File

3.5	Message to all Board of Health Members alPHA, Chair, Boards of Health Section – August 30, 2021 <i>Summary: The letter provides notice that Mr. Wess Garrod will remain Chair for the third year, for the Boards of Health section. Mr. Garrod congratulated the Boards of health on their leadership, support and necessary role modelling thus far and encouraging all to continue the battle against COVID-19.</i>	Larry Martin	Receive and File
4.0 CORRESPONDENCE RECEIVED REQUIRING ACTION			
4.1	Letter for Paid Sick Leave Southwestern Public Health – September 9, 2021 <i>Summary: This letter is drafted based upon Board of Health direction from a previous meeting. It advocates for paid sick leave for all Ontarians, during the COVID-19 pandemic and beyond.</i>	Peter Heywood	Acceptance
5.0 AGENDA ITEMS FOR INFORMATION.DISCUSSION.ACCEPTANCE.DECISION			
5.1	Governance Standing Committee Report for September 9, 2021	Larry Martin	Acceptance
5.2	Chief Executive Officer's Report for September 9, 2021	Cynthia St. John	Acceptance
5.3	Medical Officer of Health's Report for September 9, 2021	Dr. Joyce Lock	Acceptance
6.0 NEW BUSINESS/OTHER			
7.0 CLOSED SESSION			
8.0 RISING AND REPORTING OF THE CLOSED SESSION			
9.0 FUTURE MEETINGS & EVENTS			
9.1	Thursday, October 7, 2021	Larry Martin	Decision
10.0 ADJOURNMENT			