



## Board of Health Meeting

Woodstock Location: 410 Buller St. Woodstock, Ontario

Buller Basement Large Conference Room

MS Teams Participation

Thursday, October 6, 2022

3:00 p.m.

### AGENDA

Item	Agenda Item	Lead	Expected Outcome
<b>1.0 COVENING THE MEETING</b>			
1.1	Call to Order, Recognition of Quorum <ul style="list-style-type: none"> <li>Introduction of Guests, Board of Health Members and Staff</li> </ul>	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	
<b>2.0 APPROVAL OF MINUTES</b>			
2.1	Approval of Minutes <ul style="list-style-type: none"> <li>September 1, 2022</li> </ul>	Larry Martin	Decision
<b>3.0 APPROVAL OF CONSENT AGENDA ITEMS</b>			
3.1	<b>Support for Local Board of Health - Funding Shortfalls</b> <i>September 7, 2022 – Grey Bruce Health Unit</i> Summary: This letter expresses support for Niagara regions correspondence that identifies public health funding shortfalls. It notes that there is a growing gap between the amount of funding received by Public Health and Emergency Medical Services and the cost to operate programs and services at the same levels, noting that municipalities are the funders that cover the funding gaps.	Larry Martin	Receive and File
3.2	<b>Support for Local Board of Health – Paid Sick Days</b> <i>September 7, 2022 – Grey Bruce Health Unit</i> Summary: This letter expresses support for Niagara regions correspondence related to employer-paid sick days. This letter requests that the Minister consider the extension of the three paid sick days that expired on July 31, 2022.	Larry Martin	Receive and File
<b>4.0 CORRESPONDENCE RECEIVED REQUIRING ACTION</b>			
4.1	<b>Saving Lives through Lifejacket and Personal Flotation Device Legislation</b> <i>September 22, 2022 – Sudbury &amp; Districts Public Health</i> Summary: This letter requests that the Ministry of Health consider implementing public policy that expands the use and wearing of life jackets or PFDs while operating or on a pleasure boat.	Larry Martin	Decision

**5.0 AGENDA ITEMS FOR INFORMATION.DISCUSSION.ACCEPTANCE.DECISION**

5.1	Comprehensive School Health Model Presentation	Peter Heywood Erica Arnett	Acceptance
5.2	Governance Standing Committee's Report for October 6, 2022	Larry Martin	Acceptance
5.3	Finance and Facilities Standing Committee's Report for October 6, 2022	Joe Preston	Acceptance
5.4	Chief Executive Officer's Report for October 6, 2022	Cynthia St. John	Acceptance
5.5	Medical Officer of Health's Report for October 6, 2022	Dr. Ninh Tran	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	To be determined.	Larry Martin	Decision
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**10.0 ADJOURNMENT**