



ADDENDUM: June 16, 2016, Board of Health Meeting

Sudbury & District Health Unit, Boardroom

ADDENDUM: June 16, 2016 Board of Health Meeting

7. ADDENDUM

- Page 3

DECLARATION OF CONFLICT OF INTEREST

- Page 4

i) alPHa Resolution Session, 2016 Annual General meeting

alPHa Disposition of Resolutions Page 5

ii) Basic Income Guarentee

*Letter from the Durham Region Council to Prime Minister
daetd May 24, 2016* Page 7

iii) Board Executive Committee

MOTION: Appointment to the Executive Committee Page 10

iv) Standing Committees

*Board of Health Executive Committee Unapproved Minutes,
May 19, 2016* Page 11

v) Sudbury & District Health Unit's 2015 Annual Report

**ADDENDUM – FIFTH MEETING
SUDBURY & DISTRICT BOARD OF HEALTH
JUNE 16, 2016**

7. ADDENDUM

DECLARATION OF CONFLICT OF INTEREST

- i) aPHa Resolution Session, 2016 Annual General Meeting**
 - aPHa Disposition of Resolutions
- ii) Basic Income Guarantee**
 - Letter from the Durham Region Council to Prime Minister dated May 24, 2016
- iii) Board Executive Committee**

APPOINTMENT TO THE EXECUTIVE COMMITTEE

MOTION: THAT the Sudbury & District Board of Health appoints _____ to the Board Executive Committee for the remainder of 2016.

- iv) Standing Committees**
 - Board of Health Executive Committee – Unapproved Minutes dated May 19, 2016
- v) Sudbury & District Health Unit's 2015 Annual Report** (English and French print copies)

The Chair will ask Board members whether there are any conflicts of interest.

This is an opportunity for Board members to announce a conflict which would then eliminate the individual(s) from any discussion on that topic.

June 2016

DISPOSITON OF RESOLUTIONS

alPHa Resolutions Session, 2016 Annual General Meeting
Monday, June 6, 2016
Champagne Ballroom, 2nd Floor
Novotel Toronto Centre
45 The Esplanade
Toronto, Ontario

**RESOLUTIONS CONSIDERED
at June 2016 alPHa Annual General Meeting**

Resolution Number	Sponsor	Title	Action from Conference
A16-1	alPHa Board of Directors	Change to Quorum in Constitution	Carried
A16-2	Thunder Bay District Board of Health	Amending alPHa Resolution Submission Guidelines	Carried as amended
A16-3	Council of Ontario Medical Officers of Health	Health-Promoting Federal, Provincial and Municipal Infrastructure Funding	Carried
A16-4	Haliburton, Kawartha, Pine Ridge District Health Unit	Enactment of Legislation to Enforce Infection Prevention and Control Practices Within Invasive Personal Service Settings (PSS) under the <i>Health Protection and Promotion Act</i>	Carried as amended
A16-5	Thunder Bay District Board of Health	Healthy Babies Healthy Children 100% Funding	Carried
A16-6	Middlesex-London Board of Health	Advocate for a Comprehensive Province-Wide Healthy Eating Approach Integrating the Recommendations in the Senate's Report on Obesity and the Heart and Stroke Foundation Sugar, Heart Disease and Stroke Position Statement, including Taxation of Sugar-Sweetened Beverages	Carried as amended



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Municipality
of Durham

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Matthew L. Gaskell
Commissioner of
Corporate Services

May 24, 2016

The Right Honourable Justin Trudeau
Prime Minister
House of Commons
Ottawa ON K1A 0A6

SUDBURY & DISTRICT HEALTH UNIT
Medical Officer of Health and CEO

JUN 10 2016

Environ Health	_____	RRED	_____
Corporate Services	_____	SEU	_____
Health Promotion	_____	Board	_____
File ()	Circulate ()	Return ()	F.Y.I ()

**RE: Memorandum from Dr. Robert Kyle, Commissioner &
Medical Officer of Health, dated April 28, 2016 re: Basic
Income Guarantee (Our File No: P00)**

Honourable Sir, please be advised the Health & Social Services Committee of Regional Council considered the above matter and at a meeting held on May 18, 2016, Council adopted the following recommendations of the Committee:

- A) That the correspondence dated March 2, 2016 from the Wellington-Dufferin-Guelph's Board Chair, urging the Canadian government to study the merits of a basic income guarantee (BIG) as a policy option for reducing poverty and as a measure to improve the health of all Canadians, be endorsed;
- B) That the proposed basic income guarantee pilot is designed taking the following factors into account:
- The Governments of Canada and Ontario should continue their efforts to grow the economy and stimulate employment as key poverty reduction strategies;
 - Wealth re-distribution efforts and costs should be borne by the Governments of Canada and Ontario and not municipalities;
 - The Government of Canada should support the pilot, financially and otherwise;
 - In addition to evaluating the costs and benefits of the pilot, impacts on the education, health, justice, poverty reduction, social services and other key sectors should be assessed and measured; and

If this information is required in an accessible format, please contact
1-800-372-1102 ext. 2009.

- Representatives from the above key sectors together should be consulted as regards the design and evaluation of the pilot; and

C) That the Prime Minister of Canada, Ministers of Families, Children and Social Development, Finance and Health, Durham MPs, Premier and Deputy Premier of Ontario, Ministers of Community and Social Services, Health and Long-Term Care, Durham MPPs, Association of Local Public Health Agencies (alPHA), Association of Municipalities of Ontario (AMO), Federation of Canadian Municipalities (FCM), Ontario Public Health Association (OPHA), Ontario Society of Nutrition Professionals in Public Health (OSNPPH) and all Ontario boards of health be so advised.

Attached is a copy of the Memorandum from Dr. Robert Kyle, Commissioner & Medical Officer of Health dated April 28, 2016 regarding Basic Income Guarantee.



Debi A. Wilcox, MPA, CMO, CMM III
Regional Clerk/Director of Legislative Services

DW/np

Attach.

- c. The Honourable Jean-Yves Duclos, Minister of Families, Children and Social Development
The Honourable William Francis Morneau, Minister of Finance
The Honourable Jane Philpott, Minister of Health
The Honourable Charles Sousa, Minister of Finance
Mark Holland, MP (Ajax)
Mr. Erin O'Toole, MP (Durham)
Jamie Schmale MP (Haliburton/Kawartha Lakes/Brock)
Kim Rudd, MP (Northumberland/Peterborough South)
Dr. Colin Carrie MP (Oshawa)
Jennifer O'Connell, MP (Pickering/Uxbridge)
Celina Caesar-Chavannes MP (Whitby)
The Honourable Kathleen Wynne, Premier
The Honourable Deb Matthews, Deputy Premier of Ontario

The Honourable Helena Jaczek, Minister of Community and Social Services

The Honourable Eric Hoskins, Minister of Health and Long-Term Care

Joe Dickson, MPP (Ajax/Pickering)

Lorne Coe, MPP (Whitby/Oshawa)

The Honourable Tracy MacCharles, MPP, (Pickering/Scarborough East)

Granville Anderson, MPP (Durham)

Jennifer French, MPP (Oshawa)

Laurie Scott, MPP (Haliburton/Kawartha Lakes/Brock)

L. Stewart, Executive Director, Association of Local Public Health Agencies (alPHA)

P. Vanini, Executive Director, Association of Municipalities of Ontario (AMO)

B. Carlton, Chief Executive Officer, Federation of Canadian Municipalities (FCM)

Ontario Public Health Association (OPHA)

Ontario Society of Nutrition Professionals in Public Health (OSNPPH)

Ontario Boards of Health

R.J. Kyle, Commissioner & Medical Officer of Health

APPOINTMENT TO THE EXECUTIVE COMMITTEE

MOTION: THAT the Sudbury & District Board of Health appoints
_____ to the Board Executive
Committee for the remainder of 2016.

**BOARD OF HEALTH EXECUTIVE COMMITTEE
UNAPPROVED MEETING NOTES**

**THURSDAY, MAY 19, 2016
12:30 P.M.
MOH, SUDBURY & DISTRICT HEALTH UNIT**

MEMBERS: Claude Belcourt Janet Bradley Jeffery Huska
René Lapierre

REGRETS: Stewart Meikleham

STAFF: Sandra Laclé Rachel Quesnel Dr. Penny Sutcliffe

J. HUSKA PRESIDING

1. CALL TO ORDER

The meeting was called to order at 12:30 p.m.

2. ROLL CALL

3. REVIEW OF AGENDA / DECLARATION OF CONFLICT OF INTEREST

The agenda was reviewed and there were no declarations of conflict of interest.

4. APPROVAL OF BOARD EXECUTIVE COMMITTEE MEETING NOTES

4.1 Board Executive Committee Meeting Notes dated May 6, 2016

06-16 APPROVAL OF BOARD EXECUTIVE COMMITTEE MEETING NOTES

Moved by Lapierre – Bradley: THAT the meeting notes of the Board of Health Executive Committee meeting of May 6, 2016, be approved as distributed.

CARRIED

5. NEW BUSINESS

IN CAMERA

07-16 IN CAMERA

Moved by Belcourt – Lapierre: THAT this Board of Health Executive Committee goes in-camera. Time: 12:34 p.m.

CARRIED

J. HUSKA PRESIDING

5.1 Labour Relations or Employee Negotiations

08-16 RISE AND REPORT

Moved by Lapierre – Bradley: THAT this Board of Health Executive Committee rises and reports. Time: 12:38 p.m.

CARRIED

J. HUSKA PRESIDING

The following motions emanated from the in-camera discussion:

09-16 APPROVAL OF IN CAMERA MEETING NOTES

Moved by Lapierre – Bradley: THAT this Board of Health Executive Committee approve the meeting notes of the May 6, 2016, in-camera meeting and that these remain confidential and restricted from public disclosure in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act.

CARRIED

10-16 MOH/CEO EMPLOYMENT CONTRACT RENEWAL

Moved by Belcourt – Lapierre: THAT the Board of Health Executive Committee recommend to the Sudbury & District Board of Health the approval of the Employment Contract between the Board of Health for the Sudbury & District Health Unit and the Medical Officer of Health and CEO, dated May 19, 2016.

CARRIED

6. ADJOURNMENT

11-16 ADJOURNMENT

Moved by Lapierre – Bradley: THAT we do now adjourn. Time: 12:42 p.m.

CARRIED

(Chair)

(Secretary)