



Board of Health Executive Committee

Thursday, May 16, 2019

2:45 p.m.

Upstream, Public Health Sudbury & Districts



AGENDA
BOARD OF HEALTH EXECUTIVE COMMITTEE
THURSDAY, MAY 16, 2019, FROM 2:45 P.M. TO 3:45 P.M.
UPSTREAM – PUBLIC HEALTH SUDBURY & DISTRICTS

MEMBERS: James Crispo
Ken Noland

Jeff Huska
Nicole Sykes

René Lapierre

STAFF: Rachel Quesnel

France Quirion

Dr. Penny Sutcliffe

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **REVIEW OF AGENDA / DECLARATION OF CONFLICT OF INTEREST**
4. **APPROVAL OF BOARD OF HEALTH EXECUTIVE COMMITTEE MEETING NOTES**
 - 4.1 Board of Health Executive Committee Meeting Notes dated April 16, 2019*

MOTION: *THAT the meeting notes of the Board of Health Executive Committee meeting of April 16, 2019, be approved as distributed.*

5. **NEW BUSINESS**

- *Personal matters about an identifiable individual, including municipal or local board employees*

IN CAMERA

MOTION: *THAT this Board of Health Executive Committee goes in camera to deal with personal matters about an identifiable individual, including municipal or local board employees. Time: ____.*

RISE AND REPORT

MOTION: *THAT this Board of Health Executive Committee rises and reports. Time: ____.*

6. **ADJOURNMENT**

MOTION: *That we do now adjourn. Time: _____*

MEETING NOTES
BOARD OF HEALTH EXECUTIVE COMMITTEE
PUBLIC HEALTH SUDBURY & DISTRICTS, BOARDROOM, SECOND FLOOR
TUESDAY, APRIL 16, 2019 – 12 P.M.

BOARD MEMBERS PRESENT

Jeffery Huska	Ken Noland
René Lapierre	Nicole Sykes

STAFF MEMBERS PRESENT

Rachel Quesnel	Dr. Penny Sutcliffe
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STAFF MEMBERS REGRETS

France Quirion

R. QUESNEL PRESIDING

1. CALL TO ORDER

The meeting was called to order at 12:15 p.m.

2. ROLL CALL

3. REVIEW OF AGENDA / DECLARATION OF CONFLICT OF INTEREST

The agenda was reviewed and N. Sykes was thanked for making arrangements to participate via teleconference; however, electronic participation is not be permitted for a meeting which is closed to the public and most of today's agenda is in-camera. N. Sykes left the meeting at this point.

There were no declarations of conflict of interest.

4. ELECTION OF BOARD OF HEALTH EXECUTIVE COMMITTEE CHAIR FOR 2019

Nominations were held for the position of Board Executive Committee Chair. Jeffery Huska was nominated and nominations were closed. J. Huska accepted his nomination and the following was announced:

THAT the Board of Health Executive Committee appoint Jeffery Huska as the Board Executive Committee Chair for 2019.

J. HUSKA PRESIDING

5. APPROVAL OF BOARD EXECUTIVE COMMITTEE MEETING NOTES

5.1 Board Executive Committee Meeting Notes dated September 25, 2018

01-19 APPROVAL OF BOARD OF HEALTH EXECUTIVE COMMITTEE MEETING NOTES

MOVED BY NOLAND – CRISPO: THAT the meeting notes of the Board of Health Executive Committee meeting of September 25, 2018, be approved as distributed.

CARRIED

6. NEW BUSINESS

6.1 2019 Ontario Budget – Modernizing Ontario’s Public Health Units

- 2019 Ontario Budget Protecting What Matters Most, Report Excerpts
- alPHa Summary of Provincial Budget Announcement
- alPHa News Release dated April 12, 2019

Correspondence was shared outlining significant changes to Ontario’s public health system announced on April 11, 2019, during the Ontario provincial government’s 2019 budget entitled, *Protecting What Matters Most*.

02-19 IN CAMERA

MOVED BY CRISPO – LAPIERRE: THAT this Board of Health Executive Committee goes in camera to deal with personal matters involving one or more identifiable individuals, including employees or prospective employees. Time: 12:21 p.m.

CARRIED

03-19 RISE AND REPORT

MOVED BY NOLAND – LAPIERRE: this Board of Health Executive Committee rises and reports. Time: 1:23 p.m.

CARRIED

It was reported that one personal matter was discussed and one motion emanated from the in-camera session:

04-19 APPROVAL OF BOARD OF HEALTH EXECUTIVE COMMITTEE IN-CAMERA MEETING NOTES

MOVED BY LAPIERRE – CRISPO: THAT this Board of Health Executive Committee approve the meeting notes of the July 11, 2018, 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

7. ADJOURNMENT

05-19 ADJOURNMENT

MOVED BY LAPIERRE – CRISPO: THAT we do now adjourn. Time: 1:27 p.m.

CARRIED

(Chair)

(Secretary)

APPROVAL OF BOARD OF HEALTH EXECUTIVE COMMITTEE MEETING NOTES

MOTION: THAT the meeting notes of the Board of Health Executive Committee meeting of April 16, 2019, be approved as distributed.

IN CAMERA

MOTION: THAT this Board of Health Executive Committee goes in camera to deal with personal matters involving one or more identifiable individuals, including employees or prospective employees.

Time: ____.

RISE AND REPORT

MOTION: THAT this Board of Health Executive Committee rises and reports. Time: _____

ADJOURNMENT

MOTION: THAT we do now adjourn. Time: _____