

WINDSOR-ESSEX COUNTY BOARD OF HEALTH REGULAR BOARD MEETING

Thursday, January 19, 2017 – 4:00 pm

Windsor-Essex County Health Unit
1005 Ouellette Avenue, Room 1A
Windsor, Ontario

AGENDA

	<u>Page</u>
1.1 Call to Order	
1.2 Theresa Marentette, Director Health Protection – announcement of new Health Inspection Manager, Philip Wong	
2.0 Agenda Approval	
3.0 Announcements of Conflicts of Interest	
4.0 Board Elections – Chair, Vice-Chair, Treasurer (20 min)	1
5.0 Approval of Minutes (5 min)	
4.1 Regular Board Meeting: December 15, 2016	2
6.1 Presentations (25 min):	
6.2 Topical Issues: Influenza – Dr. Wajid Ahmed) (10 min)	
6.3 LDCP (Locally Driven Collaborative Projects) – Nicole Dupuis/Mackenzie Slifierz (15 min)	
7.1 Consent Agenda: (5 min)	
a) Report Number 2017-R045-HPROT/HPROMO – 0119-TM/ND from Theresa Marentette, Director, Health Protection and Chief Nursing Officer and Nicole Dupuis, Director, Health Promotion dated January 19, 2017; Health Protection and Promotion Divisions Report to the Board of Health	6
b) Report Number 2017-R046-CORP – 0119-LG from Lorie Gregg, Director, Corporate Services dated January 19, 2017; Corporate Services Division Report to the Board of Health	
c) Report Number 2017-R047-KM – 0119-KM from Kristy McBeth, Director, Knowledge Management dated January 19, 2017; Knowledge Management Division Report to the Board of Health	

d) Report Number **2017-R048-HR – 0119-DS** from Dan Sibley, Manager, Human Resources dated January 19, 2017; Human Resources Department Report to the Board of Health

Moved by

Seconded by

That the reports listed on the Consent Agenda as items 7a) to 7d) be received for information.

8.0 Reports and Questions

9.0 Business Arising – None

10.0 Media Coverage – Circulated

11.0 Board Correspondence – Circulated

12.0 New Business – None

13.1 Board of Health Resolutions/Letters (Nicole Dupuis)

13.2 **Middlesex-London Health Unit Board of Health** – Report No. 062, “Opioid Addiction and Overdose” 22

13.3 **North Bay Parry Sound District Health Unit** – Board of Health Resolution, “Health Hazards of Gambling”

13.4 **Simcoe Muskoka District Health Unit** – Board of Health Recommendation and Letter to the Honourable Dr. Eric Hoskins, “Marijuana Controls under Bill 178, Smoke-Free Ontario Amendment Act, 2016”

13.5 **Northwestern Health Unit, Briefing Note** – Association of Municipalities of Ontario (AMO) and Alcohol Policy

14.0 Committee of the Whole (CLOSED SESSION, in accordance with Section 239 of the Municipal Act) (10 min) 32

15.0 Next Meeting: At the Call of the Chair, or February 16, 2017 – 4:00 pm – Location: **Windsor**

16.0 Adjournment