

**WINDSOR-ESSEX COUNTY BOARD OF HEALTH
REGULAR BOARD MEETING**

**Thursday, June 15, 2017 – 4:00 pm
Essex Civic Centre
360 Fairview Avenue West, Room C
Essex, Ontario**

AGENDA

	<i>Page</i>
1.0 Call to Order	
2.0 Agenda Approval	
3.0 Announcement of Conflicts of Interest	
4.0 Awards Presentation: Healthy Kids Community Challenge, Coloring Contest Winners (N. Dupuis)	
5.0 Approval of Minutes (5 min)	
4.1 Regular Board Meeting: May 18, 2017	1
6.0 Presentations (20 min)	
6.1 Philip Wong, WECHU Manager, Health Inspection – Beach Sampling	
6.2 John Scott, WECHU Board Member – Active Communities at Pro Walk Pro Bike Conference	
7.0 Consent Agenda	
(a) Report Number 2017-R065-HPROT/HPROMO – 0615-TM/ND from Theresa Marentette, Acting CEO, Director, Health Protection and Chief Nursing Officer and Nicole Dupuis, Director, Health Promotion dated June 15, 2017; Health Protection and Promotion Divisions Report to the Board of Health	4
(b) Report Number 2017-R066-CORP – 0615-LG from Lorie Gregg, Director, Corporate Services dated June 15, 2017; Corporate Services Division Report to the Board of Health	
(c) Report Number 2017-R067-KNMGMT– 0615-KM from Kristy McBeth, Director, Knowledge Management dated June 15, 2017; Knowledge Management Division Report to the Board of Health	
(d) Report Number 2017-R068-HR – 0615-DS from Dan Sibley, Manager, Human Resources dated June 15, 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	
9.1	Accreditation Update – Kristy McBeth	
10.0	Media Coverage – Circulated	
11.0	Board Correspondence – Circulated	
12.0	New Business	
12.1	Whistle Blowing Policy (Theresa Marentette)	17
12.2	Board of Health Education Sessions – July and August (Theresa Marentette)	
12.3	Presentation of Financial Statements/Resolution to Recommend (Lorie Gregg)	23
12.4	Nomination Form – Audit Committee Vacancy (Lorie Gregg)	86
12.5	Bill 68 – Virtual/Electronic Meetings (Theresa Marentette)	87
13.0	Board of Health Resolutions/Letters	
13.1	Wellington-Dufferin-Guelph Public Health – Human Papillomavirus (HPV) Immunization Catch-up for Boys – Recommendation to the Board of Health to endorse a letter to Minister of Health Eric Hoskins from Wellington-Dufferin-Guelph Health Unit to request that the MOHLTC expand the publically funded HPV Immunization programs to include a catch-up program for boys (Theresa Marentette)	
13.2	Wellington-Dufferin-Guelph Public Health – Provincial Alcohol Strategy – Bring forward for information a letter to Minister of Health Eric Hoskins from Wellington-Dufferin-Guelph Health Unit to request that the MOHLTC develop a comprehensive, province-wide strategy to support the safe consumption of alcohol (Nicole Dupuis)	
14.0	Committee of the Whole (CLOSED SESSION, in accordance with Section 239 of the Municipal Act) (15 min)	120
15.0	Next Meeting: At the Call of the Chair, or September 21, 2017 – 4:00 pm – Location: Windsor	
16.0	Adjournment	