

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

**Thursday, October 19, 2017 – 4:00 pm
33 Princess Street, 1st Floor Main Boardroom
Leamington, Ontario**

AGENDA

- 1.0 Call to Order
- 2.0 Agenda Approval
- 3.0 Announcement of Conflicts of Interest
- 4.0 Approval of Minutes (5 min)
 - 4.1 Regular Board Meeting: September 21, 2017
- 5.0 Presentations (30 min):
 - 5.1 Deb Silvester, Manager Healthy Families – BFI Preparation (20 min.)
 - 5.2 Dr. Wajid Ahmed, Acting Medical Officer of Health, Emergency Preparedness – IMS and Emergency Response Plans (10 min.)
- 6.0 Consent Agenda:
 - (a) Report Number **2017-R073-HPROT/HPROMO – 1019-TM/ND** from Theresa Marentette, Acting CEO, Director, Health Protection and Chief Nursing Officer and Nicole Dupuis, Director, Health Promotion dated October 19, 2017; Health Protection and Promotion Divisions Report to the Board of Health
 - (b) Report Number **2017-R074-CORP – 1019-LG** from Lorie Gregg, Director, Corporate Services dated October 19, 2017; Corporate Services Division Report to the Board of Health
 - (c) Report Number **2017-R075-KNMGMT– 1019** from Kristy McBeth, Director, Knowledge Management dated October 19, 2017; Knowledge Management Division Report to the Board of Health
 - (d) Report Number **2017-R076-HR – 1019-DS** from Dan Sibley, Manager, Human Resources dated October 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 6a) to 6d) be received for information.

- 7.0 Reports and Questions
- 8.0 Business Arising-None
- 9.0 Media Coverage – Circulated
- 10.0 Board Correspondence – Circulated
- 11.0 New Business (30 min)
 - 11.1 Report of the Minister’s Expert Panel—Leadership Team Response (T. Marentette)
 - 11.2 Association of Family Health Teams of Ontario (AFHTO) Award – WECHU (N. Dupuis)
 - 11.3 Board Elections – Audit Committee (G. McNamara)
 - 11.4 Provincial Nuclear Emergency Response Plan—WECHU Resolution – For Support (Dr. Ahmed)
 - 11.5 Cannabis—WECHU Resolution – For Support (N. Dupuis)
 - 11.6 Q3 Operational Plan Report (K. McBeth)
- 12.0 Board of Health Resolutions/Letters
 - 12.1 Ontario’s Safe and Sensible Framework to Manage Federal Legalization of Cannabis - Peterborough Public Health Letter to The Honourable Yasir Naqvi, Attorney General of Ontario - For Information (N. Dupuis)
 - 12.2 Middlesex-London Health Unit Fluoride Varnish Program – For Support (N. Dupuis)
- 13.0 Committee of the Whole (CLOSED SESSION, in accordance with Section 239 of the Municipal Act) (15 min)
- 14.0 Next Meeting: At the Call of the Chair, or **November 16, 2017** – 4:00 pm – Location: **Essex, ON**
- 15.0 Adjournment