

WINDSOR-ESSEX COUNTY BOARD OF HEALTH
REGULAR BOARD MEETING
Thursday, December 21, 2017 – 4:00 pm

1005 Ouellette Avenue, Room 1A
Windsor, ON

AGENDA

Page

- 1.0 Call to Order
- 2.0 Agenda Approval
- 3.0 Announcement of Conflicts of Interest
- 4.0 Approval of Minutes
 - 4.1 Regular Board Meeting: November 16, 2017
- 5.0 Presentations
 - 5.1 Ontario Public Health Standards (Jan 1, 2018) (T. Marentette, N. Dupuis, K. McBeth) Hand-out
- 6.0 Consent Agenda:
 - (a) CEO Quarterly Report 2017-R003-CEO – 1221-TM from Theresa Marentette, Acting CEO, (July 1, 2017 to September 30, 2017), dated December 21, 2017 6
 - (b) Report Number 2017-R081-HPROT/HPROMO – 1221-TM/ND from Theresa Marentette, Acting CEO, Director, Health Protection and Chief Nursing Officer and Nicole Dupuis, Director, Health Promotion dated December 21, 2017; Health Protection and Promotion Divisions Report to the Board of Health
 - (c) Report Number 2017-R082-CORP – 1221-LG from Lorie Gregg, Director, Corporate Services dated December 21, 2017; Corporate Services Division Report to the Board of Health
 - (d) Report Number 2017-R083-KNMGMT– 1221-KM from Kristy McBeth, Director, Knowledge Management dated December 21, 2017; Knowledge Management Division Report to the Board of Health
 - (e) Report Number 2017-R084-HR – 1221-DS from Dan Sibley, Director, Human Resources dated December 21, 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 6e) be received for information.
- 7.0 Reports and Questions

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| 8.0 | Business Arising | |
| 8.1 | 2017 Budget (L. Gregg) | Hand out |
| 9.0 | Media Coverage – Circulated | |
| 10.0 | Board Correspondence – Circulated | |
| 11.0 | New Business | |
| 11.1 | Board of Health Retreat (T. Marentette) | |
| 11.2 | Board Elections in January 2018 (T. Marentette) | |
| 11.3 | aPHa Summary – 2017 Annual Report of the Officer of the Auditor General, Chapter 3.10, Public Health: Chronic Disease Prevention (N. Dupuis) | 19 |
| 12.0 | Board of Health Resolutions/Letters | |
| 12.1 | Thunder Bay District Health Unit – Letter to the Minister of Health, Eric Hoskins – <i>Requesting that the Government of Ontario develop a provincial strategy to minimize harm and support the safe consumption of alcohol</i> (N. Dupuis) – For Support | 24 |
| 12.2 | Northwestern Health Unit – Letter to the Minister of Health, Eric Hoskins – <i>Requesting urgent provincial action to address the potential harms from the modernization of alcohol retail sales in Ontario</i> (N. Dupuis) – For Support | 26 |
| 13.0 | Committee of the Whole (CLOSED SESSION, in accordance with Section 239 of the Municipal Act) | 28 |
| 14.0 | Next Meeting: At the Call of the Chair, or January 18, 2017 – 4:00 pm – Location: <u>Windsor</u> | |
| 15.0 | Adjournment | |