



Board of Health

Regular Board Meeting

Tuesday, October 29, 2019

The regular meeting of Renfrew County and District Health Unit's Board of Health was held in the RCDHU Classroom at 7 International Drive, Pembroke, Ontario.

Present:

Janice Visneskie Moore	Chair
Carolyn Watt	Vice-Chair
M. Ann Aikens	Member
Michael Donohue	Member
J. Michael du Manoir	Member
Jane Dumas	Member
Peter Emon	Member
Daniel Janke	Member
Wilmer Matthews	Member
Christine Reavie	Member

Staff:

Vicki Benoit	Director, Health Protection
Dr. Robert Cushman	Acting Medical Officer of Health
Heather Daly	Acting Chief Executive Officer/Director, Corporate Services
Marilyn Halko	Executive Assistant (Secretary)
Carla Walters	Director, Health Promotion/Chief Nursing Officer

Regrets:

Deb Robinson	Member
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01. Call to Order

J. Visneskie Moore called the meeting to order at 9:58 a.m.

02. Agenda Approval

The agenda was amended as follows:

- Added to Item # 07. Correspondence:

- k. Removal of Regulation 268 of the Smoke-Free Ontario Act, 2017, to restrict marketing of Vaping Products—Windsor-Essex County Health Unit
- l. Restrictions on Display and Promotion of Vaping Products and the Ban of Flavoured E-Cigarettes—Windsor-Essex County Health Unit
- m. The Harms of Vaping and the Next Steps for Regulation--resolution—Windsor-Essex County Health Unit
- n. Council of Ontario Medical Officers of Health – Alcohol Choice & Convenience—Windsor-Essex County Health Unit
- o. Protecting Youth from the Dangers of Vaping—Ontario Banning the Promotion of Vaping Products Outside of Specialty Stores—Ministry of Health

Resolution: # 1 BoH 2019-Oct-29

A motion by W. Matthews; seconded by D. Janke; be it resolved that the Board approve the agenda, as amended.

Carried

03. Delegations

There were no delegations.

04. Declarations of Conflict of Interest

There were no declarations of conflict of interest.

05. Minutes of Previous Meeting (Approved)

The Board approved the meeting minutes from Tuesday, September 24, 2019.

Resolution: # 2 BoH 2019-Oct-29

A motion by W. Matthews; seconded by D. Janke; be it resolved that the minutes for the Regular Board meeting held on Tuesday, September 24, 2019 be approved, as presented.

Carried

The Board approved the meeting minutes from the Special Board meeting held on Wednesday, October 16, 2019.

Resolution: # 3 BoH 2019-Oct-29

A motion by W. Matthews; seconded by J. M. du Manoir; be it resolved that the minutes for the Special Board meeting held on Wednesday, October 16, 2019 be approved, as presented.

Carried

06. Business Arising

None

07. Correspondence

Subject:		From:	Action:
a.	Modernization of Public Health Service Delivery	• County of Lambton Board of Health	• Received as information
b.	Seamless Immunization Registry	• Haliburton, Kawartha, Pine Ridge District Health Unit	• Received as information
c.	Remove Regulation 268	• Kingston Frontenac & Addington Public Health	• Received as information
d.	Addressing Opioid Emergencies	• Peterborough Public Health	• Received as information
e.	Protecting School Children through Immunization	• Regional Municipality of York	• Received as information
f.	2018-2019 Annual Community Report	• Simcoe Muskoka District Health Unit	• Received as information
g.	Changes to Provincial Autism Supports	• Windsor-Essex County Health Unit	• Received as information
h.	Completion of Consumption and Treatment Services Application and Site Location	• Windsor-Essex County Health Unit	• Received as information
i.	Funding Cancelled for Leave the Pack Behind	• Windsor-Essex County Health Unit	• Received as information
j.	Public Mental Health Parity of Esteem Position	• Windsor-Essex County Health Unit	• Received as information

k.	Removal of Regulation 268 of the Smoke-Free Ontario Act, 2017, to restrict marketing of Vaping Products	<ul style="list-style-type: none"> Windsor-Essex County Health Unit 	<ul style="list-style-type: none"> Received as information
l.	Restrictions on Display and Promotion of Vaping Products and the Ban of Flavoured E-Cigarettes	<ul style="list-style-type: none"> Windsor-Essex County Health Unit 	<ul style="list-style-type: none"> Received as information
m.	The Harms of Vaping and the Next Steps for Regulation--resolution	<ul style="list-style-type: none"> Windsor Essex County Health Unit 	<ul style="list-style-type: none"> Letter of support (see Resolution: # 4 BoH 2019-Oct-29 below)
n.	Council of Ontario Medical Officers of Health – Alcohol & Convenience	<ul style="list-style-type: none"> Windsor Essex County Health Unit 	<ul style="list-style-type: none"> Received as information
o.	Protecting Youth from the Dangers of Vaping— Ontario Banning the Promotion of Vaping Products Outside of Specialty Stores	<ul style="list-style-type: none"> Ministry of Health 	<ul style="list-style-type: none"> Received as information

Resolution: # 4 BoH 2019-Oct-29

A motion by P. Emon; seconded by W. Matthews; be it resolved that the Board support Windsor-Essex County Health Unit Oct 17 motion re: The Harms of Vaping and the Next Steps for Regulation and furthermore we implore the provincial government to move quickly to gather and share clinical information with Ontario PHU and the public about the effects of vaping products on the teen and general public as soon as possible. Copy: Honourable Doug Ford, Premier of Ontario; Honourable Ginette Petitpas Taylor, Minister of Health; Honourable David Lametti, Minister of Justice and Attorney General of Canada; Dr. David Williams, Chief Medical Officer of Health, Ministry of Health and Long Term Care; Pegeen Walsh, Executive Director, Ontario Public Health Association; Centre for Addiction and Mental Health; Association of Local Public Health Agencies, Loretta Ryan; Ontario Boards of Health; Local MPP; Local MP; Local Municipalities; AMO/ROMA.

Carried

08. Staff Reports

Dr. Robert Cushman, Acting Medical Officer of Health, presented the MOH Report to the Board as follows:

- [Acting MOH Report to the Board.](#)

Dr. Cushman carried over sections of the *Report to the Board* in the closed session of the meeting.

Resolution: # 5 BoH 2019-Oct-29

A motion by seconded M. Donohue; by J. Dumas; be it resolved that the Board accept the MOH Report to the Board.

Carried

09. Board Committee Reports

None

10. By-Laws

None

11. New Business

At the call of the four committee chairs, committee meetings will resume in order to complete 2019 Work Plans and to proceed with business as usual.

12. Notice of Motion

None

13. Closed Meeting

Resolution: # 6 BoH 2019-Oct-29

A motion by W. Matthews; seconded by D. Janke; be it resolved that the Board move in to a closed session at 10:47 a.m. to discuss, as per Municipal Act Section 239(2)(k), a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the Board regarding a lease at 141 Lake Street, Pembroke.

Carried

At 12:42 p.m. the Chair rose to report that the Board met in a closed session to discuss, as per Municipal Act Section 239(2)(k), a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the Board regarding the lease with the Pembroke City Centre Corporation.

Resolution: # 7 BoH 2019-Oct-29

A motion by P. Emon; seconded by C. Watt; be it resolved that the Board authorize the RCDHU Chair of the Board and the Acting CEO to sign the attached lease with Pembroke City Centre Corporation.

Carried

A recorded vote was requested and carried unanimously.

Recorded Vote

Yes	Name of Board Member	No
✓	Aikens, M. Ann	
✓	Donohue, Michael	
✓	du Manoir, J. Michael	
✓	Dumas, Jane	
✓	Emon, Peter	
✓	Janke, Daniel	
✓	Matthews, Wilmer	
✓	Reavie, Christine	
	Robinson, Debbie absent	
✓	Visneskie Moore, Janice	
✓	Watt, Carolyn	
10	Totals	0

Carried by: 10
Lost by:

The lease with Pembroke City Centre Corporation is hyperlinked below:

- [Lease Agreement Between Pembroke City Centre Corporation and Renfrew County and District Health Unit.](#)

14. Date of Next Meeting

The next Regular Board of Health meeting is scheduled for Tuesday, November 26, 2019 at 10:00 a.m. in the RCDHU Classroom.

15. Adjournment

Resolution: # 8 BoH 2019-Oct-29

A motion by W. Matthews; seconded by J. M. du Manoir; be it resolved that the Board meeting be adjourned at 12:45 p.m.

Carried

The Regular Board meeting adjourned at 12:45 p.m.

Chair

*The approved copy of the minutes were signed by the Board of Health Chair,
Janice Visneskie Moore.*