



## Board of Health

### Stakeholder Relations Committee Meeting

Friday, February 08, 2019

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

#### Present:

Christine Reavie	Chair
M. Ann Aikens	Member
Jane Dumas	Member
Janice Visneskie Moore	Member (joined via telephone)

#### Staff:

Marilyn Halko	Executive Assistant (Secretary)
---------------	---------------------------------

#### Regrets:

Colleen Musclow	Coordinator, Quality Improvement
-----------------	----------------------------------

#### 01. Call to Order

C. Reavie called the meeting to order at 9:09 a.m.

#### 02. Agenda Approval

The agenda was amended to include the following items:

- 07. n. Southwestern Public Health—Support of a Provincial Oral Health Program for Seniors
- 07. o. Simcoe Muskoka Public Health—Cannabis Use in Public Places
- 11. New Business—letter to Champlain Local Health Integration Network Chair.

#### Resolution: # 1 SRC 2019-Feb-08

A motion by M. Ann Aikens; seconded by J. Dumas; be it resolved that the

agenda be approved, 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 (Approval)**

- a. The Committee approved the meeting minutes for the Strategic Planning and Stakeholder Communications Committee meeting held on Wednesday, November 14, 2018.

**Resolution: # 2 SRC 2019-Feb-08**

A motion by M. Ann Aikens; seconded by J. Dumas; be it resolved that the minutes for the Strategic Planning and Stakeholder Communication Committee meeting held on Wednesday, November 14, 2018 be approved, as presented.

Carried

**06. Business Arising**

- a. Board Work Plan 2019  
The Committee reviewed the [Board Work Plan 2019](#).
- b. Stakeholder Relations Committee Work Plan  
The Committee drafted a Stakeholder Relations Committee Work Plan for 2019.

**07. Correspondence**

The Committee reviewed and discussed the correspondence shown in the table below and recommended the following *Action(s)* to the Board:

Subject:		From:	Action:
a.	<a href="#">Strategic Plan 2019-2022</a>	<ul style="list-style-type: none"> <li>• Simcoe Muskoka District Health Unit</li> </ul>	<ul style="list-style-type: none"> <li>• Forward to Executive Committee for information</li> </ul>
b.	<a href="#">Opioid Crisis</a>	<ul style="list-style-type: none"> <li>• Peterborough Public Health</li> </ul>	<ul style="list-style-type: none"> <li>• Forward to Board for information</li> </ul>

c.	<a href="#"><u>Update to Board of Health Members</u></a>	<ul style="list-style-type: none"> <li>• aIPHa</li> </ul>	<ul style="list-style-type: none"> <li>• Forward to Board for information</li> </ul>
d.	<a href="#"><u>Cannabis Retail Locations</u></a>	<ul style="list-style-type: none"> <li>• KFL&amp;A Public Health</li> </ul>	<ul style="list-style-type: none"> <li>• Forward to Resources Committee for information</li> </ul>
e.	<a href="#"><u>Oral Health Support for Low Income Adults and Seniors</u></a>	<ul style="list-style-type: none"> <li>• Sudbury &amp; Districts Public Health</li> </ul>	<ul style="list-style-type: none"> <li>• Recommend to Board, endorsement by resolution—combining e., k. and n.</li> </ul>
f.	<a href="#"><u>re: Bill 47, Making Ontario Open for Business Act, 2018</u></a>	<ul style="list-style-type: none"> <li>• Timiskaming Health Unit</li> </ul>	<ul style="list-style-type: none"> <li>• Forward to Board for information</li> </ul>
g.	<a href="#"><u>Sustainable Infrastructure and Financial Supports for Local Drug Strategies</u></a>	<ul style="list-style-type: none"> <li>• Grey Bruce Health Unit</li> </ul>	<ul style="list-style-type: none"> <li>• Forward to Resources Committee for information</li> </ul>
h.	<a href="#"><u>Strengthening the Smoke-Free Ontario Act (2017) to Address the Promotion of Vaping</u></a>	<ul style="list-style-type: none"> <li>• Grey Bruce Health Unit-- Peterborough</li> </ul>	<ul style="list-style-type: none"> <li>• Recommend to Board, endorsement by resolution</li> </ul>
i.	<a href="#"><u>Regulatory Framework for Cannabis Storefronts in Ontario</u></a>	<ul style="list-style-type: none"> <li>• Grey Bruce Health Unit</li> </ul>	<ul style="list-style-type: none"> <li>• Forward to Resources Committee for information</li> </ul>
j.	<a href="#"><u>Provincial Legislation for Cannabis and Amended SFOA</u></a>	<ul style="list-style-type: none"> <li>• Grey Bruce Health Unit</li> </ul>	<ul style="list-style-type: none"> <li>• Forward to Board for information</li> </ul>
k.	<a href="#"><u>Provincial Oral Health Program</u></a>	<ul style="list-style-type: none"> <li>• Grey Bruce Health Unit</li> </ul>	<ul style="list-style-type: none"> <li>• Recommend to Board, endorsement by resolution—combining e., k. and n.</li> </ul>
l.	<a href="#"><u>Cannabis Retail Location</u></a>	<ul style="list-style-type: none"> <li>• Grey Bruce Health Unit</li> </ul>	<ul style="list-style-type: none"> <li>• Forward to Resources Committee for information</li> </ul>
m.	<a href="#"><u>Regulatory Framework for Cannabis Storefronts in Ontario</u></a>	<ul style="list-style-type: none"> <li>• Southwestern Public Health</li> </ul>	<ul style="list-style-type: none"> <li>• Forward to Board for information</li> </ul>
n.	<a href="#"><u>Support of a Provincial Oral Health Program for Seniors</u></a>	<ul style="list-style-type: none"> <li>• Simcoe Muskoka District Health Unit/Sudbury</li> </ul>	<ul style="list-style-type: none"> <li>• Recommend to Board, endorsement by resolution—combining e., k. and n.</li> </ul>

o.	<a href="#"><u>Cannabis Use in Public Places</u></a>	<ul style="list-style-type: none"> <li>• Council of the Region of Durham</li> </ul>	<ul style="list-style-type: none"> <li>• Forwarded to Board for information</li> </ul>
----	--	---	--

After reviewing the preceding correspondence the Committee wrote the following two resolutions:

**Resolution: # 3 SRC 2019-Feb-08**

A motion by M. A. Aikens; seconded by J. Dumas; be it resolved that the Stakeholder Relations Committee recommend to the Board that the RCDBH support the correspondence from Peterborough Health Unit urging the province to strengthen the Smoke-Free Ontario Act 2107 and prohibit the promotion of vaping products and further that it be cc as per the Sudbury letter.

Carried

The correspondence referred to in the above resolution is hyperlinked below:

- [Strengthening the Smoke-Free Ontario Act \(2017\) to address the promotion of vaping](#)—Peterborough Public Health
- [Strengthening the Smoke-Free Ontario Act \(2017\) to address the promotion of vaping](#)—Grey Bruce Health Unit

**Resolution: # 4 SRC 2019-Feb-08**

A motion by J. Dumas; seconded by M. A. Aikens; be it resolved that the Stakeholder Relations Committee recommends that the Board endorse correspondence from Sudbury and Districts Public Health regarding support for a provincial oral health program for low income adults and seniors and further that it be cc'd as per the Sudbury Board of Health Letter with the addition to ALPHA and to the Honourable MPP John Yakabuski.

Carried

Hyperlinked below is the correspondence referred to in the preceding resolution and the two resulting letters of support:

- [Support for Provincial Oral Health Program for Low Income Adults and Seniors](#)—Sudbury and Districts Public Health
- [Support for Provincial Oral Health Program for Low Income Adults and Seniors](#)—Grey Bruce Health Unit
- [Support of a Provincial Oral Health Program for Seniors](#)—Simcoe Muskoka District Health Unit

**08. Staff Reports**

N/A

**09. Board Committee Reports**

N/A

**10. By-Laws**

N/A

**11. New Business**

**Letter to Champlain Local Health Integration Network (CLHIN) Chair**

As directed by the Board of Health (BoH), the Committee will send an invitation to the CLHIN Chair, Jean-Pierre Boisclair, to address the BoH at the Regular Board of Health meeting scheduled for Tuesday, April 30, 2019.

**12. Notice of Motion**

N/A

**13. Closed Meeting**

N/A

**14. Date of Next Meeting**

The next Stakeholder Relations meeting is scheduled for Friday, April 26, 2019 at 10:00 a.m.

**15. Adjournment**

**Resolution: # 5 SRC 2019-Feb-08**

A motion by J. Dumas; seconded by M. Ann Aikens; be it resolved that the Stakeholder Relations Committee meeting be adjourned at 10:38 a.m.

Carried

The Stakeholder Relations Committee meeting adjourned at 10:38 a.m.

---

Chair

The original approved meeting minutes were signed by the Committee Chair.