



## **Ottawa Board of Health MINUTES 9**

**Monday, April 18, 2016, 5:00 PM**

**Champlain Room, 110 Laurier Avenue West**

**Contact for the Ottawa Board of Health:**

**Diane Blais, Board of Health Secretary**

**613-580-2424, ext. 21544**

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*Note: Please note that the Minutes are to be considered DRAFT until confirmed by the Board of Health.*

### **Board Members:**

**Chair: S. Qadri**

**Vice-Chair: J. Poirier**

**Members: D. Chernushenko, M. Fleury, A. Kapur, L. Leikin, C. McKenney, S. Pinel,  
M. Qaqish, M. Taylor, P. Tilley**

The Ottawa Board of Health met in the Champlain Room, 110 Laurier Avenue West, Ottawa, on Monday, April 18, 2016 beginning at 5:00 PM.

The Chair, Shad Qadri, presided over the meeting.

ANNOUNCEMENTS/CEREMONIAL ACTIVITIES

**The Board of Health recognized community partners for their support of the “World Record Pee Challenge”, the attempt to break the record for the most tests for sexually-transmitted infections completed within 24 hours in Ottawa. Certificates were presented to representatives from the University of Ottawa’s Health Services, Carleton University’s Health and Counselling Services, Algonquin College Health Services, la Cité Collégiale’s Medical Clinic and Public Health Ontario’s Regional Lab.**

ROLL CALL

**Members Kapur and Leikin were absent from the meeting.**

REGRETS

**Members Kapur and Leikin sent their regrets.**

DECLARATIONS OF PECUNIARY INTEREST(INCLUDING THOSE ORIGINALLY ARISING FROM PRIOR MEETINGS)

**No declarations of pecuniary interest were filed.**

CONFIRMATION OF MINUTES

**Confirmation of the Minutes of the meeting of February 8, 2016**

CONFIRMED

COMMUNICATIONS

**Twenty-three communication items have been received** *(held on file with the Board of Health Secretary).*

MOTION TO INTRODUCE REPORTS

**Motion 09/01**

Moved by Member Taylor

**BE IT RESOLVED THAT the Chair of the Board of Health Verbal Report; the Medical Officer of Health Verbal Report; the Ottawa Public Health's 2015 Annual Report; the Let's Clear the Air 2.0: 2016 Action Plan; the Ottawa Board of Health Public Health Funding and Accountability Agreement 2015 Year-End Results report; the 2015 Operating Budget Year-End Results – Board of Health for the City of Ottawa Health Unit Status Report; the 2016 Operating Budget Q1 – Board of Health for the City of Ottawa Health Unit Status Report; the Delegation of Authority – Contracts Awarded for the Period of July 1 to December 31, 2015; and the Attendance at the Association of Local Public Health Agencies' (aLPHa) 2016 Annual General Meeting and Conference report be received and considered; and**

**BE IT FURTHER RESOLVED THAT the Rules of Procedure be suspended**

to consider the following additional items due to the timelines associated with same:

- **Motion regarding the appointment of a Board Secretary to ensure continued administrative support and secretariat services of the Board of Health; and**
- **Report from the Medical Officer of Health titled *Appointment of an Associate Medical Officer of Health – In Camera – Personal Matters about an Identifiable Individual. Reporting Out Date: Upon Council Approval*, due to timelines associated with this item**

CARRIED

**Motion 09/02**

Moved by Member Taylor

**WHEREAS, pursuant to Section 2 of the procedure by-law (being by-law no. 2011-1, as amended), the Board is required to appoint a Secretary of the Board of Health, with specific responsibilities under its Procedural By-law; and**

**WHEREAS Ms. Gillian Connelly, Secretary of the Board of Health, has accepted a temporary assignment with Ottawa Public Health's Health Promotion and Disease Prevention Branch effective April 1; and**

**WHEREAS Ms. Diane Blais is available to fulfill the role of Board Secretary for the Board of Health of the City of Ottawa health unit;**

**THEREFORE BE IT RESOLVED THAT the Board of Health for the City of Ottawa Health Unit replace Ms. Gillian Connelly by appointing Ms. Diane Blais as the Secretary of the Ottawa Board of Health and authorize Ms. Diane Blais to delegate any of her powers, duties and/or functions as Ottawa Board of Health Secretary to staff as necessary.**

CARRIED

Following a 'Consent Agenda' process, the Board considered the held Items in the following order: Items 1, 2, 3, 4, and 5.

1. CHAIR OF THE BOARD OF HEALTH VERBAL REPORT

ACS2016-OPH-BOH-0002

**That the Board of Health for the City of Ottawa Health Unit receive this report for information.**

Chair Qadri provided the Board with an update on recent events. The attached memo includes the Chair of the Board of Health Verbal Update.

Following the discussion, the report recommendation was put to the Board.

RECEIVED

2. MEDICAL OFFICER OF HEALTH VERBAL REPORT

ACS2016-OPH-MOH-0003

**That the Board of Health for the City of Ottawa Health Unit receive this report for information.**

Dr. Isra Levy, Medical Officer of Health, provided the Board with an update on recent events and took questions from Board Members. This discussion lasted approximately 50 minutes. The attached memo includes the Medical Officer of Health Verbal Update.

Following the discussion, the report recommendation was put to the Board.

RECEIVED, with the following motions

**Motion 09/03**

Moved by Member Fleury

**WHEREAS on March 14, 2016, the Sandy Hill Community Health Centre announced its intention to consult the public about adding a supervised injection site (SIS) to its building at Rideau and Nelson streets; and**

**WHEREAS local consultations into the proposed Sandy Hill Community Health Centre site are ongoing throughout the month of April 2016; and**

**WHEREAS on April 7, 2016, Ottawa's Medical Officer of Health issued a public statement on this topic in which he:**

- **Acknowledged the evolving conversation in the community;**
- **Talked about the four pillars that form Ottawa Public Health's approach to serving the needs of people living with additions, being prevention, harm reduction, treatment and enforcement;**
- **Referenced some of the programs and services already in place within our community in support of the above-referenced four-pillar approach; and**
- **Expressed a desire to be part of the conversation on with respect to supervised consumption services in Ottawa in order to ensure that any SIS in Ottawa will use the right model for those accessing the services; and**

**WHEREAS, as a result of the conversations taking place within the community with respect to SIS's, questions have arisen about the various treatment options available in Ottawa for those affected by drug addictions; and**

**WHEREAS Ottawa Public Health's role is more focused on prevention and harm reduction, therefore the department does not currently have comprehensive and up-to-date information with respect to the various treatment programs, intake/referral processes and outcomes;**

**THEREFORE BE IT RESOLVED** that the Medical Officer of Health report back to the Board of Health for the City of Ottawa Health Unit at its meeting of June 20, 2016 with a comprehensive overview of:

- The statistical data associated with drug misuse in Ottawa (number of injection drug users, including demographics for same; number of drug overdoses in Ottawa; number of deaths due to drug overdoses in Ottawa; rate of infection of blood-borne diseases due to sharing drug equipment, etc.); and
- Detailed information with respect to prevention, harm reduction and treatment programs available, including current wait times and the number of beds available in Ottawa.

CARRIED

Member McKenney then introduced the following motion.

**WHEREAS** on March 14, 2016, the Sandy Hill Community Health Centre announced its intention to consult the public about adding a supervised injection site (SIS) to its building at Rideau and Nelson streets; and

**WHEREAS** local consultations into the proposed Sandy Hill Community Health Centre site are ongoing throughout the month of April 2016; and

**WHEREAS** the Sandy Hill Community Health Centre consultations appear to be focused on one specific site and service model;

**THEREFORE BE IT RESOLVED** that the Medical Officer of Health report back to the Board of Health for the City of Ottawa Health Unit at its meeting of June 20, 2016 with:

- Information about the various SIS models in existence in other jurisdictions, including success rates; and
- A comprehensive public consultation plan to engage the broader community with respect to SIS models and potential locations.

Member Qaqish proposed an amendment to include information on costs, which

Member McKenney accepted as friendly.

**MOTION 09/04**

Moved by Member McKenney

**WHEREAS on March 14, 2016, the Sandy Hill Community Health Centre announced its intention to consult the public about adding a supervised injection site (SIS) to its building at Rideau and Nelson streets; and**

**WHEREAS local consultations into the proposed Sandy Hill Community Health Centre site are ongoing throughout the month of April 2016; and**

**WHEREAS the Sandy Hill Community Health Centre consultations appear to be focused on one specific site and service model;**

**THEREFORE BE IT RESOLVED that the Medical Officer of Health report back to the Board of Health for the City of Ottawa Health Unit at its meeting of June 20, 2016 with:**

- **Information about the various SIS models in existence in other jurisdictions, including estimated implementation costs and success rates; and**
- **A comprehensive public consultation plan to engage the broader community with respect to SIS models and potential locations.**

CARRIED

3. OTTAWA PUBLIC HEALTH'S 2015 ANNUAL REPORT

ACS2016-OPH-SSB-0004

**That the Board of Health for the City of Ottawa Health Unit:**

1. **Receive Ottawa Public Health's 2015 Annual Report; and**



- 2. Approve that it be forwarded to Ottawa City Council for information, in accordance with the *City of Ottawa Act, 1999*.**

Ms. Esther Moghadam, Deputy Director and Chief Nursing Officer, Health Promotion and System Support Branch, introduced [Ottawa Public Health's 2015 Annual Report video](#). This video lasted approximately 9 minutes.

Following the discussion, the report recommendations were put to the Board.

CARRIED

4. LET'S CLEAR THE AIR 2.0: 2016 ACTION PLAN

ACS2016-OPH-HPDP-0003

**That the Board of Health for the City of Ottawa Health Unit:**

- 1. Approve Ottawa Public Health's Let's Clear the Air 2.0: 2016 Action Plan, as detailed in this report;**
- 2. Approve that the Chair of the Board of Health write a letter to the Ontario Minister of Health and Long-Term Care recommending that:**
  - a. The regulatory changes proposed in Ontario's March 10, 2016 Consultation Paper titled "Strengthening Ontario's Smoking and Vaping Laws" be put in force, as outlined in this report; and**
  - b. The *Smoke-Free Ontario Act* be further amended to include the smoking of all combustible products such that all non-tobacco substances, including shisha (water-pipe) product, be prohibited in public places and workplaces; and**
  - c. The *Electronic Cigarettes Act* be further strengthened by prohibiting the sale of flavoured e-cigarettes and e-liquid and by**

**restricting promotional activities advertising e-cigarettes and tobacco products, as outlined in this report.**

- 3. Approve that the Chair of the Board of Health write a letter to the federal Minister of Health recommending that:**
  - a. The proposed recommendations in the House of Commons' Standing Committee on Health's report "Vaping: Towards a Regulatory Framework for E-Cigarettes" be implemented, as outlined in this report; and**
  - b. The *Tobacco Act* be amended to explicitly mention shisha (water-pipe) tobacco product such that regulations around health warnings, labelling, packaging and flavours applies to shisha (water-pipe) tobacco product and apply these regulations to herbal shisha (water-pipe) product as well.**
- 4. Direct Ottawa Public Health staff to continue to monitor the progress of Bill 178, *Smoke-Free Ontario Amendment Act, 2016*, including any proposed regulations that prohibit the smoking of non-tobacco substances and products and, should legislative changes not be enacted or in the event that these do not address all the concerns raised by the Board of Health and Ottawa City Council, that staff report back by Q1 2017, on options for enacting a municipal by-law to address this gap in smoke-free regulations.**

Ms. Gillian Connelly, Manager, Health Promotion Disease Prevention, Ms. Debbie McCulloch, Program Development Officer, Health Promotion Disease Prevention, and Mr. Omar Ansari, Associate Legal Counsel, spoke to a PowerPoint presentation, which served to provide the Board with some context on this report. A copy of the presentation is held on file with the Board of Health Secretary.

At 6:22 p.m., Member Taylor moved a motion to extend the meeting.

**MOTION 09/05**

Moved by Member Taylor

**BE IT RESOLVED THAT the Board of Health approve that the meeting time be extended past 7:00 p.m. pursuant to Subsection 8.(1)(c) of the *Procedural By-law*.**

CARRIED

The following delegations addressed the Board on the Let's Clear the Air 2.0: 2016 Action Plan report. Those persons whose names are marked with an asterisk (\*) provided written statements, copies of which are held on file with the Board of Health Secretary.

- Dr. Shawn Aaron, Division Director- Respiriology, Director, The Canadian Respiratory Research Network Professor, University of Ottawa (supports recommendations 2a, b and c)
- Mr. Rob Cunningham, Senior Policy Analyst, Canadian Cancer Society, submitted that the City of Ottawa should do more.
- Dr. Roberta Ferrence\*, Senior Scientific Advisor, Ontario Tobacco Research Unit, University of Toronto, and Centre for Addiction and Mental Health, (agreed with report recommendations)
- Mr. Larry Graham, Patient, Lung Association (agreed with report recommendations)
- Ms. Lesley James, Heart and Stroke Foundation (agreed with report recommendations)
- Dr. Smita Pakhale, Ottawa Hospital and Ottawa Hospital Research Institute (agreed with report recommendations)
- Ms. Pippa Beck, Smoking and Health Action Foundation (opposed to report recommendations)
- Dr. Andrew Pipe, University of Ottawa Heart Institute (agreed with report recommendations)
- Ms. Carol McDonald\*, Ottawa Council on Smoking or Health (agreed with report recommendations)
- Mr. William Hopkins, Resident of Ottawa (agreed with report recommendations)

- recommendations)
- Ms. Carmela Graziani, Resident of Ottawa (agreed with report recommendations)
  - Mr. Neil E. Collishaw, Physicians for a Smoke-Free Canada (opposed to report recommendations)

The following individuals provided written submissions but did not address the Board. Copies of their submissions are held on file with the Board Secretary:

- Ms. Cheryl Parrott, Co-Chair Security Committee, Hintonburg Community Association
- Ms. Melanie Estable-Porter, Lung Association
- Ms. Ellen Holmes

After hearing from the delegations, Ottawa Public Health staff took questions from Board members. This discussion lasted approximately 97 minutes. Following the discussion, the report recommendations were put to the Board.

#### **Motion 09/06**

Moved by Member Taylor

**WHEREAS part of the rationale associated with Recommendation 2c was inadvertently omitted during a final editing of the report prior to publication;**

**THEREFORE BE IT RESOLVED that the following paragraphs be added to the “Discussion” section of the report, at the end of the portion dealing with Recommendation 2c, in order to clarify Ottawa Public Health’s intent with respect to same:**

**“Proposal #6 from the Province relates to an amendment to the regulations under the *ECA* with respect to establishing rules for the display and promotion of e-cigarettes in places where they are sold. Although Ottawa Public Health supports this proposal, staff is recommending that action be taken “to restrict promotional activities advertising e-cigarettes and tobacco products”. Specifically, this recommendation refers to the number of allowable signs a retailer can**

**post. For instance, under the SFOA a retailer can post up to a maximum of 3 signs that refer to tobacco products. Similarly, the Province is proposing a retailer be permitted to post up to a maximum of three signs that refer to e-cigarette products. Therefore, under existing and proposed regulations, retailers that are selling both tobacco and e-cigarettes can post a maximum of 6 signs to inform customers in their stores.**

**Ottawa Public Health is recommending that signage be further restricted in retail locations where both cigarettes and e-cigarettes are for sale such that a maximum of 3 signs will be permitted for both categories of products rather than for each category. Ottawa Public Health also recommends that the signs not be visible from outside the retail establishment in addition to the three requirements outlined in the regulatory proposal which are that the signs must use black text against a white background, not exceed 968 square centimetres, and not provide any information about a brand of e-cigarette.”**

CARRIED

**Motion 09/07**

Moved by Member Fleury

**Amend the report to direct staff to request clarity from the Province on the details of the intentions with respect to the proposed regulatory amendments ahead of the next board meeting on June 20<sup>th</sup> and, if communications are not received on time or do not address hookah or shisha, that as part of the June report, we begin the by-law review unless clear written indications are provided by the Province on that matter.**

CARRIED

The report recommendations, as amended by Motions 09/06 and 09/07 and set out in full below for ease of reference, were then put to the Board and adopted.

**That the Board of Health for the City of Ottawa Health Unit:**

- 1. Approve Ottawa Public Health's Let's Clear the Air 2.0: 2016 Action Plan, as detailed in this report;**
- 2. Approve that the Chair of the Board of Health write a letter to the Ontario Minister of Health and Long-Term Care recommending that:**
  - a. The regulatory changes proposed in Ontario's March 10, 2016 Consultation Paper titled "Strengthening Ontario's Smoking and Vaping Laws" be put in force, as outlined in this report; and**
  - b. The *Smoke-Free Ontario Act* be further amended to include the smoking of all combustible products such that all non-tobacco substances, including shisha (water-pipe) product, be prohibited in public places and workplaces; and**
  - c. The *Electronic Cigarettes Act* be further strengthened by prohibiting the sale of flavoured e-cigarettes and e-liquid and by restricting promotional activities advertising e-cigarettes and tobacco products, as outlined in this report, and that the following paragraphs be added to the "Discussion" section of the report, at the end of the portion dealing with Recommendation 2c, in order to clarify Ottawa Public Health's intent with respect to same:  
  
"Proposal #6 from the Province relates to an amendment to the regulations under the *ECA* with respect to establishing rules for the display and promotion of e-cigarettes in places where they are sold. Although Ottawa Public Health supports this proposal, staff is recommending that action be taken "to restrict promotional activities advertising e-cigarettes and tobacco products". Specifically, this recommendation refers to the number of allowable signs a retailer can post. For instance, under the *SFOA* a retailer can post up to a maximum of 3 signs that refer to tobacco products. Similarly, the Province is**

proposing a retailer be permitted to post up to a maximum of three signs that refer to e-cigarette products. Therefore, under existing and proposed regulations, retailers that are selling both tobacco and e-cigarettes can post a maximum of 6 signs to inform customers in their stores.

Ottawa Public Health is recommending that signage be further restricted in retail locations where both cigarettes and e-cigarettes are for sale such that a maximum of 3 signs will be permitted for both categories of products rather than for each category. Ottawa Public Health also recommends that the signs not be visible from outside the retail establishment in addition to the three requirements outlined in the regulatory proposal which are that the signs must use black text against a white background, not exceed 968 square centimetres, and not provide any information about a brand of e-cigarette.”

3. Approve that the Chair of the Board of Health write a letter to the federal Minister of Health recommending that:
  - a. The proposed recommendations in the House of Commons' Standing Committee on Health's report "Vaping: Towards a Regulatory Framework for E-Cigarettes" be implemented, as outlined in this report; and
  - b. The *Tobacco Act* be amended to explicitly mention shisha (water-pipe) tobacco product such that regulations around health warnings, labelling, packaging and flavours applies to shisha (water-pipe) tobacco product and apply these regulations to herbal shisha (water-pipe) product as well.
  
4. Direct Ottawa Public Health staff to:
  - a. Request clarification from the Province, ahead of the Board of Health's June meeting, on the intentions of the amendments;
  
  - b. Continue to monitor the progress of *Bill 178, Smoke-Free Ontario*

***Amendment Act, 2016*, including any proposed regulations that prohibit the smoking of non-tobacco substances and products; and**

- c. Should legislative changes not be enacted or in the event that these do not address all the concerns raised by the Board of Health and Ottawa City Council, that staff report back in June 2016, on options for enacting a municipal by-law to address this gap in smoke-free regulations to address hookah and shisha unless clear indications are provided by the Province on that matter.**

CARRIED, as amended

5. OTTAWA BOARD OF HEALTH PUBLIC HEALTH FUNDING AND ACCOUNTABILITY AGREEMENT 2015 YEAR-END RESULTS

ACS2016-OPH-IQS-0001

**That the Board of Health for the City of Ottawa Health Unit:**

- 1. Receive for information 2015 year-end results, as outlined in Document 1;**
- 2. Approve 2015 Performance Reports for the following Indicators:**
  - a. % of Class A pools inspected while in operation, as outlined in Document 2;**
  - b. % of confirmed Invasive Group A Streptococcal Disease (iGAS) cases where initiation of follow-up occurred on the same day as receipt of lab confirmation of a positive case, as outlined in Document 3;**



- c. **% of influenza vaccine wasted that is stored/ administered by the public health unit, as outlined in Document 4;**
  - d. **% of HPV vaccine wasted that is stored/ administered by the PHU, as outlined in Document 5; and**
  - e. **% of personal services settings inspected annually, as outlined in Document 6.**
- 3. Receive for information 2016 indicators, as outlined in Document 1: and**
  - 4. Direct Ottawa Public Health staff to submit this report and supporting documents to the Ministry of Health and Long-Term Care**

Ms. Esther Moghadam, Deputy Director and Chief Nursing Officer, Health Promotion and System Support Branch, spoke to a PowerPoint presentation, which served to provide the Board with an overview of the report. A copy of the presentation is held on file with the Board of Health Secretary.

Following the discussion, the report recommendations were put to the Board.

CARRIED

- 6. 2015 OPERATING BUDGET YEAR-END RESULTS – BOARD OF HEALTH FOR THE CITY OF OTTAWA HEALTH UNIT STATUS REPORT

ACS2016-OPH-IQS-0002

**That the Board of Health for the City of Ottawa Health Unit receive this report for information.**

RECEIVED

7. 2016 OPERATING BUDGET Q1 – BOARD OF HEALTH FOR THE CITY OF OTTAWA HEALTH UNIT STATUS REPORT

ACS2016-OPH-IQS-0003

**That the Board of Health for the City of Ottawa Health Unit receive this report for information.**

RECEIVED

8. DELEGATION OF AUTHORITY – CONTRACTS AWARDED FOR THE PERIOD OF JULY 1 TO DECEMBER 31, 2015

ACS2016-OPH-IQS-0004

**That the Board of Health for the City of Ottawa Health Unit receive this report for information.**

RECEIVED

9. ATTENDANCE AT THE ASSOCIATION OF LOCAL PUBLIC HEALTH AGENCIES' (aIPHa) 2016 ANNUAL GENERAL MEETING AND CONFERENCE

ACS2016-OPH-SSB-0005

**That the Board of Health for the City of Ottawa Health Unit approve the attendance of Member Leikin at the Association of Local Public Health Agencies' (aLPHa) 2016 Annual General Meeting and Conference, to be held from June 5 to 7, 2016 in Toronto.**

CARRIED

IN CAMERA ITEMS\*

**Motion 09/08**

Moved by Member Taylor

**BE IT RESOLVED THAT the Board of Health for the City of Ottawa Health Unit resolve In Camera pursuant to Section 13(1)(b) of the *Procedure By-law 2011-1*; personal matters about an identifiable individual, including staff, to consider a report from the Medical Officer of Health titled *Appointment of an Associate Medical Officer of Health – In Camera – Personal Matters About an Identifiable Individual - Reporting Out Date: Upon Council Approval.***

The Board of Health moved In Camera at 8:00 p.m.

CARRIED

10. APPOINTMENT OF AN ASSOCIATE MEDICAL OFFICER OF HEALTH – IN CAMERA – PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL. REPORTING OUT DATE: UPON COUNCIL APPROVAL

ACS2016-OPH-MOH-0004

*Issued separately*

REFERRED

The Board of Health resumed in open session at 8:22 p.m.

Upon resuming in open session, the Chair indicated the Board had met *In Camera* to consider a report from the Medical Officer of Health titled *Appointment of an Associate Medical Officer of Health – In Camera – Personal Matters About an Identifiable Individual - Reporting Out Date: Upon Council Approval*. He stated that no motions were carried during the *In Camera* session other than procedural motions.

**\*NOTICE**

***In Camera* Items are not subject to public discussion or audience. Any person has a right to request an independent investigation of the propriety of dealing with matters in a closed session. A form requesting such a review may be obtained, without charge, from the City's website or in person from the Chair of this meeting. Requests are kept confidential pending any report by the Meetings Investigator and are conducted without charge to the Requestor.**

MOTION TO ADOPT REPORTS

**Motion 09/09**

Moved by Member Taylor

**BE IT RESOLVED THAT the Chair of the Board of Health Verbal Report; the Medical Officer of Health Verbal Report; the Ottawa Public Health's 2015 Annual Report; the Let's Clear the Air 2.0: 2016 Action Plan; the Ottawa Board of Health Public Health Funding and Accountability Agreement 2015 Year-End Results report; the 2015 Operating Budget**

**Year-End Results – Board of Health for the City of Ottawa Health Unit Status Report; the 2016 Operating Budget Q1 – Board of Health for the City of Ottawa Health Unit Status Report; the Delegation of Authority – Contracts Awarded for the Period of July 1 to December 31, 2015; the Attendance at the Association of Local Public Health Agencies’ (ALPHA) 2016 Annual General Meeting and Conference; and the Appointment of an Associate Medical Officer of Health- In Camera report be received and adopted as amended.**

CARRIED

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN PREVIOUSLY

**There were no motions of which notice had been given previously.**

NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)

**There were no Notices of Motions (for consideration at subsequent meeting).**

INFORMATION PREVIOUSLY DISTRIBUTED

**There was no information previously distributed.**

CONFIRMATION BY-LAW

**Motion 09/10**

Moved by Member Taylor

**BE IT RESOLVED THAT Confirmation By-law no. 2016-2, a by-law of the Board of Health for the City of Ottawa Health Unit to confirm the proceedings of the Ottawa Board of Health at its meeting of April 18, 2016, be read and passed.**

CARRIED

INQUIRIES AND ANSWERS

**There were no inquiries.**

ADJOURNMENT

**The Board adjourned the meeting at 8:24 p.m.**

NEXT MEETING

**Regular Meeting**

Monday, June 20, 2016 – 5:00 PM – Champlain Room

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**BOARD SECRETARY**

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**BOARD CHAIR**