



Ottawa Board of Health MINUTES 5

Monday, 17 June 2019, 5:00 PM

Champlain Room, 110 Laurier Avenue W.

Contact for the Ottawa Board of Health:

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Board Members:

Chair: K. Egli

Vice-Chair: T. DeGiovanni

**Members: E. Banham, J. Cloutier, E. El-Chantiry, G. Gower, T. Kavanagh, L. Leikin,
S. Menard, S. Pinel, P. Tilley**

The Ottawa Board of Health met in the Champlain Room, 110 Laurier Avenue West, Ottawa, on Monday, June 17, 2019 beginning at 5:00 PM.

The Chair, Keith Egli, presided over the meeting.

ANNOUNCEMENTS/CEREMONIAL ACTIVITIES

First Nations, Inuit, Métis Elders offered opening prayers in recognition of the National Aboriginal History Month (June) and National Indigenous Peoples Day (June 21).

ROLL CALL

Vice-Chair DeGiovanni and Members Kavanagh and Pinel were absent.

REGRETS

Vice-Chair DeGiovanni and Members Kavanagh and Pinel sent regrets.

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

No declarations of pecuniary interest were filed.

CONFIRMATION OF MINUTES

Confirmation of minutes of the meeting of April 15, 2019.

CONFIRMED

COMMUNICATIONS

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

MOTION TO INTRODUCE REPORTS

Motion 5/1

Moved by Member Banham

BE IT RESOLVED THAT the Chair of the Board of Health Verbal Report, the Medical Officer of Health Verbal Report, and the reports titled: Protecting Our Community's Health: Ottawa Public Health 2019 – 2022 Strategy; Ottawa Public Health Reconcili-Action Plan Update; Ottawa Public Health Submission to Health Canada on Reducing Youth Access and Appeal of Vaping Products: Potential Regulatory Measures; Review and Update of Board of Health Policies and By-Laws; 2019 Operating Budget Q1 – Board of Health for the City of Ottawa Health Unit Status Report; and Performance Appraisal of Medical Officer of Health - – In Camera – Personal Matters about an Identifiable Individual. Reporting Out Date: Not to be Reported Out, be received and considered.

CARRIED

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

1. CHAIR OF THE BOARD OF HEALTH VERBAL REPORT

ACS2019-OPH-BOH-0007

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

RECEIVED

Chair Egli provided the Board with an update on recent news and developments, highlighted OPH programming related to mosquitoes, ticks and helmet safety, and talked about upcoming summer events.

As part of the Chair's verbal update, the Board also received a verbal report from Member Cloutier further to his, Chair Egli's and Member El-Chantiry's attendance at the aPHa Annual General Meeting and Conference in Kingston June 9 to 11, 2019. The Board then voted to receive the verbal. Discussions on this item took approximately 15 minutes.

The attached memo includes the Chair's Verbal Update.

2. MEDICAL OFFICER OF HEALTH VERBAL REPORT

ACS2019-OPH-MOH-0005

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

RECEIVED

Dr. Very Etches, Medical Officer of Health, provided the Board with an update on recent news, activities and events and responded to Members' questions with respect to same.

The Board then heard from the following public delegation who talked about the potential impact of the Province's proposed public health restructuring and funding cuts:

- Jamie Dunn, Executive Director, Civic Institute of Professional Personnel (CIPP)

The discussion on this item lasted approximately 35 minutes. The report was then received by the Board.

The attached memo includes the Medical Officer of Health's Verbal Update.

3. PROTECTING OUR COMMUNITY'S HEALTH: OTTAWA PUBLIC HEALTH
2019 – 2022 STRATEGY

ACS2019-OPH-KPQ-0002

That the Board of Health for the City of Ottawa Health Unit approve Ottawa Public Health's Strategic Plan for 2019-2022, as outlined in Document 1.

CARRIED

Cameron Keyes, Director of Knowledge Exchange, Quality and Planning, spoke to a PowerPoint presentation, which served to provide the Board with an overview of the proposed Strategic Plan for 2019-2022.

The Board then heard from the following public delegation who talked about the importance of tracking, promoting and protecting the health of immigrants:

- Hindia Mohamoud, Director, Ottawa Local Immigration Partnership (OLIP)

Following the presentation and public delegation, staff responded to questions from Board members. This discussion lasted approximately 40 minutes. The Board then voted on the report recommendation.

At 6:50 p.m., the Board considered Motion 5/02, below.

Motion 5/02

Moved by Member Banham

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

4. OTTAWA PUBLIC HEALTH RECONCILI-ACTION PLAN UPDATE

ACS2019-OPH-KPQ-0003

That the Board of Health for the City of Ottawa Health Unit receive this report and accompanying video for information.

RECEIVED

Board Members viewed the video accompanying the Ottawa Public Health Reconcili-Action Plan Update. Following the video, staff responded to questions from Board members. The video and discussion lasted approximately 18 minutes. The Board then voted on the report recommendation.

5. OTTAWA PUBLIC HEALTH SUBMISSION TO HEALTH CANADA ON
REDUCING YOUTH ACCESS AND APPEAL OF VAPING PRODUCTS:
POTENTIAL REGULATORY MEASURES

ACS2019-OPH-HPP-0006

That the Board of Health for the City of Ottawa Health Unit receive the Medical Officer of Health's submission to Health Canada on potential regulatory measures to reduce youth access and appeal of vaping products, as outlined in Document 1, and approve the recommendations contained therein.

CARRIED

6. REVIEW AND UPDATE OF BOARD OF HEALTH POLICIES AND BY-LAWS

ACS2019-OPH-BOH-0008

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

- 1. Approve updates to the Board of Health Procedure By-law, as highlighted in this report and detailed in Document 1;**
- 2. Approve updates to the Board of Health Delegation of Authority By-law, as highlighted in this report and detailed in Document 2;**
- 3. Direct staff to bring forward a report in Q3 of 2019 with recommendations for enhancing the Board of Health Code of Conduct, including options with respect to enforcement of same, as outlined in this report; and**
- 4. Direct staff to bring forward a report in Q3 of 2019, with recommendations for a Board of Health Travel Policy.**

CARRIED

7. 2019 OPERATING BUDGET Q1 – BOARD OF HEALTH FOR THE CITY OF OTTAWA HEALTH UNIT STATUS REPORT

ACS2019-OPH-PCS-0004

That the Board of Health for the City of Ottawa Health Unit receive the 2019 Q1 operating budget status report for information.

RECEIVED

IN CAMERA ITEMS*

8. PERFORMANCE APPRAISAL OF MEDICAL OFFICER OF HEALTH - – IN CAMERA – PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL. REPORTING OUT DATE: NOT TO BE REPORTED OUT

ACS2019-OPH-BOH-0009

Issued separately

CARRIED

This item was CARRIED on consent, eliminating the need for the Board to move In Camera.

MOTION TO ADOPT REPORTS

Motion 5/3

Moved by Member Banham

BE IT RESOLVED THAT the Chair of the Board of Health Verbal Report, the Medical Officer of Health Verbal Report, and the reports titled: Protecting Our Community's Health: Ottawa Public Health 2019 – 2022 Strategy; Ottawa Public Health Reconcili-Action Plan Update; Ottawa Public Health Submission to Health Canada on Reducing Youth Access and Appeal of Vaping Products: Potential Regulatory Measures; Review and Update of Board of Health Policies and By-Laws; 2019 Operating Budget Q1 – Board of Health for the City of Ottawa Health Unit Status Report; and Performance Appraisal of Medical Officer of Health - – In Camera – Personal Matters about an Identifiable Individual. Reporting Out Date: Not to be Reported Out, be received and adopted.

CARRIED

MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE

There were no motions requiring suspension of the rules.

NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)

There were no Notices of Motion (for consideration at a subsequent meeting).

CONFIRMATION BY-LAW

Motion 5/4

Moved by Member Banham

BE IT RESOLVED THAT Confirmation By-law no. 2019-4, 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 June 17, 2019, be read and passed.

CARRIED

INQUIRIES AND ANSWERS

Chair Egli submitted an Inquiry on Reducing Screen Time and Promoting Outdoor Play.

ADJOURNMENT

The Board adjourned the meeting at 7:10 p.m.

NEXT MEETING

Regular Meeting

Monday, 16 September 2019 - 5:00 PM, Champlain Room, 110 Laurier Avenue W.

BOARD SECRETARY

BOARD CHAIR