

2021 DRAFT OPERATING BUDGET FOR THE OTTAWA BOARD OF HEALTH

ACS2020-OPH-PCS-0006

That, at its meeting of November 30, 2020, the Board of Health for the City of Ottawa Health Unit:

- 3. Approve the 2021 Draft Operating Budget for the Ottawa Board of Health;**
- 4. Upon the Board of Health's approval of the 2021 Draft Operating Budget for the Ottawa Board of Health, direct staff to forward the report to Ottawa City Council, for consideration on December 9, 2020 as part of the City Council's approval of the City of Ottawa 2021 Draft Operating and Capital budget; and**
- 5. Upon approval of the 2021 Draft Operating Budget for the Ottawa Board of Health by the Board of Health and Ottawa City Council, direct the Medical Officer of Health (or delegate), on behalf of the Board of Health, to forward the 2021 Annual Service Plan and Budget Submission, to the Ontario Ministry of Health (OMOH) for consideration based on the approved 2021 Operating Budget for the Ottawa Board of Health.**

CARRIED, as amended by Motion 14/3

Mr. Lou Flaborea, Manager of Performance & Corporate Services, spoke briefly to a PowerPoint presentation, which served to update the Board on the Budget approval process and timelines. A copy of his presentation is held on file with the Board of Health Secretary.

Following the presentation, the Board heard from one (1) public delegation - Councillor Mathieu Fleury, Ward 12 – Rideau-Vanier.

After hearing the public delegation, staff responded to questions from Board members after which, Chair Egli ceded the Chair to Vice-Chair DeGiovanni before the Board proceeded to vote on Motion 14/3.

The discussion on this item lasted approximately 45 minutes.

Motion 14/3

Moved by Member El-Chantiry

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

- 1. Approve the 2021 Draft Operating Budget for the Ottawa Board of Health, outlined at Document 1, as follows:**
 - a. Page 5 – Ministry of Health and Long-Term Care Programs & Standards:**
 - i. COVID-19 – Base *;**
 - ii. Cost Shared Core Programs *;**
 - iii. Ontario Seniors Dental Care Program;**
 - iv. Healthy Babies Healthy Children;**
 - v. 100% City Programs * **;**
 - vi. Miscellaneous Programs;**
 - vii. COVID-19 – One Time *; and**
 - b. Page 10 (English version) – User Fees;**
- 2. Upon the Board of Health’s approval of the 2021 Draft Operating Budget for the Ottawa Board of Health, direct staff to forward the report to Ottawa City Council, for consideration on December 9, 2020 as part of the City Council’s approval of the City of Ottawa 2021 Draft Operating**

and Capital budget; and

- 3. Upon approval of the 2021 Draft Operating Budget for the Ottawa Board of Health by the Board of Health and Ottawa City Council, direct the Medical Officer of Health (or delegate), on behalf of the Board of Health, to forward the 2021 Annual Service Plan and Budget Submission, to the Ontario Ministry of Health (OMOH) for consideration based on the approved 2021 Operating Budget for the Ottawa Board of Health.**

CARRIED

*** DECLARATION OF PECUNICARY INTEREST**

Member Leikin submitted a deemed pecuniary interest on Ottawa Board of Health Agenda 14, Item 4 - 2020 Draft Operating Budget for the Ottawa Board of Health, Document 1, Page 5 - Ministry of Health and Long-Term Care Programs & Standards - COVID-19 – Base, Cost Shared Core Programs, 100% City Programs and COVID-19 – One Time, as a family member is an Ottawa Public Health employee working in these areas.

Member Leikin did not take part in the discussion or vote on these portions of the Budget.

**** DECLARATION OF PECUNICARY INTEREST**

Chair Egli submitted a potential deemed pecuniary interest on Ottawa Board of Health Agenda 14, Item 4 - 2021 Draft Operating Budget for the Ottawa Board of Health, Document 1, Page 5 - Ministry of Health and Long-Term Care Programs & Standards - 100% City Programs, as he sits on the Board of Directors of the Youth Services Bureau, an organization that will receive funding from, or would be eligible to receive funding from, this budget line item.

Chair Egli did not take part in the discussion or vote on this portion of the Budget.