OTTAWA BOARD OF HEALTH REPORT 1 1 FEBRUARY 2023

EXTRACT OF DRAFT MINUTES 2 30 JANUARY 2023

2023 DRAFT OPERATING BUDGET FOR THE OTTAWA BOARD OF HEALTH

ACS2023-OPH-PCS-0001

That, at its meeting of January 30, 2023, the Board of Health for the City of Ottawa Health Unit:

1. Receive and table the 2023 Draft Operating Budget for the Ottawa Board of Health; and

RECEIVED and TABLED

2. Direct staff to forward the 2023 Draft Operating Budget for the Ottawa Board of Health to Ottawa City Council on February 1, 2023, as part of the City Council's tabling of the City of Ottawa 2023 Draft Operating and Capital budget.

CARRIED

Chair Kitts and Dr. Etches providing opening remarks, after which Ms. Jo-Anne Henderson-White, Manager of Performance and Corporate Services, spoke to a PowerPoint presentation which served to provide Board Members with an overview of the 2023 Draft Operating Budget. A copy of her presentation is held on file with the Board Secretary.

Following the presentation, staff responded to questions from Board Members.

The discussion on this item lasted approximately 20 minutes. The report recommendations were then put to the Board and voted on separately.