

2024 DRAFT OPERATING BUDGET FOR THE OTTAWA BOARD OF HEALTH

ACS2023-OPH-PCS-0007

That, at its meeting of December 4, 2023, the Board of Health for the City of Ottawa Health Unit:

- 1. Approve the 2024 Draft Operating Budget for the Ottawa Board of Health;**
- 2. Upon the Board of Health's approval of the 2024 Draft Operating Budget for the Ottawa Board of Health, direct staff to forward the report to Ottawa City Council, for consideration on December 6, 2023 as part of the City Council's approval of the City of Ottawa 2024 Draft Operating and Capital budget; and**
- 3. Upon approval of the 2024 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 2024 Annual Service Plan and Budget Submission, to the Ontario Ministry of Health (MOH) for consideration based on the approved 2024 Operating Budget for the Ottawa Board of Health.**

CARRIED, as amended by Motion 8/2

Mohammad Kibria, Manager, Manager, MOH Business & Development Support Services, spoke briefly to a PowerPoint presentation, which served to update the Board on the Budget approval process. A copy of his presentation is held on file with the Board of Health Secretary.

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

Written submissions were received from the following individuals, all of which were circulated to Board Members in advance of the meeting and held on file with the Board of Health Secretary:

- Jessica Turner
- Mike Buckthought
- Rebecca Wettlaufer
- Morgan Teatero
- Michaela Smith
- Angela Murray
- Scott Farley
- Olivia Sullivan
- Liz Radzick

The Board then proceeded to vote on Motion 8/2. The discussion on this item lasted approximately 30 minutes.

Motion 8/2

Moved by Member Brown-Shreves

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

1. Approve the 2024 Draft Operating Budget for the Ottawa Board of Health, outlined at Document 1, as follows:

- a. **Page 5 – Ministry of Health Programs & Standards:**
 - i. **Cost Shared Core Programs;**
 - ii. **Ontario Seniors Dental Care Program;**
 - iii. **Healthy Babies Healthy Children;**
 - iv. **100% City Programs;**
 - v. **Miscellaneous Programs;**

vi. COVID-19 – One Time; and

b. Page 9 – User Fees;

- 2. Upon the Board of Health’s approval of the 2024 Draft Operating Budget for the Ottawa Board of Health, direct staff to forward the report to Ottawa City Council, for consideration on December 6, 2023 as part of the City Council’s approval of the City of Ottawa 2024 Draft Operating and Capital budget; and**
- 3. Upon approval of the 2024 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 2024 Annual Service Plan and Budget Submission, to the Ontario Ministry of Health (OMOH) for consideration based on the approved 2024 Operating Budget for the Ottawa Board of Health.**

CARRIED