

OTTAWA BOARD OF HEALTH
REPORT 4
6 DECEMBER 2024

EXTRACT OF DRAFT MINUTES 14
2 DECEMBER 2024

2025 Draft Operating Budget for the Ottawa Board of Health

ACS2024-OPH-BDS-0006

That, at its meeting of December 2, 2024, the Board of Health for the City of Ottawa Health Unit:

- 1. Approve the 2025 Draft Operating Budget for the Ottawa Board of Health;**
- 2. Upon the Board of Health's approval of the 2025 Draft Operating Budget for the Ottawa Board of Health, direct staff to forward the report to Ottawa City Council, for consideration on December 11, 2024, as part of City Council's approval of the City of Ottawa 2025 Draft Operating and Capital budget; and**
- 3. Upon approval of the 2025 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 2025 Annual Service Plan and Budget Submission to the Ontario Ministry of Health (MOH) for consideration based on the approved 2025 Operating Budget for the Ottawa Board of Health.**

CARRIED

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, the Board heard from one online delegation: Natalie Bergin, Founder/President of Trace the Lace

Following the delegation, 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: Monica Nikopoulos, Jessica Turner and Calla Barnett.

The Board then proceeded to vote on Motion 14/06. Vice Chair DeGiovanni refrained from voting on the item. The discussion on this item lasted approximately 35 minutes.