



Ottawa Board of Health

Minutes

Meeting #: 5
Date: July 14, 2025
Time: 5:00 pm
Location: Champlain Room, 110 Laurier Avenue West, and by electronic participation

Present: Chair Catherine Kitts, Vice-Chair Tammy DeGiovanni, Member Brent Bauer, Member Marty Carr, Member Sabrina Chung, Member Glen Gower, Member Rawlson King, Member Nwanneka Ejiofor, Member Jessica Bradley, Member Gruenwoldt

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1. Notices and meeting information for meeting participants and the public
Please see the attached document for public notices and meeting information, including: availability of simultaneous interpretation and accessibility accommodations; *in camera* meeting procedures; processes and timelines for

written and oral submissions; personal information disclaimer for correspondents and public speakers; notices regarding minutes; and remote participation details.

2. Roll Call

The Meeting was called to order by Chair Kitts at 5:00pm.

The Board Secretary conducted roll call and all Members were in attendance, with the exception of Member Dudas.

3. Regrets

Member Dudas sent regrets.

4. Declarations of Interest

None.

5. Motion to Introduce Reports

Chair Kitts welcomed members of the Ottawa Board of Health to the special meeting which was called for the purpose of discussion of the appointment of a new Medical Officer of Health for Ottawa.

The Chair reminded members that rules of order apply in closed session and emphasized the confidentiality of the discussion. She noted that Ottawa City Council is expected to consider the appointment at its meeting on July 23, and that no public announcement will be made until Council and the Ministry of Health have confirmed the decision. A public service announcement will follow, pending approval.

The Chair called for a motion to adopt the report on consent. As no members requested the item be held for discussion and no public delegations were registered, the Board did not enter closed session. The confidential report was carried as presented, with no discussion.

6. In Camera Items*

NOTICE*

In Camera Items are not subject to public discussion or audience. Any person has a right to request an independent investigation of the propriety of dealing with matters in a closed session. A form requesting such a review may be obtained, without charge, from the City's website or in person from the Chair of this meeting. Requests are kept confidential pending any report by the Meetings Investigator and are conducted without charge to the Requestor.

6.1 Appointment of a Medical Officer of Health - In Camera - Personal Matters About Identifiable Individual- Reporting Out Date: Upon Council Approval

File No. ACS2025-OPH-BOH-0010

Report issued separately

7. Motion to Adopt Reports

Moved by Member Brent Bauer

BE IT RESOLVED THAT the report titled Appointment of a 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

8. Motions Requiring Suspension of the Rules of Procedure

None.

9. Notices of Motions (For Consideration at Subsequent Meeting)

None.

10. Confirmation By-law

Moved by Member Brent Bauer

BE IT RESOLVED THAT Confirmation By-law no. 2025-5, 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 July 14, 2025, be read and passed.

Carried

11. Inquiries

None.

12. Adjournment

The meeting adjourned at 5:05pm.

13. Next Meeting

Monday, September 15, 2025 - 5:00 PM

Original signed by C. Whiticar,
Board Secretary

Original signed by Councillor C.
Kitts, Board Chair

DRAFT