



## Ottawa Board of Health

### Minutes

**Meeting #:** 24  
**Date:** June 20, 2022  
**Time:** 5:00 pm  
**Location:** Electronic Participation

**Present:** Chair: Councillor Keith Egli, Vice-Chair: Tammy DeGiovanni, Member Elyse Banham, Member Jean Cloutier, Member Eli El-Chantiry, Member Glen Gower, Member Theresa Kavanagh, Member Shawn Menard, Member Suzanne Pinel, Member Peter Tilley

**Absent:** Member Lewis Leikin

#### 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. Announcements / Ceremonial Activities

**First Nations, Inuit, Métis Elders offered opening prayers in recognition of National Aboriginal History Month (June) and National Indigenous Peoples Day (June 21).**

3. Roll Call

Member Leikin was absent.

4. Regrets

Member Leikin sent regrets.

5. Declarations of Interest

No Declarations of Interest were filed.

6. Confirmation of Minutes

**Confirmation of minutes of the meeting of 25 April 2022.**

**Carried**

7. Communications

**Four communication items have been received (held on file with the Board of Health Secretary).**

8. Motion to Introduce Reports

**Motion No. BOH 24/01**

Moved by Member S. Pinel

**BE IT RESOLVED THAT the Presentation by Dr. Paul Gully - Third Party Review of Ottawa Public Health's Pandemic Response - Preliminary Findings, the Chair of the Board of Health Verbal Report, the Medical Officer of Health Verbal Report, and the reports titled: Ottawa Public Health 2021 Annual Report; Ottawa Public Health's Strategic Plan for 2019-2022 – Update from Quarter One of 2022; and 2022 Operating and Capital Budget Q1 – Board of Health for the City of Ottawa Health Unit Status Report, be received and considered;**

**AND BE IT FURTHER RESOLVED that the Rules of Procedure be suspended to receive and consider the report titled “Appointment of an Associate Medical Officer of Health – In Camera – Personal Matters About an Identifiable Individual - Reporting Out Date: Upon Council Approval”.**

**Carried**

**8.1 Presentation by Dr. Paul Gully - Third Party Review of Ottawa Public Health's Pandemic Response - Preliminary Findings**

Dr. Paul Gully presented preliminary findings on his third party review of Ottawa Public Health's (OPH) pandemic response, after which he responded to questions from Members of the Board of Health.

The Board then voted to receive Dr. Gully's presentation. Discussions on this item lasted approximately 35 minutes.

**That the Board of Health for the City of Ottawa Health Unit receive this presentation for information.**

**Received**

**8.2 Chair of the Board of Health Verbal Report**

File ACS2022-OPH-BOH-0007 – City-wide

In his verbal report, Chair Egli highlighted National Indigenous History Month (June) and National Indigenous Peoples Day (June 21st) and encouraged everyone to take opportunities to engage and learn about reconciliation and about the culture and contributions of First Nations, Inuit and Métis peoples. He then talked about some recent events, namely:

- The June 9th Key to the City Ceremony recognizing Dr. Etches and the entire OPH team;
- The Association of Local Public Health Agencies' (aLPHa) annual conference and meeting held on June 14th; and
- The June 15th official launch of mobile health clinics as a cost-effective way to deliver health care to vulnerable populations in medically underserved areas of Ottawa - a partnership between Recovery Ottawa, Pathways to Recovery, Ottawa Community Housing, Ottawa Inner City Health, and Ottawa Public Health.

The Board then voted to receive the Chair's Verbal Report. Discussions on this item lasted approximately 13 minutes.

**That the Board of Health for the City of Ottawa Health Unit receive this verbal report for information.**

**Received**

### 8.3 Medical Officer of Health Verbal Report

File ACS2022-OPH-MOH-0005 – City-wide

As part of her verbal report, Dr. Etches talked about reconciliation actions OPH is supporting and undertaking, shared an update on the COVID-19 situation and our health system at this time, and provided an update on how OPH is adjusting the scale of our COVID-19 response while remaining flexible and growing capacity to catch up on more public health services. She also touched on OPH's response to the May 21 storm that affected virtually every area of our City and talked about how OPH is responding to Monkeypox. In closing, she announced that Pauline Tam would be joining the OPH team in mid-July, taking on the role of Director of Stakeholder Relations and Community Engagement and she thanked Jessica Breckenridge for taking on the role in an acting capacity during a challenging period of change.

The Board received one (1) written submission from Greg Macdougall with respect to procedures on public availability of delegations, follow-up on a response about COVID spread in schools, and the health service crisis. A copy of this submission is held on file with the Board Secretary.

Discussions on this item lasted approximately 37 minutes.

**That the Board of Health for the City of Ottawa Health Unit receive this verbal report for information.**

**Received**

At approximately 6:50 p.m., during discussions on Agenda item 8.3, the Board approved a motion to extend the time of the meeting beyond 7:00 p.m.

**Motion No. BOH 24/2**

Moved by Member S. Pinel

**BE IT RESOLVED THAT the Board of Health approve that the meeting time be extended past 7:00 p.m. pursuant to Subsection 8(1)(c) of the Procedural By-law.**

**Carried**

**8.4 Ottawa Public Health 2021 Annual Report**

File ACS2022-OPH-MOH-0006 – City-wide

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

- 1. Receive Ottawa Public Health's 2021 Annual Report; and**
- 2. Approve that it be forwarded to Ottawa City Council for information, in accordance with the City of Ottawa Act, 1999.**

**Carried**

**8.5 Ottawa Public Health's Strategic Plan for 2019-2022 – Update from Quarter One of 2022**

File ACS2022-OPH-KPQ-0002 – City-wide

**That the Board of Health for the City of Ottawa Health Unit receive this report for information.**

**Received**

**8.6 2022 Operating and Capital Budget Q1 – Board of Health for the City of Ottawa Health Unit Status Report**

File ACS2022-OPH-PCS-0004 – City-wide

**That the Board of Health for the City of Ottawa Health Unit receive the 2022 Q1 operating and capital budget status report for information.**

**Received**

**9. Information Previously Distributed**

**9.1 Ottawa Public Health's Participation in the City's Anti-Racism Strategy**

File ACS2022-OPH-EDI-0001 – City-wide

## 10. 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.**

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

File ACS2022-OPH-MOH-0007 – City-wide

This item was CARRIED on consent, eliminating the need for the Board to move In Camera.

**Carried**

## 11. Motion to Adopt Reports

**Motion No. BOH 24/3**

Moved by Member S. Pinel

**BE IT RESOLVED THAT the Presentation by Dr. Paul Gully - Third Party Review of Ottawa Public Health's Pandemic Response - Preliminary Findings, the Chair of the Board of Health Verbal Report, the Medical Officer of Health Verbal Report, and the reports titled: Ottawa Public Health 2021 Annual Report; Ottawa Public Health's Strategic Plan for 2019-2022 – Update from Quarter One of 2022; 2022 Operating and Capital Budget Q1 – Board of Health for the City of Ottawa Health Unit Status Report and Appointment of an Associate Medical Officer of Health – In Camera – Personal Matters About an Identifiable Individual - Reporting Out Date: Upon Council Approval, be received and adopted.**

**Carried**

## 12. Motions Requiring Suspension of the Rules of Procedure

There were no motions requiring suspension of the rules of procedure.

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

There were no Notices of Motion.

14. Confirmation By-law

**Motion No. BOH 24/4**

Moved by Member S. Pinel

**BE IT RESOLVED THAT Confirmation By-law no. 2022-4, 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 June 20, 2021, be read and passed.**

**Carried**

15. Inquiries

There were no Inquiries.

16. Adjournment

The meeting adjourned at 6:58 pm.

17. Next Meeting

Monday, September 19, 2022 - 5:00 PM

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Board Secretary

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Board Chair