



Ottawa Board of Health MINUTES 14

Monday, February 13, 2017, 5:00 PM

Champlain Room, 110 Laurier Avenue West

Contact for the Ottawa Board of Health:

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Note: Please note that the Minutes are to be considered DRAFT until confirmed by the Board of Health.

Board Members:

Chair: S. Qadri

Vice-Chair: J. Poirier

**Members: D. Chernushenko, M. Fleury, A. Kapur, L. Leikin, C. McKenney, S. Pinel,
M. Qaqish, M. Taylor, P. Tilley**

The Ottawa Board of Health met in the Champlain Room, 110 Laurier Avenue West, Ottawa, on Monday, February 13, 2017 beginning at 5:00 PM.

The Chair, Shad Qadri, presided over the meeting.

ANNOUNCEMENTS/CEREMONIAL ACTIVITIES

No declarations of pecuniary interest were filed.

ROLL CALL

Members Chernushenko and Kapur were absent from the meeting.

REGRETS

Members Chernushenko and Kapur sent regrets.

DECLARATIONS OF PECUNIARY INTEREST (INCLUDING THOSE ORIGINALLY
ARISING FROM PRIOR MEETINGS)

No declarations of pecuniary interest were filed.

CONFIRMATION OF MINUTES

Confirmation of the Minutes of the meeting of December 5, 2016

CONFIRMED

COMMUNICATIONS

Twenty-two communication items have been received (*held on file with the Board of Health Secretary*)

MOTION TO INTRODUCE REPORTS

Motion 14/01

Moved by Member Leikin

BE IT RESOLVED THAT the Confirmation of the Chair and Vice-Chair report; Chair of the Board of Health Verbal Report; the Medical Officer of Health Verbal Report; 2014 – 2018 Mid-Term Governance Review – Ottawa Board of Health report; Advancing Healthy Public Policy - Towards a Culture of Alcohol Moderation report; 2016 Operating Budget Year-End Results – Board of Health for the City of Ottawa Health Unit Status Report; Ottawa Board of Health Public Health Funding and Accountability Agreement 2016 Year-End Results report; the Attendance at the Association of Local Public Health Agencies' (alPHa) 2017 Board of Health Winter Symposium report; and the Performance Appraisal of Medical Officer of Health – In Camera report be received and considered.

CARRIED

1. CONFIRMATION OF THE CHAIR AND VICE-CHAIR

ACS2017-OPH-SSB-0001

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

1. **Confirm the election of Councillor Shad Qadri as Chair for 2017, to be confirmed at the first meeting of each year of its term as required by the *Health Protection and Promotion Act*; and**
2. **Confirm the election of Member Jo-Anne Poirier as Vice-Chair for 2017, to be confirmed at the first meeting of each year of its term as required by the *Health Protection and Promotion Act*.**

CARRIED

Pursuant to section 5(2) of the *Procedure By-law*, the Board Secretary presided over the first recommendation with respect to the confirmation of election of the Chair. Upon the carriage of recommendation one, Chair Qadri, having been confirmed as Chair, presided over the second recommendation with respect to the confirmation of election of the Vice-Chair. Vice-Chair Poirier was confirmed as Vice-Chair of the Board.

2. CHAIR OF THE BOARD OF HEALTH VERBAL REPORT

ACS2017-OPH-BOH-0001

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

Chair Qadri provided the Board with an update on recent events. The attached memo includes the Chair of the Board of Health Verbal Update.

The Chair's remarks led to a series of questions about naloxone kits. Andrew Hendriks, Manager of Clinical Programs, and Kira Mandryk, Supervisor of Harm Reduction Services, talked about the availability and content of the kits as well as the training and recommendations with respect to their use and responded to Members' questions with respect to same. During these exchanges, three (3) sample kits were circulated amongst Board Members. This discussion lasted approximately 25 minutes.

The report recommendation was then put to the Board.

RECEIVED

3. MEDICAL OFFICER OF HEALTH VERBAL REPORT

ACS2017-OPH-MOH-0001

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

Dr. Isra Levy, Medical Officer of Health, provided the Board with an update on recent developments. The attached memo includes the Medical Officer of Health Verbal Update.

Dr. Levy's remarks led to a discussion with respect to the Board's Healthy Eating, Active Living Strategy, and particularly the issue of marketing to kids. This discussion lasted approximately 10 minutes. Board Members then considered Motion 14/02, outlined below.

The report recommendation was then put to the Board.

RECEIVED, with the following motion:

MOTION 14/02

Moved by Member Taylor

WHEREAS on February 1, 2017, the Heart and Stroke Foundation released its report titled "[Report on Health of Canadians – The Kids Are Not Alright](#)", which examines how industry is marketing unhealthy food and beverages directly to our children and youth and how this affects their preferences and choices, their family relationships and their health; and

WHEREAS the Heart and Stroke Foundation's report includes a list of recommended actions for municipal governments, including:

- **Conducting a review of food and beverage marketing in child-focused settings;**
- **Reviewing zoning restrictions close to child-focused settings including schools and playgrounds;**
- **Restricting food and beverage marketing to children on municipal property, such as childcare settings, schools, libraries, public transit, recreation centres and parks;**
- **Educating people about the risks associated with unhealthy food and beverage consumption through public awareness campaigns; and**
- **Reviewing and limiting sole-sourced contracts with food and beverage companies to ensure the healthfulness of food and beverage options. This would include the numbers, content and placement of vending machines**

WHEREAS at its meeting of April 20, 2015, the Ottawa Board of Health approved its [Strategic Plan for 2015 – 2018](#), which includes a priority related to Healthy Eating and Active Living (H.E.A.L.); and

WHEREAS the Board of Health's Healthy Eating and Active Living (H.E.A.L.) strategic priority seeks to increase healthy eating and safe physical activity among people of all ages, among other things; and

WHEREAS in February 2016, Prime Minister Justin Trudeau's [mandate letter](#) to the Minister of Health called for her to promote public health by, among other things, "introducing new restrictions on the commercial marketing of unhealthy food and beverages to children, similar to those now in place in Quebec"; and

WHEREAS on October 24th, 2016, Health Canada released their '[Vision for a Healthy Canada](#)', which identified actions for helping people achieve and maintain good physical and mental health, including Health Canada's new [Healthy Eating Strategy](#); and

WHEREAS Health Canada's Healthy Eating Strategy aims to help make the healthier choice the easier choice for Canadians by protecting vulnerable populations, including restricting the commercial marketing of unhealthy

foods and beverages to children; and

WHEREAS in his October 2016 Verbal Update, the Medical Officer of Health talked about the introduction of Bills S-228 and C-313, which address the issue of marketing to children and aligned with the Federal Mandate letter referenced above; and

WHEREAS the Board of Health is in receipt of a number of Communications on the topics of nutrition and marketing to children; and

WHEREAS all of the above developments provide evidence of a growing momentum for introducing real changes aimed at making it easier for Canadians to make healthier choices with respect to their diet and nutrition;

THEREFORE BE IT RESOLVED THAT the Board of Health direct staff to bring forward a report at the next meeting of the Ottawa Board of Health outlining policy options at the municipal level as well as a plan for engaging the community and stakeholders with respect to same.

CARRIED

4. 2014 – 2018 MID-TERM GOVERNANCE REVIEW – OTTAWA BOARD OF HEALTH

ACS2017-OPH-SSB-0002

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

- 1. Approve the amendments to the Procedural By-law of the Board of Health for the City of Ottawa Health Unit, as outlined in this report and as detailed in Document 1;**
- 2. Approve the amendments to the Delegation of Authority By-law of the Board of Health for the City of Ottawa Health Unit, as outlined in this report and as detailed in Document 2; and**

- 3. Direct staff to liaise with the office of the City Clerk and Solicitor in the next round of governance discussions on how to better address public health implications in City of Ottawa reports.**

CARRIED

5. ADVANCING HEALTHY PUBLIC POLICY - TOWARDS A CULTURE OF ALCOHOL MODERATION

ACS2017-OPH-HPDP-0001

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

RECEIVED

6. 2016 OPERATING BUDGET YEAR-END RESULTS – BOARD OF HEALTH FOR THE CITY OF OTTAWA HEALTH UNIT STATUS REPORT

ACS2017-OPH-IQS-0001

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

RECEIVED, as amended by the following motion:

Motion 14/03

Moved by Member Leikin

WHEREAS an error was detected at page 3 of the above-referenced report;

THEREFORE BE IT RESOLVED THAT Table 1 be amended to replace the

reference to “11,152” with “11,252” under “Annual Expenditures” for “Provincially Funded Programs”.

7. OTTAWA BOARD OF HEALTH PUBLIC HEALTH FUNDING AND
ACCOUNTABILITY AGREEMENT 2016 YEAR-END RESULTS

ACS2017-OPH-IQS-0002

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

- 1. Receive for information 2016 year-end results, as outlined in Document 1;**
- 2. Approve that 2016 Performance Reports be sent to the Ministry of Health and Long-Term Care, if requested by the Ministry, for the following indicators:**
 - a. % of suspected rabies exposures reported with investigation initiated within one day of public health notification**
 - b. % of salmonellosis cases where one or more risk factor(s) other than "Unknown" was entered into iPHIS**
- 3. Direct Ottawa Public Health staff to submit the 2016 year-end results report and supporting documents, as needed, to the Ministry of Health and Long-Term Care.**

CARRIED

8. ATTENDANCE AT THE ASSOCIATION OF LOCAL PUBLIC HEALTH
AGENCIES' (aIPHa) 2017 BOARD OF HEALTH WINTER SYMPOSIUM

ACS2017-OPH-SSB-0003

That the Board of Health for the City of Ottawa Health Unit approve the attendance of Members Qaqish and Tilley at the Association of Local Public Health Agencies' (aLPHa) 2017 Winter Symposium, to be held February 23 and 24, 2017 in Toronto.

CARRIED

IN CAMERA ITEMS*

9. PERFORMANCE APPRAISAL OF MEDICAL OFFICER OF HEALTH - – IN CAMERA – PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL. REPORTING OUT DATE: NOT TO BE REPORTED OUT

ACS2017-OPH-SSB-0004

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

CARRIED

MOTION TO ADOPT REPORTS

Motion 14/04

Moved by Member Leikin

BE IT RESOLVED THAT the Confirmation of the Chair and Vice-Chair report; Chair of the Board of Health Verbal Report; the Medical Officer of Health Verbal Report; 2014 – 2018 Mid-Term Governance Review – Ottawa Board of Health report; Advancing Healthy Public Policy - Towards a

Culture of Alcohol Moderation report; 2016 Operating Budget Year-End Results – Board of Health for the City of Ottawa Health Unit Status Report; Ottawa Board of Health Public Health Funding and Accountability Agreement 2016 Year-End Results report, as amended; the Attendance at the Association of Local Public Health Agencies' (aLPHa) 2017 Board of Health Winter Symposium report; and the Performance Appraisal of Medical Officer of Health – In Camera report be received and adopted.

CARRIED

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN PREVIOUSLY

There were no motions of which notice had been given previously.

MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE

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

NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)

There were no Notices of Motions (for consideration at subsequent meeting).

INFORMATION PREVIOUSLY DISTRIBUTED

A. FEDERAL GOVERNMENT PROPOSED HEALTHY EATING STRATEGY

ACS2017-OPH-HPDP-0001-IPD

- B. PUBLIC HEALTH SUPPORT TO BASIC INCOME GUARANTEE: UPDATE

ACS2017-OPH-CP-0001-IPD

- C. OTTAWA OVERDOSE PREVENTION AND RESPONSE TASK FORCE:
UPDATE

ACS2017-OPH-CP-0002-IPD

- D. AUDIT OF THE EMERGENCY PREPAREDNESS AND RESPONSE FOR
HEALTH SERVICES - OPERATIONAL REVIEW

ACS2017-OPH-IQS-0001-IPD

CONFIRMATION BY-LAW

Motion 14/05

Moved by Member Leikin

BE IT RESOLVED THAT Confirmation By-law no. 2017-1, 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 February 13, 2017, be read and passed.

CARRIED

INQUIRIES AND ANSWERS

There were no inquiries.

ADJOURNMENT

The Board adjourned the meeting at 6:08 p.m.

NEXT MEETING

Regular Meeting

Monday, April 3, 2017 - 5:00 PM, Champlain Room

BOARD SECRETARY

BOARD CHAIR