



Ottawa Board of Health MINUTES 2

Monday, February 4, 2019, 5:00 PM

Champlain Room, 110 Laurier Avenue W.

Contact for the Ottawa Board of Health:

Diane Blais, Board of Health Secretary

613-580-2424, ext. 21544

Diane.Blais@Ottawa.ca

Board Members:

Chair: K. Egli

Vice-Chair: T. DeGiovanni

**Members: E. Banham, J. Cloutier, E. El-Chantiry, G. Gower, T. Kavanagh,
L. Leikin, S. Menard, S. Pinel, P. Tilley**

The Ottawa Board of Health met in the Champlain Room, 110 Laurier Avenue West, Ottawa, on Monday, February 4, 2019 beginning at 5:00 PM.

The City Clerk and Solicitor, M. Rick O'Connor, presided over the Declarations of Office for new Members.

The Board of Health Secretary presided over the beginning of the meeting, up to and including the election of a Chair.

Councillor Keith Egli, Chair of the Board of Health, presided over the balance of the meeting.

ANNOUNCEMENTS/CEREMONIAL ACTIVITIES

Members Banham and DeGiovanni read their Declarations of Office and were sworn in as new Board members.

Representatives from the First Nations, Inuit, Métis communities offered opening prayers in recognition of the Board of Health's first meeting of 2019 and its first meeting with all new Members for the 2018-2022 term.

ROLL CALL

Members El-Chantiry and Leikin were absent.

REGRETS

Members El-Chantiry and Leikin 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 November 19, 2018

CONFIRMED

Confirmation of the Minutes of the meeting of December 17, 2018

CONFIRMED, as amended

COMMUNICATIONS

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

MOTION TO INTRODUCE REPORTS

Motion 2/01

Moved by Member Cloutier

BE IT RESOLVED THAT the report titled Election of a Chair and Vice-Chair, the Chair of the Board of Health Verbal Report, the Medical Officer of Health Verbal Report, the Introduction to Ottawa Public Health Finances – Presentation and the report titled Attendance at the Association of Local Public Health Agencies' (aIPHa) Board of Health Section Meeting be received and considered;

AND BE IT FURTHER RESOLVED that the Rules of Procedure be suspended to receive and table the report titled "2019 Draft Operating Budget for the Ottawa Board of Health".

CARRIED

1. ELECTION OF A CHAIR AND VICE-CHAIR

ACS2019-OPH-BOH-0001

The Board of Health Secretary presided over the election of the Chair. Prior to calling for nominations, she explained that section 57 subsection 2 of the *Health Protection and Promotion Act*, required that boards of health elect a Chair and Vice-Chair at their first meeting each year and that Section 5 of the Board's Procedural By-Law required that the City Clerk and Solicitor or the Secretary of the Board of Health preside over the election of the Chair. She then invited nominations for the position of Chair of the Board of Health.

That the Board of Health for the City of Ottawa Health Unit elect a Chair and a Vice-Chair, to be confirmed at the first meeting of each year of its term, as required by the Health Protection and Promotion Act

CARRIED, as amended by Motions 2/4 and 2/7

Motion 2/2

Moved by Member Cloutier

That Member Egli be nominated for the position of Chair for the Board of Health for the City of Ottawa Health Unit for the 2018-2022 term, to be confirmed at the first meeting of each year pursuant to Section 57, subsection 2 of the *Health Protection and Promotion Act*.

Councillor Egli accepted the nomination.

The Board Secretary then called three time for any additional nominations. There being none, the following motions were considered:

Motion 2/3

Moved by Member Cloutier

That nominations for the position of Chair be closed.

CARRIED

Motion 2/4

Moved by Member Cloutier

That the Board of Health appoint Member Egli as Chair for the Board of Health for the City of Ottawa Health Unit for the 2018-2022 term, to be confirmed at the first meeting of each year pursuant to Section 57, subsection 2 of the *Health Protection and Promotion Act*.

CARRIED

Chair Egli assumed the chair and presided over the balance of the meeting. He invited nominations for the position of Vice-Chair.

Motion 2/5

Moved by Member Cloutier

That Member DeGiovanni be nominated for the position of Vice-Chair for the Board of Health for the City of Ottawa Health Unit for the 2018-2022 term, to be confirmed at the first meeting of each year pursuant to Section 57, subsection 2 of the *Health Protection and Promotion Act*.

CARRIED

Member DeGiovanni accepted the nomination.

Chair Egli then called three times for any additional nominations. There being none, the following motions were considered:

Motion 2/6

Moved by Member Cloutier

That nominations for the position of Vice-Chair be closed.

CARRIED

Motion 2/7

Moved by Member Cloutier

That the Board of Health appoint Member DeGiovanni as Vice-Chair for the Board of Health for the City of Ottawa Health Unit for the 2018-2022 term, to be confirmed at the first meeting of each year pursuant to Section 57, subsection 2 of the *Health Protection and Promotion Act*.

CARRIED

2. CHAIR OF THE BOARD OF HEALTH VERBAL REPORT

ACS2019-OPH-BOH-0002

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

CARRIED

Chair Egli provided the Board with an update on recent events. The Chair's verbal report took approximately four minutes. The attached memo includes the Chair of the Board of Health Verbal Update. The report was then received by the Board.

3. MEDICAL OFFICER OF HEALTH VERBAL REPORT

ACS2019-OPH-MOH-0001

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

RECEIVED

Dr. Very Etches, Medical Officer of Health, provided the Board with an update on recent activities and events and responded to Members' questions with respect to same. The discussion on this item lasted approximately 12 minutes. The attached memo includes her Verbal Update. The report was then received by the Board.

4. INTRODUCTION TO OTTAWA PUBLIC HEALTH FINANCES –
PRESENTATION

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

RECEIVED

Mr. Lou Flaborea, Manager of Performance and Corporate Services, spoke to a PowerPoint presentation, which served to provide the Board with an introduction to Ottawa Public Health finances. A copy of his presentation is held on file with the Board of Health Secretary.

Following the presentation, Mr. Flaborea and Dr. Etches responded to questions from Board Members. This discussion lasted approximately 15 minutes. Following these exchanges, the Board voted to receive the item

5. 2019 DRAFT OPERATING BUDGET FOR THE OTTAWA BOARD OF HEALTH

ACS2019-OPH-PCS-0001

That, at its meeting of February 4, 2019, the Board of Health for the City of Ottawa Health Unit:

- 1. Receive and table the 2019 Draft Operating Budget for the Ottawa Board of Health; and**

RECEIVED AND TABLED

- 2. Direct staff to forward the 2019 Draft Operating Budget for the Ottawa Board of Health to Ottawa City Council on February 6, 2019, as part of the City Council's tabling of the City of Ottawa 2019 Draft Operating and Capital budget.**

CARRIED

Mr. Lou Flaborea, Manager of Performance & Corporate Services, spoke to a PowerPoint presentation, which served to provide the Board with some context on this report. Mr. Flaborea was accompanied by Ms. Brenda Gorton, Account Manager, Finances Department. Following the presentation, Mr. Flaborea and Dr. Vera Etches responded to questions from Board members. This discussion lasted approximately 15 minutes. The report recommendations were then put to the Board and voted on separately.

- 6. ATTENDANCE AT THE ASSOCIATION OF LOCAL PUBLIC HEALTH AGENCIES' (aIPHa) BOARD OF HEALTH SECTION MEETING**

ACS2019-OPH-MOH-0002

That the Board of Health for the City of Ottawa Health Unit approve the attendance of Members Cloutier and Menard at the Association of Local Public Health Agencies' (aIPHa) Board of Health Section Meeting, to be held February 21, 2019 in Toronto.

CARRIED, as amended by Motion 2/8

Moved by Member Cloutier

WHEREAS Member Menard has advised that he is no longer available to attend the Association of Local Public Health Agencies' (aLPHa) Board of Health Section Meeting on February 21, 2019 in Toronto;

THEREFORE BE IT RESOLVED that the Board of Health approved that Member Menard's name be removed from the report recommendation.

CARRIED

MOTION TO ADOPT REPORTS

Motion 2/9

Moved by Member Cloutier

BE IT RESOLVED THAT the report titled Election of a Chair and Vice-Chair, the Chair of the Board of Health Verbal Report, the Medical Officer of Health Verbal Report, the Introduction to Ottawa Public Health Finances – Presentation and the report titled Attendance at the Association of Local Public Health Agencies' (aLPHa) Board of Health Section Meeting be received and adopted;

AND BE IT FURTHER RESOLVED that the report titled "2019 Draft Operating Budget for the Ottawa Board of Health" be tabled, for consideration at the Board of Health meeting of March 4, 2019.

CARRIED

MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE

There were no motions requiring suspension of the rules.

NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)

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

CONFIRMATION BY-LAW

Motion 2/10

Moved by Member Cloutier

BE IT RESOLVED THAT Confirmation By-law no. 2019-1, 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 4, 2019, be read and passed.

CARRIED

INQUIRIES AND ANSWERS

There were no inquiries.

ADJOURNMENT

The Board adjourned the meeting at 6:10 p.m.

NEXT MEETING

Regular Meeting

Monday, March 4, 2019 - 5:00 PM, Champlain Room, 110 Laurier Avenue West

BOARD SECRETARY

BOARD CHAIR