



Ottawa Board of Health MINUTES 26

Monday, November 19, 2018, 5:00 PM

Champlain Room, 110 Laurier Avenue West

Contact for the Ottawa Board of Health:

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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, November 19, 2018 beginning at 5:00 PM.

The Chair, Shad Qadri, presided over the meeting.

ANNOUNCEMENTS/CEREMONIAL ACTIVITIES

There were no announcements or ceremonial activities.

ROLL CALL

Vice-Chair Poirier and Members Fleury and McKenney were absent.

REGRETS

Vice Chair Poirier and Members Fleury and McKenney 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 September 17, 2018.

CONFIRMED

COMMUNICATIONS

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

MOTION TO INTRODUCE REPORTS

Motion 26/01

Moved by Member Taylor

BE IT RESOLVED THAT the Verbal Report by the Chair of the Board of Health, the Verbal Update by Dr. Vera Etches, Medical Officer of Health, and the reports titled: **Building a Healthier Ottawa: Ottawa Public Health Strategic Plan 2015 – 2018 – Final Report; Medical Officer of Health Submissions to the Province on the *Smoke Free Ontario Act, 2017* and *Cannabis Act, 2017*; and 2019 Ottawa Board of Health Meeting Schedule**, be received and considered.

CARRIED

Following a 'Consent Agenda' process, the Board considered the held Items in the following order: Items 1, 2 and 3.

1. CHAIR OF THE BOARD OF HEALTH VERBAL REPORT

ACS2018-OPH-BOH-0010

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

RECEIVED

Chair Qadri provided the Board with an update on recent events. The Chair's

verbal report took approximately six minutes. The attached memo includes the Chair of the Board of Health Verbal Update. The report was then received by the Board.

2. MEDICAL OFFICER OF HEALTH VERBAL REPORT

ACS2018-OPH-MOH-0009

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. This verbal update lasted approximately 20 minutes. The attached memo includes her Verbal Update. The report was then received by the Board.

3. BUILDING A HEALTHIER OTTAWA: OTTAWA PUBLIC HEALTH STRATEGIC PLAN 2015 – 2018 – FINAL REPORT

ACS2018-OPH-MOH-0010

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

RECEIVED

Dr. Vera Etches, Medical Officer of Health, spoke to a PowerPoint presentation, which served to provide the Board with an overview of the report. A copy of her presentation is held on file with the Board of Health Secretary.

Following the presentation, Dr. Etches responded to questions from Board Members. This discussion lasted approximately 15 minutes. Following these exchanges, the Board received the report.

4. MEDICAL OFFICER OF HEALTH SUBMISSIONS TO THE PROVINCE ON THE SMOKE FREE ONTARIO ACT, 2017 AND CANNABIS ACT, 2017

ACS2018-OPH-HPP-0009

That the Board of Health for the City of Ottawa Health Unit receive the Medical Officer of Health's submissions to the Province of Ontario with respect to the Smoke-Free Ontario Act, 2017 and the Cannabis Act, 2017, as outlined in Documents 1 and 2 respectively, and approve the recommendations contained therein.

CARRIED

5. 2019 OTTAWA BOARD OF HEALTH MEETING SCHEDULE

ACS2018-OPH-BOH-0011

That the Board of Health for the City of Ottawa Health Unit approve the 2019 meeting schedule, as outlined in this report.

CARRIED

MOTION TO ADOPT REPORTS

Moved by Member Taylor

BE IT RESOLVED THAT the Verbal Report by the Chair of the Board of Health, the Verbal Update by Dr. Vera Etches, Medical Officer of Health, and the reports titled: Building a Healthier Ottawa: Ottawa Public Health Strategic Plan 2015 – 2018 – Final Report; Medical Officer of Health Submissions to the Province on the *Smoke Free Ontario Act, 2017* and *Cannabis Act, 2017*; and 2019 Ottawa Board of Health Meeting Schedule, 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.

NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)

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

CONFIRMATION BY-LAW

Motion 26/03

Moved by Member Taylor

BE IT RESOLVED THAT Confirmation By-law no. 2018-6, 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 November 19, 2018, be read and passed.

CARRIED

INQUIRIES AND ANSWERS

There were no inquiries.

ADJOURNMENT

The Board adjourned the meeting at 6:03 p.m.

NEXT MEETING

Regular Meeting

To be confirmed

BOARD SECRETARY

BOARD CHAIR