



Ottawa Board of Health

MINUTES 24

Monday, August 20, 2018, 5:00 PM

Champlain Room, 110 Laurier Avenue W.

Contact for the Ottawa Board of Health:

Diane Blais, Board of Health Secretary

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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, August 20, 2018 beginning at 5:00 pm.

The Chair, Shad Qadri, presided over the meeting.

ROLL CALL

Members Fleury and Kapur were absent.

REGRETS

Members Fleury and Kapur sent their regrets.

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

No declarations of pecuniary interest were filed.

MOTION TO INTRODUCE REPORTS

Motion 24/01

Moved by Member Chernushenko

BE IT RESOLVED THAT the report titled Appointment of Associate Medical Officers of Health – In Camera – Personal Matters About Identifiable Individuals - Reporting Out Date: Upon Council Approval be received and considered.

CARRIED

IN CAMERA ITEMS*

1. APPOINTMENT OF AN ASSOCIATE MEDICAL OFFICER OF HEALTH – IN CAMERA – PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL - REPORTING OUT DATE: UPON COUNCIL APPROVAL

ACS2018-OPH-MOH-0008

That the Board of Health for the City of Ottawa Health Unit refer the following to Council, subject to the candidates providing written acceptance of offer and proof of Fellowship from the Royal College of Physicians of Canada prior to August 24, 2018:

1. **That Council recommend the appointment of Dr. Sarah Funnell as Associate Medical Officer of Health to the Minister of Health and Long-Term Care in accordance with the *City of Ottawa Act, 1999* and the *Health Protection and Promotion Act*;**
2. **That Council recommend the appointment of Dr. Trevor Arnason as Associate Medical Officer of Health to the Minister of Health and Long-Term Care in accordance with the *City of Ottawa Act, 1999* and the *Health Protection and Promotion Act*; and**
3. **Subject to approval of recommendations 1 and 2, that Council transmit its recommendations for approval of the appointments to the Minister of Health and Long-Term Care.**

CARRIED

Chair Qadri noted that Members would have received a copy of the confidential report and he hoped everyone had a chance to read it. He asked whether members had any questions or comments on the report or its recommendations, which would necessitate moving *In Camera*. As Members did not have any questions or comments, the item was CARRIED on consent, eliminating the need for the Board to move *In Camera*.

MOTION TO ADOPT REPORTS

Motion 24/02

Moved by Member Chernushenko

BE IT RESOLVED THAT the report titled Appointment of Associate Medical Officers of Health – In Camera – Personal Matters About Identifiable Individuals - Reporting Out Date: Upon Council Approval 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 Notice of Motions (for consideration at a subsequent meeting).

INQUIRIES AND ANSWERS

There were no inquiries.

CONFIRMATION BY-LAW

Motion 24/03

Moved by Member Chernushenko

BE IT RESOLVED THAT Confirmation By-law no. 2018-4, 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 August 20, 2018, be read and passed.

CARRIED

ADJOURNMENT

The Board adjourned the meeting at 5:05 p.m.

NEXT MEETING

Regular Meeting

Monday, September 17, 2018 - 5:00 PM, Champlain Room, 110 Laurier Avenue W.

BOARD SECRETARY

BOARD CHAIR