



Ottawa Board of Health MINUTES 9

Monday, 10 February 2020, 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: 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, 10 February 2020 beginning at 5:00 PM.

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

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

ROLL CALL

All members were present.

REGRETS

No regrets were filed.

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

No declarations of interest were filed.

CONFIRMATION OF MINUTES

Confirmation of minutes of the meeting of December 9, 2019.

CONFIRMED

COMMUNICATIONS

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

MOTION TO INTRODUCE REPORTS

Motion 9/1

Moved by Member Leikin

BE IT RESOLVED THAT the Confirmation of Chair and Vice-Chair report, the Chair of the Board of Health Verbal Report, the Medical Officer of Health Verbal Report and the reports titled: Public Health Modernization – Update on Ottawa Public Health’s Submissions in Response to Provincial Consultations; Ottawa Public Health’s Plan to Support Older Adults to Age Well in our Community; Ottawa Public Health Submission to the Government of Ontario on the Healthy Parks Healthy People (HPHP) Consultation; Ottawa Public Health Submission to Health Canada on Proposed Vaping Products Promotion Regulations; and Attendance at the Association of Local Public Health Agencies’ (aLPHa) 2020 Winter Symposium and Board of Health Section Meeting, be received and considered.

CARRIED

1. CONFIRMATION OF THE CHAIR AND VICE-CHAIR

ACS2020-OPH-BOH-0001

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

1. **Confirm the election of Councillor Keith Egli as Chair for 2020, to be confirmed at the first meeting of each year of its term as required by the Health Protection and Promotion Act; and**

CARRIED

2. **Confirm the election of Member Tammy DeGiovanni as Vice-Chair**

for 2020, to be confirmed at the first meeting of each year of its term as required by the Health Protection and Promotion Act.

CARRIED

Following a 'Consent Agenda' process, the Board considered the held Items in the following order in the order in which they appear on the Agenda.

2. CHAIR OF THE BOARD OF HEALTH VERBAL REPORT

ACS2020-OPH-BOH-0002

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

RECEIVED

Chair Egli's verbal update focused on the launch of the Ottawa Inner City Mobile Health Clinic powered by TELUS Health, recent mental health training sessions City Councillors and their staff and for local media, and the Rural Ontario Municipal Association's (ROMA) Annual Conference, held January 19-21. In the context of the Chair's Verbal Report, Member El-Chantiry also provided a verbal report on the interim update received by ROMA delegates with respect to public health modernization consultations.

The discussion on this item lasted approximately 12 minutes. The report was then received by the Board. The attached memo includes the Chair's Verbal Update.

3. MEDICAL OFFICER OF HEALTH VERBAL REPORT

ACS2020-OPH-MOH-0001

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, provided the Board with an update on the current flu season, Novel Coronavirus and actions to address this new illness, cannabis edibles, extracts and topicals and OPH messaging with respect to same, the Ontario Seniors' Dental Care Program and related OPH funding applications, the status of local Ontario Health Teams, and the reporting schedule for updates on implementation of the 2019-2022 Strategic Priorities. In closing, she introduced Dr. Brent Moloughney and welcomed him to the OPH team.

The discussion on this item lasted approximately 15 minutes. The report was then received by the Board. The attached memo includes the Medical Officer of Health's Verbal Update.

4. PUBLIC HEALTH MODERNIZATION – UPDATE ON OTTAWA PUBLIC HEALTH'S SUBMISSIONS IN RESPONSE TO PROVINCIAL CONSULTATIONS

ACS2020-OPH-KPQ-0001

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

1. **Receive this update for information; and**
2. **Approve that, in response to the Ontario Ministerial consultations on public health modernization, the Medical Officer of Health provide submissions that are consistent with the approach described in this report.**

CARRIED

Dr. Vera Etches, Medical Officer of Health, spoke to a PowerPoint presentation, which served to provide the Board with an overview of the report and proposed OPH oral and written submissions in response to Ontario Ministerial consultations on public health modernization.

Following the presentation, staff responded to questions from Board members. This discussion lasted approximately 25 minutes. The Board then voted on the report recommendations.

5. OTTAWA PUBLIC HEALTH'S PLAN TO SUPPORT OLDER ADULTS TO AGE WELL IN OUR COMMUNITY

ACS2020-OPH-HPP-0002

That the Board of Health for the City of Ottawa Health Unit approve Ottawa Public Health's 2020-2022 Aging Well Plan, as outlined in this report and detailed in Document 1, attached.

CARRIED

Erinn Salewski, Program Manager, Chronic Disease and Injury Prevention, spoke to a PowerPoint presentation, which served to provide the Board with an overview of the report and Ottawa Public Health's 2020-2022 Aging Well Plan.

Following the presentation, staff responded to questions from Board members. This discussion lasted approximately 25 minutes. The Board then voted on the report recommendation.

6. OTTAWA PUBLIC HEALTH SUBMISSION TO THE GOVERNMENT OF ONTARIO ON THE HEALTHY PARKS HEALTHY PEOPLE (HPPH)

CONSULTATION

ACS2020-OPH-HPP-0001

That the Board of Health for the City of Ottawa Health Unit receive the Medical Officer of Health's submission to the Government of Ontario on the Healthy Parks Healthy People consultation and approve the recommendations contained herein.

CARRIED

7. OTTAWA PUBLIC HEALTH SUBMISSION TO HEALTH CANADA ON PROPOSED VAPING PRODUCTS PROMOTION REGULATIONS

ACS2020-OPH-HPP-0003

That the Board of Health for the City of Ottawa Health Unit receive the Medical Officer of Health's submission to Health Canada on proposed vaping products promotion regulations, as outlined in Document 1, and approve the recommendations contained therein.

CARRIED

8. ATTENDANCE AT THE ASSOCIATION OF LOCAL PUBLIC HEALTH AGENCIES' (aIPHa) 2020 WINTER SYMPOSIUM AND BOARD OF HEALTH SECTION MEETING

ACS2020-OPH-MOH-0002

That the Board of Health for the City of Ottawa Health Unit approve the attendance of Member El-Chantiry at the Association of Local Public

Health Agencies' (alPHa) Winter Symposium and Board of Health Section Meeting, to be held February 20 to 21, 2020 in Toronto.

CARRIED

INFORMATION PREVIOUSLY DISTRIBUTED

A STRATEGIC ROAD SAFETY ACTION PLAN UPDATE

ACS2020-OPH-HPP-0004-IPD

MOTION TO ADOPT REPORTS

Motion 9/2

Moved by Member Leikin

BE IT RESOLVED THAT the Confirmation of Chair and Vice-Chair report, the Chair of the Board of Health Verbal Report, the Medical Officer of Health Verbal Report and the reports titled: Public Health Modernization – Update on Ottawa Public Health's Submissions in Response to Provincial Consultations; Ottawa Public Health's Plan to Support Older Adults to Age Well in our Community; Ottawa Public Health Submission to the Government of Ontario on the Healthy Parks Healthy People (HPHP) Consultation; Ottawa Public Health Submission to Health Canada on Proposed Vaping Products Promotion Regulations; and Attendance at the Association of Local Public Health Agencies' (alPHa) 2020 Winter Symposium and Board of Health Section Meeting, be received and adopted.

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 9/3

Moved by Member Leikin

BE IT RESOLVED THAT Confirmation By-law no. 2020-1, 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 10, 2020, be read and passed.

CARRIED

INQUIRIES AND ANSWERS

None

ADJOURNMENT

The Board adjourned the meeting at 6:25 p.m.

NEXT MEETING

Regular Meeting

Monday, 20 April 2020 - 5:00 PM, Champlain Room, 110 Laurier Avenue W.

BOARD SECRETARY

BOARD CHAIR