



Ottawa Board of Health

MINUTES 25

Monday, September 17, 2018, 5:00 PM

Champlain Room, 110 Laurier Avenue West

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, September 17, 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

Members Leikin and Taylor were absent.

REGRETS

Members Leikin and Taylor 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 June 18, 2018.

Confirmation of the minutes of the meeting of August 20, 2018.

CONFIRMED

COMMUNICATIONS

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

MOTION TO INTRODUCE REPORTS

Motion 25/01

Moved by Vice Chair Poirier

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: Supporting our Community Through Applied Public Health Research: An Update; Next Steps to Support Healthy Aging in Ottawa; Communications and Stakeholder Engagement at Ottawa Public Health; 2018 Operating and Capital Budget Q2 – Board of Health for the City of Ottawa Health Unit Status Report; and Delegation of Authority – Contracts Awarded for the Period of January 1 to June 30, 2018 be received and considered.

CARRIED

Following a 'Consent Agenda' process, the Board considered the held items in the following order: Items 1, 2, 3 and 4.

1. CHAIR OF THE BOARD OF HEALTH VERBAL REPORT

ACS2018-OPH-BOH-0009

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 ten 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-0008

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 events. This verbal update lasted approximately 10 minutes. The attached memo includes her Verbal Update. The report was then received by the Board.

3. SUPPORTING OUR COMMUNITY THROUGH APPLIED PUBLIC HEALTH RESEARCH: AN UPDATE

ACS2018-OPH-KPQ-0004

That the Board of Health for the City of Ottawa Health Unit receive this

report for information

RECEIVED

Dr. Robin Taylor, Associate Medical Officer of Health, and Ms. Amira Ali, Senior Epidemiologist, spoke to a PowerPoint presentation, which served to provide the Board with some context on this report. A copy of their presentation is held on file with the Board of Health Secretary.

Following the presentation, they responded to questions from Board Members. This discussion lasted approximately 10 minutes. Following these exchanges, the Board received the report.

4. NEXT STEPS TO SUPPORT HEALTHY AGING IN OTTAWA

ACS2018-OPH-HPP-0007

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

RECEIVED

Ms. Erinn Salewski, Program Manager of Chronic Disease and Injury Prevention, spoke to a PowerPoint presentation, which served to provide the Board with an overview of the report. She was accompanied by Ms. Gillian Connelly, Manager of Healthy Communities. A copy of the presentation is held on file with the Board of Health Secretary.

The following delegations addressed the Board on this topic:

- Carol McDonald, Ottawa Council on Smoking or Health.

After hearing from the delegation, staff responded to questions from Board Members. Discussion on this item lasted approximately 25 minutes. Following these exchanges, the Board received the report.

5. COMMUNICATIONS AND STAKEHOLDER ENGAGEMENT AT OTTAWA PUBLIC HEALTH

ACS2018-OPH-CCE-0001

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

RECEIVED

6. 2018 OPERATING AND CAPITAL BUDGET Q2 – BOARD OF HEALTH FOR THE CITY OF OTTAWA HEALTH UNIT STATUS REPORT

ACS2018-OPH-PCS-0004

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

RECEIVED

7. DELEGATION OF AUTHORITY – CONTRACTS AWARDED FOR THE PERIOD OF JANUARY 1 TO JUNE 30, 2018

ACS2018-OPH-PCS-0005

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

RECEIVED

INFORMATION PREVIOUSLY DISTRIBUTED

A OVERVIEW OF RECENT PROVINCIAL ANNOUNCEMENTS WITH
POTENTIAL PUBLIC HEALTH IMPLICATIONS

ACS2018-OPH-HPP-0008 - IPD

Motion 25/02

Moved by Member Kapur

That the Rules of Procedure be suspended to add the IPD titled “Overview of Recent Provincial Announcements with Potential Public Health Implications” to the Agenda for discussion.

CARRIED

Member Kapur spoke briefly to this item and introduced the following Motion, which Board Members approved without further debate.

Motion 25/03

Moved by Member Kapur

WHEREAS implementation of the *Smoke-Free Ontario Act, 2017* was paused on June 29, 2018 by Order in Council.

BE RESOLVED THAT the Chair of the Board write to the Premier and Minister of Health and Long-Term Care of Ontario urging that the Government of Ontario implement the *Smoke-Free Ontario Act, 2017*, without further delay.

CARRIED

MOTION TO ADOPT REPORTS

Motion 25/04

Moved by Vice Chair Poirier

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: Supporting our Community Through Applied Public Health Research: An Update; Next Steps to Support Healthy Aging in Ottawa; Communications and Stakeholder Engagement at Ottawa Public Health; 2018 Operating and Capital Budget Q2 – Board of Health for the City of Ottawa Health Unit Status Report; and Delegation of Authority – Contracts Awarded for the Period of January 1 to June 30, 2018 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

See Motion 25/02.

NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)

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

INQUIRIES AND ANSWERS

There were no inquiries.

CONFIRMATION BY-LAW

Motion 25/05

Moved by Vice Chair Poirier

BE IT RESOLVED THAT Confirmation By-law no. 2018-5, 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 September 17, 2018, be read and passed.

CARRIED

ADJOURNMENT

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

NEXT MEETING

Regular Meeting

Monday, November 19, 2018 - 5:00 PM, Champlain Room, 110 Laurier Avenue West

BOARD SECRETARY

BOARD CHAIR