



## **Ottawa Board of Health MINUTES 11**

**Monday, October 17, 2016, 5:00 PM**

**Champlain Room, 110 Laurier Avenue West**

**Contact for the Ottawa Board of Health:**

**Diane Blais, Board of Health Secretary**

**613-580-2424, ext. 21544**

**[Diane.Blais@ottawa.ca](mailto:Diane.Blais@ottawa.ca)**

*Note: Please note that the Minutes are to be considered DRAFT until confirmed by the Board of Health.*

### **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, October 17, 2016 beginning at 5:00 PM.

The Chair, Shad Qadri, presided over the meeting.

#### ANNOUNCEMENTS/CEREMONIAL ACTIVITIES

**Chair Qadri presented a certificate of recognition to Ottawa Public Health employees for their hard work, in preparation of the Accreditation process.**

**In June 2016, Ottawa Public Health took part in an accreditation process and was awarded Accreditation with Exemplary Status, the highest level that can be achieved. Ms. Esther Moghadam, Chief Nursing Officer and Deputy Director, accepted the certificate on behalf of staff, noting the particular contributions of a number of employees.**

#### ROLL CALL

**Members Kapur and Taylor were absent from the meeting.**

#### REGRETS

**Members Kapur and Taylor have 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 20, 2016**

CONFIRMED

## COMMUNICATIONS

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

## MOTION TO INTRODUCE REPORTS

### **Motion 11/01**

Moved by Member Tilley

**BE IT RESOLVED THAT the Chair of the Board of Health Verbal Report; the Medical Officer of Health Verbal Report; Reducing Preventable Infectious Diseases Strategic Direction report; Ottawa Public Health Submission to Federal Task Force - Toward the Legalization, Regulation and Restriction of Access to Marijuana; 2016 Operating Budget Q2 – Board of Health for the City of Ottawa Health Unit Status Report; Delegation of Authority – Contracts Awarded for the Period of January 1 to June 30, 2016 report; and Ottawa Board of Health Public Health Funding and Accountability Agreement 2016 Mid-Year Update report be received and considered.**

CARRIED

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

1. CHAIR OF THE BOARD OF HEALTH VERBAL REPORT

ACS2016-OPH-BOH-0005

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

Chair Qadri provided the Board with an update on recent events. The attached memo includes the Chair of the Board of Health Verbal Update.

The report recommendation was then put to the Board.

RECEIVED

2. MEDICAL OFFICER OF HEALTH VERBAL REPORT

ACS2016-OPH-MOH-0006

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

Dr. Isra Levy, Medical Officer of Health, provided the Board with an update on recent developments. The attached memo includes the Medical Officer of Health Verbal Update.

The report recommendation was then put to the Board.

RECEIVED

3. REDUCING PREVENTABLE INFECTIOUS DISEASES STRATEGIC  
DIRECTION

ACS2016-OPH-PHMU-0001

**That the Board of Health approve Ottawa Public Health's four-pronged approach to enhancing the community's collective capacity to reduce preventable infectious diseases, as outlined in this report.**

Dr. Carolyn Pim, Associate Medical Officer of Health, spoke to a PowerPoint presentation, which served to provide the Board with some context on this report. Dr. Pim then took questions from Board members. This discussion lasted approximately 20 minutes. A copy of the presentation is held on file with the Board of Health Secretary.

The report recommendation was then put to the Board.

CARRIED

4. OTTAWA PUBLIC HEALTH SUBMISSION TO THE FEDERAL TASK FORCE  
ON LEGALIZING MARIJUANA

ACS2016-OPH-HPDP-0006

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

Ms. Gillian Connelly, Manager, Health Promotion Disease Prevention, spoke to a PowerPoint presentation, which served to provide the Board with some context on this report. Ms. Connelly then took questions from Board members. This discussion lasted approximately 45 minutes. A copy of the presentation is held on file with the Board of Health Secretary.

The report recommendation was then put to the Board.

RECEIVED, with the following motion:

**Motion 11/02**

Moved by Member Leikin

**WHEREAS the federal government is expected to introduce legislation in spring 2017 further to the current work of the Task Force on Marijuana Legalization and Regulation; and**

**WHEREAS the legislation that the Federal Government is expected to table in 2017 may not fully address all the public health concerns identified by Ottawa Public Health and/or other public health agencies through the summer 2016 public consultation process;**

**THEREFORE BE IT RESOLVED THAT staff report back to the Board with an analysis of the legislation at an appropriate time in 2017, with the objective of a potential further submission from the Board of Health to the federal government as part of the legislative process;**

**AND BE IT FURTHER RESOLVED THAT staff monitor any provincial developments on this issue and the implications for Ottawa Public Health policy and practice and report to the Board as appropriate.**

CARRIED

5. 2016 OPERATING BUDGET Q2 – BOARD OF HEALTH FOR THE CITY OF OTTAWA HEALTH UNIT STATUS REPORT

ACS2016-OPH-IQS-0006

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

RECEIVED

6. DELEGATION OF AUTHORITY – CONTRACTS AWARDED FOR THE PERIOD OF JANUARY 1 TO JUNE 30, 2016

ACS2016-OPH-IQS-0007

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

RECEIVED

7. OTTAWA BOARD OF HEALTH PUBLIC HEALTH FUNDING AND ACCOUNTABILITY AGREEMENT 2016 MID-YEAR UPDATE

ACS2016-OPH-IQS-0008

**That the Board of Health for the City of Ottawa Health Unit receive the following for information:**

- 1. A summary of Amending Agreement No. 5 to the Public Health Funding and Accountability Agreement between the Board of Health and the Ministry of Health and Long-Term care, as outlined in this report;**
- 2. Completed 2015/16 school year results for Oral Health Assessment and Surveillance indicators, as outlined in this report; and**
- 3. 2016 year-to-date results, as outlined in this report.**

CARRIED

MOTION TO ADOPT REPORTS

**Motion 11/03**

Moved by Member Tilley

**BE IT RESOLVED THAT the Chair of the Board of Health Verbal Report; the Medical Officer of Health Verbal Report; Reducing Preventable Infectious Diseases Strategic Direction report; Ottawa Public Health Submission to Federal Task Force - Toward the Legalization, Regulation and Restriction of Access to Marijuana; 2016 Operating Budget Q2 – Board of Health for the City of Ottawa Health Unit Status Report; Delegation of Authority – Contracts Awarded for the Period of January 1 to June 30, 2016 report; and Ottawa Board of Health Public Health Funding and Accountability Agreement 2016 Mid-Year Update, be received and adopted as amended.**

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 of procedure.**

NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)

**There were no Notices of Motions (for consideration at subsequent meeting).**

INFORMATION PREVIOUSLY DISTRIBUTED

**There was no information previously distributed.**

CONFIRMATION BY-LAW

**Motion 11/04**

Moved by Member Tilley

**BE IT RESOLVED THAT Confirmation By-law no. 2016-4, 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 October 17, 2016, be read and passed.**

CARRIED

INQUIRIES AND ANSWERS

**There were no inquiries.**

ADJOURNMENT

**The Board adjourned the meeting at 6:46 p.m.**

NEXT MEETING

**Regular Meeting**

Thursday, November 3, 2016 - 5:00 PM, Champlain Room

---

**BOARD SECRETARY**

---

**BOARD CHAIR**