

2022 DRAFT OPERATING BUDGET FOR THE OTTAWA BOARD OF HEALTH

ACS2021-OPH-PCS-0007

That, at its meeting of November 29, 2021, the Board of Health for the City of Ottawa Health Unit:

- 3. Approve the 2022 Draft Operating Budget for the Ottawa Board of Health;**
- 4. Upon the Board of Health's approval of the 2022 Draft Operating Budget for the Ottawa Board of Health, direct staff to forward the report to Ottawa City Council, for consideration on December 8, 2021 as part of the City Council's approval of the City of Ottawa 2022 Draft Operating and Capital budget; and**
- 5. Upon approval of the 2022 Draft Operating Budget for the Ottawa Board of Health by the Board of Health and Ottawa City Council, direct the Medical Officer of Health (or delegate), on behalf of the Board of Health, to forward the 2022 Annual Service Plan and Budget Submission, to the Ontario Ministry of Health (MOH) for consideration based on the approved 2022 Operating Budget for the Ottawa Board of Health.**

CARRIED, as amended by Motion 20/3

Ms. Svetlana Valkova, Manager of Performance & Corporate Services, spoke briefly to a PowerPoint presentation, which served to update the Board on the Budget approval process and timelines. A copy of her presentation is held on file with the Board of Health Secretary.

Following the presentation, the Board heard from one (1) public delegation:

- Councillor Mathieu Fleury, Ward 12 – Rideau-Vanier

After hearing the public delegation, staff responded to questions from Board members after which, Chair Egli ceded the Chair to Vice-Chair DeGiovanni before the Board proceeded to vote on Motion 20/3.

The discussion on this item lasted approximately 52 minutes.

Motion 20/3

Moved by Member Menard

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

1. Approve the 2022 Draft Operating Budget for the Ottawa Board of Health, outlined at Document 1, as follows:

a. Page 5 – Ministry of Health Programs & Standards:

- i. COVID-19 – Base;**
- ii. Cost Shared Core Programs;**
- iii. Ontario Seniors Dental Care Program;**
- iv. Healthy Babies Healthy Children;**
- v. 100% City Programs *;**
- vi. Miscellaneous Programs;**
- vii. COVID-19 – One Time; and**

b. Page 11 – User Fees;

2. Upon the Board of Health’s approval of the 2022 Draft Operating Budget for the Ottawa Board of Health, direct staff to forward the report to Ottawa City Council, for consideration on December 8, 2021 as part of the City Council’s approval of the City of Ottawa 2022 Draft Operating

and Capital budget; and

- 3. Upon approval of the 2022 Draft Operating Budget for the Ottawa Board of Health by the Board of Health and Ottawa City Council, direct the Medical Officer of Health (or delegate), on behalf of the Board of Health, to forward the 2022 Annual Service Plan and Budget Submission, to the Ontario Ministry of Health (OMOH) for consideration based on the approved 2022 Operating Budget for the Ottawa Board of Health.**

CARRIED

*** DECLARATION OF PECUNIARY INTEREST**

Chair Egli submitted a potential deemed pecuniary interest on Ottawa Board of Health Agenda 20, Item 3 - 2022 Draft Operating Budget for the Ottawa Board of Health, Document 1, Page 5 - Ministry of Health - 100% City Programs, as he sits on the Board of Directors of the Youth Services Bureau, an organization that will receive funding from, or would be eligible to receive funding from, this budget line item.

Chair Egli did not take part in the discussion or vote on this portion of the Budget.

Following the vote on item 4, Chair Egli resumed chairing the meeting.