



Ottawa Board of Health MINUTES 17

Monday, June 21, 2021, 5:00 PM

By Electronic Participation

Contact for the Ottawa Board of Health:

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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 via Zoom on Monday, June 21, 2021 beginning at 5:00 PM.

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

ANNOUNCEMENTS/CEREMONIAL ACTIVITIES

First Nations, Inuit, Métis Elders will offered opening prayers in recognition of the National Aboriginal History Month (June) and National Indigenous Peoples Day (June 21).

ROLL CALL

All members participated.

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 April 19, 2021.

CONFIRMED

COMMUNICATIONS

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

MOTION TO INTRODUCE REPORTS

Motion 17/1

Moved by Vice-Chair DeGiovanni

BE IT RESOLVED THAT the Chair of the Board of Health Verbal Report, the Medical Officer of Health Verbal Report, and the reports titled: Ottawa Public Health's Strategic Plan for 2019-2022 – Update from Quarter One of 2021 and 2021 Operating and Capital Budget Q1 – Board of Health for the City of Ottawa Health Unit Status Report, be received and considered.

CARRIED

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

1. CHAIR OF THE BOARD OF HEALTH VERBAL REPORT

ACS2021-OPH-BOH-0006

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

RECEIVED

In his verbal report, Chair Egli honoured the lives and memories of the 215 Indigenous children whose remains were found at a former Residential School in Kamloops BC. He acknowledged the impacts of colonization and encouraged everyone to read the Reconciliation Commission's report and Calls to Action and to reflect on our individual and collective responsibilities in advancing reconciliation. He provided an update on virtual training provided to Members of City Council and their staff titled "Stigma: The Power of Language in Support Your Community. He highlighted that Ottawa Public Health's (OPH) own Benjamin Leikin would be one of the recipients of this year's Forty Under 40 award from the Ottawa Board of Trade and that our Communications and Community Engagement Team was this year's recipient of the International Association of Business Communicators' Communicator of the Year award. In closing, he talked about celebrating safely this summer for those who may be marking Canada Day with family or friends.

The discussion on this item lasted approximately 10 minutes. The report was then received by the Board. The attached memo includes the Chair's Verbal Update.

At approximately 7:30 p.m., during discussions on the Medical Officer of Health's Verbal Report, the Board approved a motion to continue to extend the time of the meeting beyond 7:00 p.m.

Motion 17/2

Moved by Vice-Chair DeGiovanni

BE IT RESOLVED THAT the Board of Health approve that the meeting time continue to be extended past 7:00 p.m. pursuant to Subsection 8(1)(c) of the *Procedural By-law*.

CARRIED

2. MEDICAL OFFICER OF HEALTH VERBAL REPORT

ACS2021-OPH-MOH-0003

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

RECEIVED

As part of her verbal report, Dr. Etches provided updates on our work with First Nations, Inuit and Métis partners and community members, our efforts in combatting racism, the local COVID-19 situation and vaccine rollout in Ottawa, including an update on case and contact and outbreak management, and a bit of a look ahead to the fall with respect to the Board's mental health and substance use strategic priority, the return to school and more in-person work, and OPH's rejuvenate, restore and re-imagine planning.

Following Dr. Etches' Verbal Report, the Board of Health heard from a number of public delegations who addressed the Board of aspects of the local pandemic response:

- Sam Hersh, Horizon Ottawa
- Bethany Leonard, resident
- Erin Moores and Justin Piché, Criminalization and Punishment Education Project
- Chandra Pasma, resident
- Megan Linton, resident
- Alex Silas, Public Service Alliance of Canada
- Praveena Dias, resident
- Erin Sirett, resident

Following the public delegations, Dr. Etches and staff responded to questions from Board Members. The discussion on this item lasted approximately **4 hours and 15 minutes**. The report was then received by the Board. The attached memo includes the Medical Officer of Health's Verbal Update.

3. OTTAWA PUBLIC HEALTH'S STRATEGIC PLAN FOR 2019-2022 – UPDATE FROM QUARTER ONE OF 2021

ACS2021-OPH-KPQ-0003

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

RECEIVED

The Board heard from one (1) public delegation:

- Leila Attar

The discussion on this item lasted approximately 15 minutes. The Board then voted to receive the report recommendations.

4. 2021 OPERATING AND CAPITAL BUDGET Q1 – BOARD OF HEALTH FOR THE CITY OF OTTAWA HEALTH UNIT STATUS REPORT

ACS2021-OPH-PCS-0004

That the Board of Health for the City of Ottawa Health Unit receive the 2021 Q1 operating and capital budget status reports for information.

RECEIVED

MOTION TO ADOPT REPORTS

Motion 17/3

Moved by Vice-Chair DeGiovanni

BE IT RESOLVED THAT the Chair of the Board of Health Verbal Report, the Medical Officer of Health Verbal Report, and the reports titled: Ottawa Public Health's Strategic Plan for 2019-2022 – Update from Quarter One of 2021 and 2021 Operating and Capital Budget Q1 – Board of Health for the City of Ottawa Health Unit Status Report, 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 17/4

Moved by Vice-Chair DeGiovanni

BE IT RESOLVED THAT Confirmation By-law no. 2021-3, 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 June 21, 2021, be read and passed.

CARRIED

INQUIRIES

None

ADJOURNMENT

The Board adjourned the meeting at 8:50 p.m.

NEXT MEETING

Regular Meeting

Monday, September 20, 2021 - 5:00 PM

BOARD SECRETARY

BOARD CHAIR