



Ottawa Board of Health MINUTES 19

Monday, November 1, 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, November 1, 2021 beginning at 5:00 PM.

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

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 September 20, 2021.

CONFIRMED

COMMUNICATIONS

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

MOTION TO INTRODUCE REPORTS

Motion 19/1

Moved by Member Leikin

BE IT RESOLVED THAT the Chair of the Board of Health Verbal Report, the Medical Officer of Health Verbal Report, and the reports titled: Ontario Public Health Standards - 2021 Activity Reports - Risk Management, Ottawa Public Health's Strategic Plan for 2019-2022 – Update from Quarter Three of 2021, Ottawa Public Health's Strategic Plan for 2019-2022 – 2022 Annual Refresh, and 2022 Ottawa Board of Health Meeting Schedule, be received and considered;

AND BE IT FURTHER RESOLVED that the Rules of Procedure be suspended to receive and table the report titled “2022 Draft Operating Budget for the Ottawa Board of Health”.

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-0009

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

RECEIVED

As part of his verbal report, Chair Egli congratulated Dr. Etches as well as Dr. Robert Cushman from the Renfrew County and District Health Unit, Dr. Paul Roumeliotis from the Eastern Ontario Health Unit and Dr. Paula Stewart from the Leeds, Grenville and Lanark District Health Unit, and their respective teams on

their Community Builder of the Year Award from the United Way of Eastern Ontario. He reported on City Council's recent adoption of a new Official Plan and took the opportunity to recognize Ottawa Public Health's Inge Roosendaal, Senior Planner with the Healthy Communities branch, and Birgit Isernhagen, Program Planning and Evaluation Officer with the Environmental Health team, for their collaboration with the City's Planning, Infrastructure and Economic Development (PIED) department and their work to integrate health perspectives into Official Plan policies. He then talked about November being Radon Awareness Month and the fact that OPH has been invited to participate in the 100 Radon Test Kit Challenge, organized by the *Take Action on Radon* organization and funded by Health Canada. In closing, he highlighted recent milestones in local COVID-19 vaccination coverage.

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.

2. MEDICAL OFFICER OF HEALTH VERBAL REPORT

ACS2021-OPH-MOH-0006

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

RECEIVED

In her verbal report, Dr. Etches provided updates on: the current COVID-19 situation and immunization in Ottawa; OPH's work to support schools this fall; the fall influenza immunization campaign; and school catch-up immunization.

In the context of Dr. Etches' verbal report and as part of the update on the first topic (current COVID-19 situation and immunization in Ottawa) Marie-Claude Turcotte, Manager of Immunization, and Phil Jansson, Program Manager of Communications, spoke to a PowerPoint presentation in which they provided an update on OPH's COVID-19 plans for vaccinating additional populations over

the coming months.

Staff then responded to questions from Board Members. The discussion on this item lasted approximately 1 hour and 15 minutes. The report was then received by the Board. The attached memo includes the Medical Officer of Health's Verbal Update.

At approximately 6:40 p.m., before moving on to Agenda item 3, the Board approved a motion to extend the time of the meeting beyond 7:00 p.m.

Motion 19/2

Moved by Member Leikin

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

3. 2022 DRAFT OPERATING BUDGET FOR THE OTTAWA BOARD OF HEALTH

ACS2021-OPH-PCS-0007

That, at its meeting of November 1, 2021, the Board of Health for the City of Ottawa Health Unit:

1. **Receive and table the 2022 Draft Operating Budget for the Ottawa Board of Health; and**

RECEIVED and TABLED

2. **Direct staff to forward the 2022 Draft Operating Budget for the Ottawa Board of Health to Ottawa City Council on November 3, 2021,**

**as part of the City Council's tabling of the City of Ottawa 2022 Draft
Operating and Capital budget.**

CARRIED

Chair Egli and Dr. Etches provided opening remarks, after which Ms. Svetlana Valkova, Manager of Performance and Corporate Services, spoke to a PowerPoint presentation which served to provide Board Members with an overview of the 2022 Draft Operating Budget. A copy of her presentation is held on file with the Board Secretary.

Following the presentation, staff responded to questions from Board Members.

The discussion on this item lasted approximately 20 minutes. The report recommendations were then put to the Board and voted on separately.

4. ONTARIO PUBLIC HEALTH STANDARDS - 2021 ACTIVITY REPORTS - RISK
MANAGEMENT

ACS2021-OPH-KPQ-0008

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

RECEIVED

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

ACS2021-OPH-KPQ-0006

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

report for information.

RECEIVED

6. OTTAWA PUBLIC HEALTH'S STRATEGIC PLAN FOR 2019-2022 – 2022 ANNUAL REFRESH

ACS2021-OPH-KPQ-0007

That the Board of Health for the City of Ottawa Health Unit approve the re-alignment of Ottawa Public Health's strategic work, as described in this report and outlined in Document 1, attached.

CARRIED

7. 2022 OTTAWA BOARD OF HEALTH MEETING SCHEDULE

ACS2021-OPH-BOH-0010

That the Board of Health for the City of Ottawa Health Unit approve the 2022 meeting schedule, as outlined in this report.

CARRIED

INFORMATION PREVIOUSLY DISTRIBUTED

- A Ottawa Public Health Collaboration with Planning, Infrastructure and Economic Development on the New Official Plan

ACS2021-OPH-MOH-0007-IPD

MOTION TO ADOPT REPORTS

Motion 19/3

Moved by Member Leikin

BE IT RESOLVED THAT the Chair of the Board of Health Verbal Report, the Medical Officer of Health Verbal Report, and the reports titled: Ontario Public Health Standards - 2021 Activity Reports - Risk Management, Ottawa Public Health's Strategic Plan for 2019-2022 – Update from Quarter Three of 2021, Ottawa Public Health's Strategic Plan for 2019-2022 – 2022 Annual Refresh, and 2022 Ottawa Board of Health Meeting Schedule, be received and adopted;

AND BE IT FURTHER RESOLVED that the report titled “2022 Draft Operating Budget for the Ottawa Board of Health” be tabled, for consideration at the Board of Health meeting of November 29, 2021.

CARRIED

MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE

Motion 19/4

Moved by Member Leikin

WHEREAS the timelines between receiving information about the Association of Local Public Health Agencies (alPHa) 2021 Fall Symposium and publication of the Board of Health's November 1, 2021 meeting agenda did not allow sufficient time for the preparation of a report to be included on the November 1, 2021 Board of Health Agenda;

AND WHEREAS the Fall Symposium is being held before the next meeting of the

Ottawa Board of Health, resulting in urgency for the Board to consider this matter today;

THEREFORE BE IT RESOLVED that the Rules of Procedure be suspended to consider a motion with respect to Board Members' participation at the alPHa Fall Symposium, to be held virtually on November 19, 2021>

CARRIED

WHEREAS Ottawa Public Health is an active member of the Association of Local Public Health Agencies (alPHa), an organization that provides leadership to boards of health and public health units in Ontario as well as advises and lends expertise on the governance, administration and management of health units;

AND WHEREAS participation in alPHa meetings is strongly encouraged, including by the Medical Officer of Health, Associate Medical Officers of Health and Members of the Board of Health;

AND WHEREAS on October 19, 2021, Board Members were canvassed on their interest in attending the alPHa 2021 Fall Symposium, with Chair Egli and Members Banham, Cloutier and El-Chantiry indicating they were available;

AND WHEREAS the cost per delegate is approximately \$170 (taxes included) to participate in this virtual event and funds are available within the Ottawa Board of Health operating budget;

THEREFORE BE IT RESOLVED that the Board of Health for the City of Ottawa Health Unit approve the participation of Chair Egli and Members Banham, Cloutier and El-Chantiry at the Association of Local Public Health Agencies' (alPHa) 2021 Fall Symposium, to be held virtually on November 19, 2021.

CARRIED

NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)

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

CONFIRMATION BY-LAW

Motion 19/5

Moved by Member Leikin

BE IT RESOLVED THAT Confirmation By-law no. 2021-5, 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 November 1, 2021, be read and passed.

CARRIED

INQUIRIES

None

ADJOURNMENT

The Board adjourned the meeting at 7:07 p.m.

NEXT MEETING

Regular Meeting

Monday, November 29, 2021 - 5:00 PM

BOARD SECRETARY

BOARD CHAIR