



Ottawa Board of Health MINUTES 20

Monday, November 29, 2021, 5:00 PM

By Electronic Participation

Contact for the Ottawa Board of Health:

Diane Blais, Board of Health Secretary

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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 29, 2021 beginning at 5:00 PM.

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

ROLL CALL

Member Leikin was absent.

REGRETS

Member Leikin sent regrets.

DECLARATIONS OF PECUNIARY INTEREST (INCLUDING THOSE ORIGINALLY ARISING FROM PRIOR MEETINGS)

Chair Egli declared 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 Programs & Standards - 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.

CONFIRMATION OF MINUTES

Confirmation of minutes of the meeting of November 1, 2021.

CONFIRMED

COMMUNICATIONS

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

MOTION TO INTRODUCE REPORTS

Motion 20/1

Moved by Member Menard

BE IT RESOLVED THAT the Chair of the Board of Health Verbal Report, the Medical Officer of Health Verbal Report, and the report titled 2022 Draft Operating Budget for the Ottawa Board of Health, be received and considered.

CARRIED

1. CHAIR OF THE BOARD OF HEALTH VERBAL REPORT

ACS2021-OPH-BOH-0011

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 talked about the Ontario Ministry of Health's confirmation of Dr. Michelle Foote's appointment as Associate Medical Officer of Health, recent training on Mental Health, Crisis Support and Self-Care as well as a Stigma Workshop for Media, the Association of Local Public Health Agency's (aLPHa) recent Fall Symposium, a tour of the COVID-19 vaccination clinic at the Eva James Memorial Centre, recent awards and recognitions, and the upcoming holidays.

In the context of the Chair's verbal report, Members Jean Cloutier, Elyse Banham and Eli El-Chantiry also provided their reflections on the alPHa Fall Symposium.

The discussion on this item lasted approximately 18 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-0008

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 an update on the local COVID-19 situation and vaccine rollout in Ottawa. Most notably, she talked about what was being done to mitigate transmission of the newly identified Omicron variant and reported on vaccination efforts in terms of rolling out the COVID-19 to children aged 5 to 11 and ongoing efforts to administer third doses to those who are eligible and to increase vaccination rates in Ottawa neighbourhoods with lower coverage. She also talked briefly about public health work planned for 2022 and took the opportunity to thank all OPH employees for their perseverance and dedication.

Dr. Etches then responded to questions from Board Members. The discussion on this item lasted approximately 43 minutes. The report was then received by the Board. The attached memo includes the Medical Officer of Health's Verbal Update.

At approximately 6:27 p.m., during discussions on to Agenda item 3, the Board approved a motion to extend the time of the meeting beyond 7:00 p.m.

Motion 20/2

Moved by Member Menard

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 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 PECUNICARY 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 3, Chair Egli resumed chairing the meeting.

MOTION TO ADOPT REPORTS

Motion 20/4

Moved by Member Menard

BE IT RESOLVED THAT the Chair of the Board of Health Verbal Report, the Medical Officer of Health Verbal Report, and the report titled 2022 Draft

Operating Budget for the Ottawa Board of Health, 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 20/5

Moved by Member Menard

BE IT RESOLVED THAT Confirmation By-law no. 2021-6, 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 29, 2021, be read and passed.

CARRIED

INQUIRIES

There were no inquiries filed.

ADJOURNMENT

The Board adjourned the meeting at 7:02 p.m.

NEXT MEETING

Regular Meeting

Monday, February 14, 2022 - 5:00 PM

BOARD SECRETARY

BOARD CHAIR