<table>
<thead>
<tr>
<th>Item</th>
<th>Agenda Item</th>
<th>Lead</th>
<th>Expected Outcome</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.0</td>
<td>Call to Order, Recognition of Quorum</td>
<td>Chair</td>
<td></td>
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<tr>
<td></td>
<td>• Introduction of Guests, Board of Health Members and Staff</td>
<td></td>
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<tr>
<td>1.1</td>
<td>Approval of Agenda</td>
<td>Chair</td>
<td>Decision</td>
</tr>
<tr>
<td>1.2</td>
<td>Reminder to disclose Pecuniary Interest and the General nature Thereof when Item Arises</td>
<td>Chair</td>
<td></td>
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<tr>
<td>1.3</td>
<td>Reminder that Meetings are Recorded</td>
<td>Chair</td>
<td></td>
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<tr>
<td>2.0</td>
<td>Approval of Minutes</td>
<td>Chair</td>
<td>Decision</td>
</tr>
<tr>
<td>2.1</td>
<td>Approval of Minutes from June 13, 2018</td>
<td></td>
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<tr>
<td>3.0</td>
<td>Approval of Consent Agenda</td>
<td>None.</td>
<td></td>
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<tr>
<td>4.0</td>
<td>Correspondence Received Requiring Action</td>
<td>None.</td>
<td></td>
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<tr>
<td>5.0</td>
<td>Correspondence Received and Filed</td>
<td>None.</td>
<td></td>
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<tr>
<td>6.0</td>
<td>Agenda Items for Information.Discussion.Decision</td>
<td>None.</td>
<td></td>
</tr>
<tr>
<td>7.0</td>
<td>Closed Session</td>
<td>None.</td>
<td></td>
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<tr>
<td>8.0</td>
<td>Rising and Reporting of the Closed Session</td>
<td>None.</td>
<td></td>
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<tr>
<td>9.0</td>
<td>Future Meetings &amp; Events</td>
<td>None.</td>
<td></td>
</tr>
<tr>
<td>9.1</td>
<td>Board of Health Regular Meeting – September 20, 2018</td>
<td>Chair</td>
<td>Decision</td>
</tr>
<tr>
<td>10.0</td>
<td>Ajourment</td>
<td>None.</td>
<td></td>
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</table>
A meeting of the Board of Health for Oxford Elgin St. Thomas Health Unit was held on Wednesday, June 13, 2018 at the Woodstock location commencing at 5:30 p.m.

PRESENT:

Mr. B Wiehle  
Mr. D. Mayberry  
Mr. L. Martin  
Mr. L. Rowden  
Ms. M. Lupton  
Mr. S. Wookey  
Dr. J. Lock  
Ms. C. St. John  
Ms. T. Terpstra

Chair  
Vice-Chair  
Medical Officer of Health  
Chief Executive Officer  
Executive Assistant

GUESTS:

Ms. J. Andrews  
Ms. A. Dale  
Mr. F. Harmos  
Mr. P. Heywood  
Ms. M. Laprise  
Mr. D. McDonald  
Mr. D. Smith  
Ms. C. Walker

Program Manager  
Legal Counsel, Gunn & Associates  
Program Manager  
Program Director  
Director of Finance & CFO  
Director of Corporate Services & Human Resources  
Program Director  
Program Director

REGRETS:

Mr. D. Marr  
Ms. H. Jackson  
Ms. S. Talbot

REMINDER OF DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF WHEN ITEM ARISES
1.1 AGENDA:

Resolution # (2018-BOH-0613-1.1)
Moved by S. Wookey
Seconded by L. Rowden

That the agenda for the Southwestern Public Health Board of Health meeting for June 13, 2018 be approved.

2.0 APPROVAL OF MINUTES:

Resolution # (2018-BOH-0613-2.1)
Moved by L. Rowden
Seconded by S. Wookey

That the minutes from the Southwestern Public Health Board of Health meeting held May 1, 2018 be approved.

3.0 CONSENT AGENDA:

None.

4.0 CORRESPONDENCE RECEIVED REQUIRING ACTION:

Resolution # (2018-BOH-0613-4.1)
Moved by S. Wookey
Seconded by L. Rowden

That the Board of Health for Southwestern Public Health endorse the correspondence letter from Peterborough Public Health regarding tobacco.

Resolution # (2018-BOH-0613-4.2)
Moved by L. Rowden
Seconded by S. Wookey

That the Board of Health for Southwestern Public Health endorse the letter received from Hastings Prince Edward Public Health regarding a request to dedicate a portion of the cannabis excise tax revenue from the federal government to local Public Health agencies in Ontario.
5.0 CORRESPONDENCE RECEIVED AND FILED:

Resolution # (2018-BOH-0613-5)
Moved by S. Wookey
Seconded by L. Rowden

That the Board of Health for Southwestern Public Health receive and file correspondence items 5.1-5.9.

5.1 May 3, 2018 – Letter from Peterborough PH (MPP Laurie Scott) re: Smoke Free Movies
5.2 May 3, 2018 – Letter from Peterborough PH (MPP Jeff Leal) re: Smoke Free Movies
5.3 April 26, 2018 – Letter from Kingston, Frontenac and Lennox & Addington Public Health re: Food Literacy Curriculum
5.4 April 19, 2018 – Report Update from Windsor Essex County Health Unit re: Oral health Update 2018
5.5 April 19, 2018 – Report from Windsor Essex County Health Unit re: Oral Health Update 2018
5.6 April 19, 2018 – Letter from Grey Bruce Health Unit re: Tobacco and Smoke Free Campuses Motion
5.7 April 19, 2018 – Letter from Grey Bruce Health Unit re: Annual Service Plan and 2018 Budget
5.8 April 18, 2018 – Letter from City of Kawartha Lakes Res re: 2018 Annual Service Plan – 2018 Budget
5.9 April 17, 2018 – Letter from alPHa re: Funding Increase

6.0 AGENDA ITEMS FOR INFORMATION.DISCUSSION.DECISION:

Resolution # (2018-BOH-0613-6.1A)
Moved by L. Rowden
Seconded by S. Wookey

That the Board of Health for Southwestern Public Health accept the Program Director report regarding Planning and Reporting Database update for June 13, 2018 as presented.

Resolution # (2018-BOH-0613-6.1B)
Moved by S. Wookey
Seconded by L. Rowden

That the Board of Health for Southwestern Public Health accept the Program Director report regarding the Public Health School Board Partnership update for June 13, 2018 as presented.

Resolution # (2018-BOH-0613-6.1C)
Moved by L. Rowden
Seconded by D. Mayberry

That the Board of Health for Southwestern Public Health accept the Program Director report regarding Enhanced Public Disclosure of Inspection Results and Enforcement Activities update for June 13, 2018 as presented.
Resolution # (2018-BOH-0613-6.1D)
Moved by D. Mayberry
Seconded by L. Rowden

That the Board of Health for Southwestern Public Health accept the Program Director report regarding the Influenza Season 2017-2018 update for June 13, 2018 as presented.

Resolution # (2018-BOH-0613-6.2)
Moved by L. Rowden
Seconded by D. Mayberry

That the Board of Health for Southwestern Public Health accept the Medical Officer of Health’s Report for June 13, 2018 as presented.

Resolution # (2018-BOH-0613-6.3A)
Moved by D. Mayberry
Seconded by L. Rowden

That the Board of Health for Southwestern Public Health accept the Chief Executive Officer’s General Update Report for June 13, 2018 as presented.

- Cynthia noted that she was very thankful for the extraordinary staff working at Southwestern Public Health and thanked the Senior Leadership Team and Leadership Team for their hard work, dedication and leadership.

Resolution # (2018-BOH-0613-6.3B)
Moved by L. Rowden
Seconded by D. Mayberry

That the Board of Health for Southwestern Public Health ratify the signing of the terms and conditions of Amending Agreement No. 7 and No. 8 between the Province of Ontario and the Board of Health effective January 1, 2018.

7.0 TO CLOSED SESSION:

Resolution # (2018-BOH-0613-7)
Moved by D. Mayberry
Seconded by L. Rowden

That the Board of Health moves to closed session in order to consider the following as outlined in the Ontario Municipal Act:
(a) the security of the property of the municipality or local board;
(b) personal matters about an identifiable individual, including municipal or local board employees;
(c) a proposed or pending acquisition or disposition of land by the municipality or local board;
(d) labour relations or employee negotiations;
(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
(g) a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act;
(h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;
(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
(j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or
(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26.

Other Criteria:
(a) a request under the Municipal Freedom of Information and Protection of Privacy Act, if the council, board, commission or other body is the head of an institution for the purposes of that Act; or
(b) an ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act, an Ombudsman referred to in subsection 223.13 (1) of this Act, or the investigator referred to in subsection 239.2 (1). 2014, c. 13, Sched. 9, s. 22.

8.0 RISING AND REPORTING OF CLOSED SESSION:

Resolution # (2018-BOH-0613-C8)
Moved by L. Rowden
Seconded by D. Mayberry

That the Board of Health rise with a report.

Resolution # (2018-BOH-0613-C1.2A)
Moved by D. Mayberry
Seconded by L. Rowden

That the Board of Health for Southwestern Public Health accept the Chief Executive Officer’s General Update Report for June 13, 2018 as presented.

Resolution # (2018-BOH-0613-C1.2C)
Moved by M. Lupton
Seconded by S. Wookey

A Resolution to authorize participation in the OMERS primary pension plan ("Primary Plan"), and the retirement compensation arrangement that provides benefits for
members and former members of the Primary Plan ("RCA"), in respect of the employees of Oxford Elgin St. Thomas Health Unit identified herein.

Whereas pursuant to subsection 5(1) of the Primary Plan an employer who is eligible under the Ontario Municipal Employees Retirement System Act, 2006 ("OMERS Act, 2006") to participate in the Primary Plan and the RCA may, by by-law or resolution, participate in the Primary Plan and the RCA and pay to the funds for the Primary Plan and the RCA the total of the employer and member contributions, and has all of the powers necessary and incidental thereto.

Therefore the Board of the Oxford Elgin St. Thomas Health Unit ("Employer") enacts as follows:

(Election re: Employees)

1. The Employer shall participate in the Primary Plan and the RCA in respect of each person who is employed by the Employer and who is eligible to be a member of the Primary Plan and the RCA under subsection 5(3) of the OMERS Act, 2006, as amended from time to time, ("Employee") as of the first day of May, 2018 ("Effective Date") and authorizes the Chairperson to submit forthwith a certified copy of this Resolution to the OMERS Administration Corporation ("AC").

(Future CFT Employees)

2. Every person who becomes a CFT Employee on or after the Effective Date shall, as a condition of employment, become a member of the Primary Plan and the RCA, or if such person is already a member, resume contributions to the Primary Plan and the RCA on the date so employed.

(PBA Membership for OTCFT Employees)

3. An Employee who is employed on other than a continuous full-time basis ("OTCFT Employee") and meets the eligibility criteria in subsection 9(6) of the Primary Plan, as amended from time to time, is entitled to become a member of the Primary Plan and the RCA on the first day of the month following the month in which the OTCFT Employee’s application is received by the AC, provided that the AC may, at the request of the Employer, fix an earlier date on which the OTCFT Employee becomes a member but not before the date on which the OTCFT Employee became entitled to be a member or the first day of January in the year in which the application is received by the AC, whichever is the later date.

(Senior Management Official)

4. Any person who holds a senior management position with the Employer ("Senior Management Official"), as the Employer may designate from time to time, is hereby authorized on behalf of the Employer to take all such action and execute all such documents, certificates and agreements, as they may consider necessary to give effect to the provisions of this Resolution and to fulfill the Employer’s duties and obligations with respect to the Primary Plan and the RCA, as required from time to time.

DATED this 13th day of June, 2018.

10.0 ADJOURNMENT:

Resolution # (2018-BOH-0613-9)
Moved by M. Lupton
Seconded by S. Wookey

That the meeting adjourns at 7:40 p.m. to meet again on Thursday, September 20, 2018 at 5:30 p.m.

Confirmed: ________________________________