

January 23, 2023

Cathy Burghardt-Jesson
Warden, County of Middlesex
399 Ridout Street North
London, ON N6A 2P1

RE: Monthly Board of Health Update – January 2023

Dear Warden Burghardt-Jesson,

Please find the January 2023 Board of Health meeting update attached to this memo. The attached update includes links to reports reviewed at the January 19, 2023 Board of Health meeting, as well as links to the minutes from the meeting.

Sincerely,



Matthew Reid
Chair, Middlesex-London Board of Health

CC:

Bill Rayburn, Chief Administrative Officer, Middlesex County
Marci Ivanic, Legislative Services Manager/Clerk, Middlesex County
Middlesex County Municipal Clerks



MIDDLESEX-LONDON BOARD OF HEALTH Meeting Update

BOARD OF HEALTH MEETING – January 19, 2023 at 7 p.m.

Please note: This document contains draft versions of motions only from this meeting. Significant discussion on many items is not captured here but will be available in the approved minutes that will be published after the meeting of the following month.

[Complete Agenda Package](#)

Approved: [December 15, 2022 - Board of Health meeting](#)

Received: [November 10, 2022 – Governance Committee meeting](#)

Reports	Reports Received and Approved by the Board of Health
<p>Election of 2023 Board of Health Executive and Other Procedures (Report No. 01-23)</p>	<p>It was moved by M. Steele, seconded by M. Smibert, that Matt Reid be appointed as Chair of the Board of Health for 2023. Carried</p> <p>It was moved by M. Steele, seconded by S. Franke, that Mike Steele be appointed as Vice-Chair of the Board of Health for 2023. Carried</p> <p>It was moved by M. Steele, seconded by A. DeViet, that Emily Williams be appointed as Secretary of the Board of Health for 2023. Carried</p> <p>It was moved by A. DeViet, seconded by M. Steele, that Emily Williams be appointed as Treasurer of the Board of Health for 2023. Carried</p>
<p>Amendment to Committee Terms of Reference (Report No. 02-23)</p>	<p>It was moved by M. Smibert, seconded by A. DeViet, that the Board of Health:</p> <ol style="list-style-type: none"> 1) Approve the Terms of Reference for the Finance & Facilities Committee as amended in Appendix A; 2) Approve the Terms of Reference for the Governance Committee as amended in Appendix B; and, 3) Approve the Terms of Reference for the MOH and CEO Performance Appraisal Committee as amended in Appendix C. <p style="text-align: right;">Carried</p>
<p>Appointment of 2023 Board of Health Committees (Report No. 03-23)</p>	<p>It was moved by T. Kasi, seconded by S. Franke, that Matt Reid, Mike Steele, Mike McGuire and Selomon Menghsha be appointed to the Finance & Facilities Committee for 2023. Carried</p> <p>(next page)</p>

<p>Appointment of 2023 Board of Health Committees</p> <p>(Report No. 03-23)</p>	<p>It was moved by S. Franke, seconded by P. Cuddy, that Matt Reid, Mike Steele, Michelle Smibert, Aina DeViet and Tino Kasi be appointed to the Governance Committee for 2023.</p> <p style="text-align: right;">Carried</p> <p>It was moved by M. Smibert, seconded by S. Franke, that members of the Governance Committee consisting of Matt Reid, Mike Steele, Michelle Smibert, Aina DeViet and Tino Kasi be appointed to the Performance Appraisal Committee for 2023.</p> <p style="text-align: right;">Carried</p>
<p>2021 Annual Report and Attestation</p> <p>(Report No. 04-23)</p>	<p>It was moved by P. Cuddy, seconded by M. Smibert, that the Board of Health approve the 2021 Annual Report and Attestation as noted in Report No. 04-23 re: “2021 Annual Report and Attestation”.</p> <p style="text-align: right;">Carried</p>
<p>Compliance with the Immunization of Student Pupils Act in Middlesex-London</p> <p>(Report No. 05-23)</p>	<p>It was moved by S. Franke, seconded by A. DeViet, that the Board of Health receive Report No. 05-23 re: “Compliance with the Immunization of Student Pupils Act in Middlesex-London for information”.</p> <p style="text-align: right;">Carried</p>
<p>Canada Life Benefits – Renewal Rates</p> <p>(Report No. 06-23)</p>	<p>It was moved by M. Steele, seconded by M. Smibert, that the Board of Health approve the renewal of the group insurance rates administered by Canada Life as described in Report No. 06-23 re: “Canada Life Benefits – Renewal Rates”.</p> <p style="text-align: right;">Carried</p>
<p>Current Public Health Issues</p> <p>(Verbal Update)</p>	<p>It was moved by T. Kasi, seconded by P. Cuddy, that the Board of Health receive the verbal report re: “Current Public Health Issues for information”.</p> <p style="text-align: right;">Carried</p>
<p>Medical Officer of Health Activity Report for November and December</p> <p>(Report No. 07-23)</p>	<p>It was moved by M. Smibert, seconded by M. Steele, that the Board of Health receive Report No. 07-23 re: “Medical Officer of Health Activity Report for November and December” for information</p> <p style="text-align: right;">Carried</p>
<p>Chief Executive Officer Activity Report for December</p> <p>(Report No. 08-23)</p>	<p>It was moved by S. Franke, seconded by T. Kasi, that the Board of Health receive Report No. 08-23 re: “Chief Executive Officer Activity Report for December” for information.</p> <p style="text-align: right;">Carried</p>

<p><u>January 2023 Correspondence</u></p>	<p>It was moved by A. DeViet, seconded by T. Kasi, <i>that the Board of Health receive item a) for information.</i></p> <p>Carried</p>
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