

**November 18, 2022**

Mr. Bill Rayburn  
CAO, County of Middlesex  
399 Ridout Street North  
London, ON N6A 2P1

Dear Mr. Rayburn,

Re: Monthly Board of Health Update – November 2022

Please find the November Board of Health meeting update included in this memo. The update includes links to reports reviewed at the November 10 Board of Health meeting, as well as links to the minutes from the meeting.

Sincerely,



Emily Williams  
Secretary, Middlesex-London Board of Health  
CEO, Middlesex-London Health Unit

cc:

Marci Ivanic, Legislative Services Manager/Clerk, Middlesex County  
Middlesex County Municipal Clerks



## MIDDLESEX-LONDON BOARD OF HEALTH Meeting Update

### BOARD OF HEALTH MEETING – November 10, 2022, 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](#)

#### Minutes

Approved: [October 20, 2022 Board of Health meeting](#)

Received: [November 3, 2022 Finance and Facilities Committee meeting](#)

Reports	Reports Received and Approved by the Board of Health
<b>Recognition of Departing Board of Health Members</b>  (Verbal Report)	It was moved by <b>Mr. Michael Steele</b> , seconded by <b>Ms. Aina DeViet</b> , that the Board of Health receive the Verbal report, re: “Recognition of Departing Board of Health Members” for information.  Carried
<b>Governance Committee Meeting – November 10, 2022</b>  (Verbal Report)	<p>It was moved by <b>Ms. DeViet</b>, seconded by <b>Mr. Steele</b>, that the Board of Health:</p> <ol style="list-style-type: none"><li>1) Receive Report No. 13-22GC, re: “2021-22 Provisional Plan Update” for information; and,</li><li>2) Approve the extension of the 2021-22 Provisional Plan to the end of 2024 following a current state analysis with a plan to develop a 2025-2029 Strategic Plan in 2024.</li></ol> <p>Carried</p> <p>It was moved by <b>Ms. DeViet</b>, seconded by <b>Mr. Selomon Menghsha</b>, that the Board of Health:</p> <ol style="list-style-type: none"><li>1) Receive Report No. 14-22GC, re: “MLHU Q3 2022 Risk Register” for information; and,</li><li>2) Approve the Q3 2022 Risk Register (Appendix A).</li></ol> <p>Carried</p> <p>It was moved by <b>Ms. Kelly Elliott</b>, seconded by <b>Ms. Maureen Cassidy</b>, that the Board of Health receive the verbal report, re: “Governance Committee Meeting – November 10, 2022” for information.  Carried</p>
<b>Food Safety Program Update (Emerging Trends)</b>  ( <a href="#">Report No. 64-22</a> )	It was moved by <b>Ms. Elliott</b> , seconded by <b>Ms. Mariam Hamou</b> , that the Board of Health receive Report No. 64-22, re: “Food Safety Program Update (Emerging Trends)” for information.  Carried

<b>Current Public Health Issues Update</b>  <b>(Verbal)</b>	<p>It was moved by <b>Ms. DeViet, seconded by Mr. Steele</b>, that the Board of Health receive the Verbal update, re: “Current Public Health Issues” for information.</p> <p style="text-align: right;">Carried</p>
<b>Medical Officer of Health Report for October</b>  <b>(<a href="#">Report No. 65-22</a>)</b>	<p>It was moved by <b>Ms. Cassidy, seconded by Ms. Elliott</b>, that the Board of Health receive Report No. 65-22, re: “Medical Officer of Health Activity Report for October” for information.</p> <p style="text-align: right;">Carried</p>
<b>Chief Executive Officer Activity Report for October</b>  <b>(<a href="#">Report No. 66-22</a>)</b>	<p>It was moved by <b>Mr. Steele, seconded by Ms. Hamou</b>, that the Board of Health receive Report No. 66-22, re: “Chief Executive Officer Activity Report for October” for information.</p> <p style="text-align: right;">Carried</p>
<b>Finance &amp; Facilities Committee Meeting – November 3, 2022</b>  <b>(<a href="#">Report No. 67-22</a>)</b>	<p>It was moved by <b>Mr. Steele, seconded by Ms. Hamou</b>, that the Board of Health receive Report No. 18-22FFC, re: “2022 Q3 Financial Update and Factual Certificate” for information.</p> <p style="text-align: right;">Carried</p> <p>It was moved by <b>Mr. Steele, seconded by Ms. Cassidy</b>, that the Board of Health approve contributing \$250,000 to the Technology &amp; Infrastructure Reserve.</p> <p style="text-align: right;">Carried</p> <p>It was moved by <b>Mr. Steele, seconded by Ms. Cassidy</b>, that the Board of Health:</p> <ol style="list-style-type: none"> <li>1) Approve the savings identified from the General Expense zero-based budgeting review in the amount of \$437,217;</li> <li>2) Approve the disinvestment in cell phones and students in the Vector Borne Disease Program; and,</li> <li>3) Advise no further changes in programs and services until 2023 provincial base funding amounts are known.</li> </ol> <p style="text-align: right;">Carried</p> <p>It was moved by <b>Mr. Steele, seconded by Ms. Hamou</b>, that the Board of Health receive Report No. 67-22, re: “Finance &amp; Facilities Committee Meeting – November 3, 2022” for information.</p> <p style="text-align: right;">Carried</p>
<b>Walk-On Report: Laptop Purchases – Contract Award</b>  <b>(<a href="#">Report No. 68-22</a>)</b>	<p>It was moved by <b>Mr. Steele, seconded by Ms. DeViet</b>, that the Board of Health:</p> <ol style="list-style-type: none"> <li>1) Receive Report No. 68-22, re: “Laptop Purchases – Contract Award,” for information; and</li> <li>2) Approve entering into a contractual agreement with Stronghold Services Corporation for the purchase of laptop computers.</li> </ol> <p style="text-align: right;">Carried</p>

<u><a href="#">November 2022 Correspondence</a></u>	<p>It was moved by <b>Ms. Cassidy, seconded by Ms. Elliott</b>, <i>that the Board of Health endorse item a) and receive items b) and c).</i></p> <p>Carried</p>
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