

**March 28, 2023**

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

**RE: Monthly Board of Health Update – March 2023**

Dear Warden Burghardt-Jesson,

Please find the March 2023 Board of Health meeting update attached to this memo. The attached update includes links to reports reviewed at the March 16, 2023 Board of Health meeting, as well as links to the minutes from the meeting.

Sincerely,



Matt 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 – March 16, 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: [February 16, 2023 - Board of Health meeting](#)

Received: [March 9, 2023 - Finance and Facilities Committee meeting](#)

Reports	Reports Received and Approved by the Board of Health
<b>Performance Appraisal Committee Meeting Summary</b>  <b>(Verbal Update)</b>	<p>It was moved by <b>M. Smibert, seconded by M. Steele</b>, that the Board of Health:</p> <ol style="list-style-type: none"> <li>1) Receive Report No. 01-23PA, re: 2023 Medical Officer of Health and Chief Executive Officer Performance Appraisals Procedures for information;</li> <li>2) Amend the Appendices to Policy G-050 MOH and CEO Performance Appraisals Procedure to conduct a 360 external partner Performance Appraisal process on a bi-annual basis;</li> <li>3) Amend the Appendices to Policy G-050 MOH and CEO Performance Appraisals Procedure to conduct an internal Performance Appraisal process on an annual basis; and</li> <li>4) Approve the performance appraisal process, supporting documents, and timelines as amended (<a href="#">Appendix A</a>).</li> </ol> <p style="text-align: right;">Carried</p>
<b>City of London Funding to Support Cannabis Programming</b>  <b>(<a href="#">Report No. 17-23</a>)</b>	<p>It was moved by <b>M. McGuire, seconded by M. Smibert</b>, that the Board of Health receive Report No. 17-23, re: “City of London Funding to Support Cannabis Programming” for information.</p> <p style="text-align: right;">Carried</p>
<b>Burden of Health Attributable to Smoking and Alcohol Consumption in Middlesex-London</b>  <b>(<a href="#">Report No. 18-23</a>)</b>	<p>It was moved by <b>M. Smibert, second by M. Steele</b>, that the Board of Health receive Report No. 18-23, re: “Burden of Health Attributable to Smoking and Alcohol Consumption in Middlesex-London” for information.</p> <p style="text-align: right;">Carried</p>
<b>2022 Mpox Outbreak Summary</b>  <b>(<a href="#">Report No. 19-23</a>)</b>	<p>It was moved by <b>A. DeViet, seconded by S. Franke</b>, that the Board of Health receive Report No. 19-23 re: “2022 Mpox Outbreak Summary” for information.</p> <p style="text-align: right;">Carried</p>

<p><b>Current Public Health Issues</b>  (Verbal Update)</p>	<p>It was moved by <b>S. Franke, seconded by M. Smibert</b>, 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><b>Medical Officer of Health Activity Report for February</b>  (<a href="#">Report No. 20-23</a>)</p>	<p>It was moved by <b>S. Franke, seconded by M. McGuire</b>, that the Board of Health receive Report No. 20-23 re: “Medical Officer of Health Activity Report for February” for information.</p> <p style="text-align: right;">Carried</p>
<p><b>Chief Executive Officer Activity Report for February</b>  (<a href="#">Report No. 21-23</a>)</p>	<p>It was moved by <b>S. Franke, seconded by M. McGuire</b>, that the Board of Health receive Report No. 21-23 re: “Chief Executive Officer Activity Report for February” for information.</p> <p style="text-align: right;">Carried</p>
<p><b>Correspondence for March</b></p>	<p>It was moved by <b>S. Franke, seconded by A. DeViet</b>, that the Board of Health receive the following items for information:</p> <ul style="list-style-type: none"> <li>a. Public Health Sudbury &amp; Districts re: 2022 COVID-19 Response by the Numbers and Recovery Progress Report</li> <li>b. Public Health Sudbury &amp; Districts re: Community Engagement to Address Food Insecurity</li> <li>c. Health Canada re: response to August 2, 2022 consultation letter on the Tobacco and Vaping Products Act</li> <li>d. March 2023 Middlesex-London Board of Health External Landscape</li> <li>e. Windsor-Essex County Health Unit re: Letter of Support – Physical Literacy for Healthy Active Children</li> <li>f. North Bay Parry Sound District Health Unit re: Food Insecurity in Ontario</li> <li>g. Chief Medical Officer of Health – 2022 Annual Report</li> <li>h. Association of Local Public Health Agencies re: in response to the Chief Medical Officer of Health’s 2022 Annual Report</li> </ul> <p style="text-align: right;">Carried</p> <p>It was moved by <b>M. Smibert, seconded by M. Steele</b>, that the Board of Health endorse the following items:</p> <ul style="list-style-type: none"> <li>i. Public Health Sudbury &amp; Districts re: Provincial Funding for Consumption and Treatment Services</li> <li>j. Association of Local Public Health Agencies re: Boards of Health – Order in Council Appointments</li> <li>k. Association of Local Public Health Agencies re: Pre Budget-Submission</li> </ul> <p style="text-align: right;">Carried</p>

<p><b>Finance and Facilities Committee Meeting Summary</b></p> <p><b><u>(Report No. 22-23)</u></b></p>	<p>It was moved by <b>M. Steele, seconded by A. DeViet</b>, <i>that the Board of Health:</i></p> <ol style="list-style-type: none"><li>1) <i>Receive Report No. 04-23FFC re: "Proposed Revised 2023 Budget" for information; and</i></li><li>2) <i>Receive Report No. 05-23FFC re: "2022 Vendor and VISA Payments" for information.</i></li></ol> <p style="text-align: right;">Carried</p>
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