

April 21, 2023

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

RE: Monthly Board of Health Update – April 2023

Dear Warden Burghardt-Jesson,

Please find the April 2023 Board of Health meeting update attached to this memo. The attached update includes links to reports reviewed at the April 20, 2023 Board of Health meeting, as well as links to the minutes from the meeting.

Sincerely,



Matthew Newton-Reid
Board Chair, Middlesex-London Board of Health

CC:

Bill Rayburn, Chief Administrative Officer, Middlesex County
Paul Shipway, Acting Legislative Services Manager/Clerk, Middlesex County
Middlesex County Municipal Clerks



MIDDLESEX-LONDON BOARD OF HEALTH Meeting Update

BOARD OF HEALTH MEETING – April 20, 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: [March 16, 2023 - Board of Health meeting](#)

Received: [March 16, 2023 – Performance Appraisal Committee meeting](#)

Reports	Reports Received and Approved by the Board of Health
<p>Governance Committee Meeting Summary (Verbal Update)</p>	<p>It was moved by M. Smibert, seconded by S. Franke, that the Board of Health:</p> <ol style="list-style-type: none"> 1) Receive Report No. 01-23GC re: “Governance Committee Reporting Calendar”; 2) Approve the 2023 Governance Committee Reporting Calendar (Appendix A); 3) Receive Report No. 02-23GC re: “Governance Policy Review” for information; 4) Approve the governance policies as amended, appended to this report (Appendix B). 5) Receive Report No. 03-23GC re: Quarterly Risk Register Update for information; 6) Receive Report No. 04-23, re: “2021-22 Provisional Plan Progress Update” for information; and 7) Receive Report No. 05-23 GC, re: “2022 Occupational Health and Safety Report” for information. <p style="text-align: right;">Carried</p>
<p>2023 Annual Service Plan and Budget Submission (Report No. 24-23)</p>	<p>It was moved by M. Steele, seconded by P. Cuddy, that the Board of Health:</p> <ol style="list-style-type: none"> 1) Receive Report No. 24-23, re: “2023 Annual Service Plan and Budget Submission” for information; and 2) Approve the 2023 Middlesex-London Health Unit’s Annual Service Plan and Budget Submission to the Ministry of Health. <p style="text-align: right;">Carried</p>
<p>Monitoring Food Affordability and Implications for Public Policy and Action (Report No. 25-23)</p>	<p>It was moved by S. Franke, seconded by M. Smibert, that the Board of Health direct the Board Chair to write a letter on behalf of the Board of Health to the Minister of Health, Minister of Children, Community and Social Services, and local Members of Provincial Parliament to advocate for increased social assistance payments in regard to the affordability of food.</p> <p style="text-align: right;">Carried</p>

	<p>Further, it was moved by A. DeViet, seconded by P. Cuddy, <i>that the Board of Health:</i></p> <ol style="list-style-type: none"> 1) <i>Receive Report No. 25-23, re: “Monitoring Food Affordability and Implications for Public Policy and Action” for information; and</i> 2) <i>Forward Report No. 25-23 re: “Monitoring Food Affordability and Implications for Public Policy and Action” to Ontario boards of health, the City of London, Middlesex County, and appropriate community agencies.</i> <p style="text-align: right;">Carried</p>
<p>Middlesex-London Food Policy Council Appointment Update (Verbal Update)</p>	<p>It was moved by S. Franke, seconded by M. Smibert, <i>that the Board of Health receive the verbal update re: Middlesex-London Food Policy Council Appointment Update for information.</i></p> <p style="text-align: right;">Carried</p>
<p>Current Public Health Issues (Verbal Update)</p>	<p>It was moved by M. Smibert, seconded by M. Steele, <i>that the Board of Health receive the verbal report re: Current Public Health Issues for information.</i></p> <p style="text-align: right;">Carried</p>
<p>Medical Officer of Health Activity Report for March (Report No. 26-23)</p>	<p>It was moved by P. Cuddy, seconded by A. DeViet, <i>that the Board of Health receive Report No. 26-23 re: “Medical Officer of Health Activity Report for March” for information.</i></p> <p style="text-align: right;">Carried</p>
<p>Chief Executive Officer Activity Report for March (Report No. 27-23)</p>	<p>It was moved by M. Smibert, seconded by S. Franke, <i>that the Board of Health receive Report No. 27-23 re: “Chief Executive Officer Activity Report for March” for information.</i></p> <p style="text-align: right;">Carried</p>
<p>April Correspondence</p>	<p>It was moved by S. Franke, seconded by P. Cuddy, <i>that the Board of Health endorse the following item:</i></p> <ol style="list-style-type: none"> a) <i>Simcoe Muskoka District Health Unit re: Support for ‘Bill S-254 An Act to amend the Food and Drugs Act (warning label on alcoholic beverages)’.</i> <p style="text-align: right;">Carried</p> <p>It was moved by M. Steele, seconded by S. Franke, <i>that the Board of Health receive the following items for information:</i></p> <ol style="list-style-type: none"> b) <i>April 2023 Middlesex-London Board of Health External Landscape;</i> c) <i>Public Health Sudbury & Districts re: Minimum Wage Increase.</i> <p style="text-align: right;">Carried</p>

	<p>It was moved by S. Franke, seconded by S. Menghsha, that the Board of Health direct staff to investigate seeking a living wage certification through the Ontario Living Wage Network for the Middlesex-London Health Unit.</p> <p style="text-align: right;">Carried</p>
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