

August 2, 2023

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

RE: Monthly Board of Health Update – July 2023

Dear Warden Burghardt-Jesson,

Please find the July 2023 Board of Health meeting update attached to this memo. The attached update includes links to reports reviewed at the July 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 – July 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: [May 18, 2023 – Board of Health meeting](#)

Received: [May 18, 2023 – Performance Appraisal Committee meeting](#)

Reports	Reports Received and Approved by the Board of Health
<p>June and July Correspondence</p>	<p>It was moved by S. Franke, seconded by T. Kasi, that the Board of Health receive items a) through q) for information:</p> <ul style="list-style-type: none"> a) <i>Honourable Senator Patrick Brazeau - Letter to New Democratic Party of Canada regarding Bill S-254</i> b) <i>City of Hamilton Public Health Services - Declarations of Emergency in the Areas of Homelessness, Mental Health, and Opioid Overdoses and Poisoning</i> c) <i>Public Health Sudbury & Districts - Saving Lives Through Lifejacket and Personal Flotation Device Legislation</i> d) <i>Peterborough Public Health – 2024 Budget</i> e) <i>Public Health Sudbury & Districts - Letter of Support for Improved Indoor Air Quality in Public Settings</i> f) <i>June and July 2023 Middlesex-London Board of Health External Landscape</i> g) <i>Algoma Public Health - Letter of Support for Bill S-254, an Act to amend the Food and Drug Act (warning labels on alcoholic beverages)</i> h) <i>Public Health Sudbury & Districts - Letter of Support for Bill S-254, an Act to amend the Food and Drug Act (warning labels on alcoholic beverages)</i> i) <i>Association of Local Public Health Agencies - Annual Report for 2023</i> j) <i>Association of Local Public Health Agencies - 2023 Resolutions</i> k) <i>Simcoe Muskoka District Health Unit - 2024 Simcoe Muskoka District Health Unit Budget</i> l) <i>Public Health Sudbury & Districts - Public Health Funding</i> m) <i>Public Health Sudbury & Districts - Bill 103, Smoke-Free Ontario Amendment Act (Vaping is not for Kids), 2023</i> n) <i>Simcoe Muskoka District Health Unit - 2023-24 Strategic Plan</i> o) <i>Haliburton, Kawartha, Pine Ridge District Health Unit - 2024 Budget</i> p) <i>Porcupine Health Unit - Request for Air Quality Monitoring Stations in the Porcupine Health Unit region</i> q) <i>Association of Ontario Public Health Business Administrators - Call for Sustained Funding</i> <p style="text-align: right;">Carried</p>

<p>Governance Committee Meeting Summary from July 20, 2023</p> <p>(Verbal)</p>	<p>It was moved by M. Steele, seconded by S. Franke, that the Board of Health:</p> <ol style="list-style-type: none"> 1) Receive Report No. 06-23GC re: “Governance Policy Review – Board of Health By-Laws” for information; 2) Receive Report No. 07-23GC re: “MLHU Q1 2023 Risk Register” for information; and 3) Approve the Q1 2023 Risk Register (Appendix A). <p style="text-align: right;">Carried</p> <p>It was moved by M. McGuire, seconded by S. Franke, that the Board of Health amend G-B10 By-law No. 1 Management of Property through a first, second, third and final reading.</p> <p style="text-align: right;">Carried</p> <p>It was moved by M. Steele, seconded by S. Franke, that the Board of Health amend G-B20 By-law No. 2 Banking and Finance through a first, second, third and final reading.</p> <p style="text-align: right;">Carried</p> <p>It was moved by S. Franke, seconded by S. Menghsha, that the Board of Health amend G-B30 By-law No. 3 Proceedings of the Board of Health through a first, second, third and final reading.</p> <p style="text-align: right;">Carried</p> <p>It was moved by S. Franke, seconded by M. McGuire, that the Board of Health amend G-B40 By-law No. 4 Duties of the Auditor through a first, second, third and final reading.</p> <p style="text-align: right;">Carried</p>
<p>Government of Canada’s Public Consultation on Single Use Plastic Waste</p> <p>(Report No. 41-23)</p>	<p>It was moved by S. Franke, seconded by S. Menghsha, that the Board of Health receive Report No. 41-23 re: “Government of Canada’s Public Consultation on Single Use Plastic Waste” for information.</p> <p style="text-align: right;">Carried</p>
<p>Concerns Regarding Modernizing the Alcohol Marketplace and Product Sales</p> <p>(Report No. 42-23)</p>	<p>It was moved by S. Franke, seconded by T. Kasi, that the Board of Health:</p> <ol style="list-style-type: none"> 1) Receive Report No. 42-23, re: “Concerns Regarding Modernizing the Alcohol Marketplace and Product Sales” for information; and 2) Endorse the Ontario Public Health Association’s (OPHA) letter, attached as Appendix A, to share information about the public health risks associated with alcohol marketplace expansion and evidence-informed policies to mitigate alcohol-related harms with the Ontario Ministries of Finance and Health. <p style="text-align: right;">Carried</p>

<p>MLHU Employment Systems Review Update: Employment Equity and Recruitment Policy</p> <p>(Report No. 43-23)</p>	<p>It was moved by S. Franke, seconded by T. Kasi, that the Board of Health receive Report No. 43-23 re: “MLHU Employment Systems Review Update: Employment Equity and Recruitment Policy” for information.</p> <p style="text-align: right;">Carried</p>
<p>Current Public Health Issues</p> <p>(Verbal Update)</p>	<p>It was moved by S. Menghsha, seconded by S. Franke, 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 May and June</p> <p>(Report No. 44-23)</p>	<p>It was moved by M. Steele, seconded by T. Kasi, that the Board of Health receive Report No. 44-23 re: “Medical Officer of Health Activity Report for May and June” for information.</p> <p style="text-align: right;">Carried</p>
<p>Chief Executive Officer Activity Report for May and June</p> <p>(Report No. 45-23)</p>	<p>It was moved by M. McGuire, seconded by S. Franke, that the Board of Health receive Report No. 45-23 re: “Chief Executive Officer Activity Report for May and June” for information.</p> <p style="text-align: right;">Carried</p>
<p>2024 Budget Projection</p> <p>(Report No. 46-23)</p>	<p>It was moved by M. Steele, seconded by M. McGuire, that the Board of Health:</p> <ol style="list-style-type: none"> 1) Receive Report No. 46-23 re: “2024 Budget Projection” for information; 2) Direct staff to submit relevant business cases via the City of London Multi-year Budgeting Process, including one to reflect the loss of mitigation funding, and one to request an inflation-related increase; 3) Direct staff to submit information to the County of Middlesex to support the 2024 budgeting process, to reflect the loss of mitigation funding, and to request for an inflation-related increase. <p style="text-align: right;">Carried</p> <p>Furthermore, it was moved by M. McGuire, seconded by M. Steele, that the Board of Health draft a letter of advocacy for stable and sufficient funding for local Public Health and direct it to the Minister of Health, the Premier of Ontario, City of London Council, County of Middlesex Council, and local Members of Provincial Parliament.</p> <p style="text-align: right;">Carried</p>

<p>2022 Draft Financial Statements</p> <p>(Report No. 47-23)</p>	<p>It was moved by M. McGuire, seconded by M. Steele, that the Board of Health review and approve the audited Financial Statements for the Middlesex-London Health Unit for the year ending December 31, 2022.</p> <p>Carried</p>
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