

September 26, 2024

Warden Aina DeViet
County of Middlesex
399 Ridout Street North
London, ON N6A 2P1

RE: Monthly Board of Health Update – September 2024

Dear Warden DeViet,

Please find the September 2024 Board of Health meeting update attached to this memo. The attached update includes links to reports reviewed at the September 19, 2024 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
Marci Ivanic, Manager of Legislative Services/Clerk, Middlesex County
Middlesex County Municipal Clerks

BOARD OF HEALTH MEETING – September 19, 2024 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: [July 18, 2024 - Board of Health Meeting](#)

Reports	Resolution (Motion)
<p>September Correspondence</p>	<p>It was moved by M. Smibert, seconded by M. McGuire, that the Board of Health receive items a) through c) for information:</p> <ul style="list-style-type: none"> a) Middlesex-London Board of Health External Landscape for September 2024 b) Healthcare Coalition re: Healthcare Coalition Urges Caution as Ontario Prepares for Alcohol Expansion c) Health Canada re: reply to correspondence from March 22, 2024 <p style="text-align: right;">Carried</p>
<p>Policy Position on Maximum Indoor Air Temperature</p> <p>(Report No. 59-24)</p>	<p>It was moved by M. Smibert, seconded by M. McGuire, that the Board of Health receive Report No. 59-24 re: “Policy Position on Maximum Indoor Air Temperature” for information.</p> <p style="text-align: right;">Carried</p>
<p>2023-25 Provisional Plan 2024 Q2 Status Update</p> <p>(Report No. 60-24)</p>	<p>It was moved by A. DeViet, seconded by M. Smibert, that the Board of Health receive Report No. 60-24 re: “2023-25 Provisional Plan 2024 Q2 Status Update” for information.</p> <p style="text-align: right;">Carried</p>
<p>The Oral Health and Clinical Support Services Team – Update</p> <p>(Report No. 61-24)</p>	<p>It was moved by M. McGuire, seconded by M. Steele, that the Board of Health receive Report No. 61-24, re: “The Oral Health and Clinical Support Services Team – Update” for information.</p> <p style="text-align: right;">Carried</p>
<p>2024-2025 Respiratory Season Review and Update</p> <p>(Report No. 62-24)</p>	<p>It was moved by M. Smibert, seconded by A. DeViet, that the Board of Health receive Report No. 62-24 re: “2024-2025 Respiratory Season Review and Update” for information.</p> <p style="text-align: right;">Carried</p>

<p>Q2 2024 Organizational Performance Reporting (Report No. 63-24)</p>	<p>It was moved by M. Steele, seconded by M. McGuire, that the Board of Health receive Report No. 63-24 re: “Q2 2024 Organizational Performance Reporting” for information.</p> <p style="text-align: right;">Carried</p>
<p>Current Public Health Issues (Verbal Report)</p>	<p>It was moved by A. DeViet, seconded by M. Smibert, 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>Acting Medical Officer of Health Activity Report for July and August (Report No. 64-24)</p>	<p>It was moved by M. McGuire, seconded by M. Steele, that the Board of Health receive Report No. 64-24 re: “Acting Medical Officer of Health Activity Report for July and August 2024” for information.</p> <p style="text-align: right;">Carried</p>
<p>Chief Executive Officer Activity Report for July and August (Report No. 65-24)</p>	<p>It was moved by M. Smibert, seconded by A. DeViet, that the Board of Health receive Report No. 65-24 re: “Chief Executive Officer Activity Report for July and August” for information.</p> <p style="text-align: right;">Carried</p>
<p>Board of Health Chair Activity Report for July and August (Report No. 66-24)</p>	<p>It was moved by M. Steele, seconded by M. McGuire, that the Board of Health receive Report No. 66-24 re: “Board of Health Chair Activity Report for July and August 2024” for information.</p> <p style="text-align: right;">Carried</p>
<p>Finance and Facilities Committee Meeting Summary (Verbal Report)</p>	<p>It was moved by M. McGuire, seconded by M. Smibert, that the Board of Health:</p> <ol style="list-style-type: none"> 1) Receive Report No. 10-24FFC re: “2024 Q2 Financial Update, Borrowing Update and Factual Certificate” for information; 2) Approve the use of reserve funding from the Employment Costs Reserve and the Funding Stabilization Reserve to a maximum of \$276,077 for in year pressures; 3) Receive Report No. 11-24FFC re: “Legal Services Roster – Request for Proposal Awards” for information; and 4) Receive Report No. 12-24FFC re: “Employee Benefits – Request for Proposal Awards” for information. <p style="text-align: right;">Carried</p>