



**MIDDLESEX-LONDON BOARD OF HEALTH**  
Meeting Update

**BOARD OF HEALTH MEETING – March 18, 2021, 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 \(PDF\)](#)

Approved: [February 18, 2021 - Board of Health meeting](#)

Received: [February 18, 2021 - Governance Committee meeting](#)  
[March 4, 2021 – Finance and Facilities Committee meeting](#)

Reports	Reports Received and Approved by the Board of Health
<p><b>Finance and Facilities Committee Meeting Summary</b>  (<a href="#">Report No. 12-21</a>)</p>	<p>It was moved by <b>Mr. Reid, seconded by Ms. Elliott</b>, that the Board of Health receive Report No. 06-21FFC “Public Sector Salary Disclosure Act – 2020 Record of Employee’s Salaries and Benefits” for information.</p> <p>It was moved by <b>Mr. Reid, seconded by Ms. DeViet</b>, that the Board of Health receive Report No. 07-21FFC, “2020 Vendor / VISA Payments” for information.</p> <p>It was moved by <b>Mr. Reid, seconded by Mr. Steele</b>, that the Board of Health receive Report No. 08-21FFC, “2020 Board of Health Remuneration” for information.</p> <p>It was moved by <b>Mr. Reid, seconded by Mr. Steele</b>, that the Board of Health receive Report No. 09-20FFC, “Single Source Contract Award - KPMG” for information.</p>
<p><b>Summary Information Report – March 2021 re: Concentrations of Nicotine in Vaping Products</b>  (<a href="#">Report No. 13-21</a>)</p>	<p>It was moved by <b>Ms. DeViet, seconded by Ms. Elliott</b>, that the Board of Health receive Report No. 13-21 re: Summary Information (March 2021) report re: “Concentrations of Nicotine in Vaping Products Regulations” for information.</p>
<p><b>Cold Chain Incident</b>  (<a href="#">Report No. 14-21</a>)</p>	<p>It was moved by <b>Mr. Parker, seconded by Ms. DeViet</b>, that the Board of Health receive Report No. 14-21 re: “Vaccine Cold Chain Incident Resulting in Product Loss” for information.</p>
<p><b>COVID-19 Disease Spread and Vaccine Update</b></p>	<p>It was moved by <b>Mr. Reid, seconded by Ms. Arielle Kayabaga</b>, that the Board of Health receive the verbal report on COVID-19 Disease Spread and Vaccine Update for information.</p>

<p><b>Vector Borne Disease Program: Request for Proposal</b></p> <p><b>(<a href="#">Report No. 16-21</a>)</b></p>	<p>It was moved by <b>Ms. Kayabaga, seconded by Mr. Steele</b>, that the Board of Health:</p> <ol style="list-style-type: none"> <li>1) Receive Report No. 16-21 re: <i>Vector-Borne Disease Program: Request for Proposal</i>;</li> <li>2) Approve award of the contract for the Vector Borne Disease Program, Part A - Larval Mosquito Surveillance &amp; Control, to Canadian Centre for Mosquito Management (CCMM) Inc. in the amount of \$89,460 (before taxes); and</li> <li>3) Approve award of the contract for the Vector Borne Disease Program, Part B - Mosquito Identification and Viral Testing, to Entomogen Inc. in the amount of \$21,025 (before taxes).</li> </ol>
<p><b>Medical Officer of Health Activity Report March 2021</b></p> <p><b>(<a href="#">Report No. 15-21</a>)</b></p>	<p>It was moved by <b>Mr. John Brennan, seconded by Ms. Tino Kasi</b>, that the Board of Health receive Report No. 15-21 re: “Medical Officer of Health Activity Report for March 2021” for information.</p>
<p><b><a href="#">Correspondence for March 2021</a></b></p>	<p>It was moved by <b>Ms. Kasi, seconded by Ms. Elliott</b>, that the Board of Health endorse correspondence item a) re: “Keeping Ontario Open” from the Association of Local Public Health Agencies.</p> <p>It was moved by <b>Mr. Parker, seconded by Ms. DeViet</b>, that the Board of Health receive correspondence items b) through g.</p>