

**Board of Health  
Zoom Meeting  
June 19, 2024  
9:15 am – 12:00 pm**

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|--------------|-------|--|
| 1.0          | 9:15  | <b>Call To Order</b>   |
|              | 1.1   | Land Acknowledgement   |
|              | 1.2   | Welcome to the Office of the Medical Officer of Health Melissa Nickason, Executive Assistant   |
| 2.0          |       | <b>Approval of the Agenda</b>  |
| 3.0          |       | <b>Declaration of Conflict of Interest</b>   |
| 4.0          | 9:20  | <b>Consent Agenda</b>  |
|              | 4.1   | Approval of Minutes from May 15, 2024  |
|              | 4.2   | Extreme Heat, Air Quality and Wildfire Smoke Preparedness, Resilience and Response Planning. Briefing Note. S. Rebellato, B. Armstrong, K. Magnusson and J. Barbaro. |
|              | 4.3   | 2024 alPHa Conference Outcomes. Briefing Note. C. Gardner.   |
| 5.0          |       | <b>In Camera</b>   |
|              | 5.1   | Approval of Minutes  |
|              | 5.2   | 9:25 Governance Item   |
|              | 5.3   | 9:40 HR Item   |
|              | 5.4   | 10:10 HR Item  |
| <b>BREAK</b> | 10:50 | <b>10-minute break</b>   |
| 6.0          |       | <b>New Business</b>  |
|              | 6.1   | 11:00 2023 Ministry of Health Annual Report and Attestation. Briefing Note. K. Ellis-Scharfenberg and J. Barbaro presenting.   |
|              | 6.2   | 11:10 Year-to-Date Financial Report for the Period Ending March 31, 2024. Briefing Note. K. Ellis-Scharfenberg and J. Van Donkelaar presenting.                      |

- 6.3 11:20 2025 Budget Deliberations Schedule. Briefing Note. K. Ellis-Scharfenberg and J. Van Donkelaar presenting.
- 6.4 11:40 2023-2024 SMDHU Strategic Plan Extension into 2025. Briefing Note. C. Gardner and K. Ellis-Scharfenberg presenting.
- 7.0 11:55 **Items of Education**
- 7.1 Board of Health Indigenous Cultural Safety Training – Part 2 (in-person)  
Location: Chippewas of Rama First Nation Community Hall  
Date: June 27, 2024  
Time: 9:00 am – 2:00 pm
- 8.0 **Items of Information**
- 8.1 **Correspondence to and from SMDHU**
- 8.1.1 Memorandum from Melanie Moore, Acting Co-Director and Chris Archer, Acting Co-Director, Couchiching Ontario Health Team to All Partners of the Couchiching OHT re: Couchiching OHT Executive Director Announcement
- 8.1.2 News Release from Simcoe Muskoka District Health Unit re Association of Local Public Health Agencies honours Dr. Steven Rebellato
- 8.2 **Infant Food Security**
- 8.2.1 Letter from Fabio Costante, Board of Health Chair, Dr. Ken Blanchette, Chief Executive Officer and Dr. Mehdi Aloosh, Medical Officer of Health, Windsor-Essex County Health Unit to The Honourable Sylvia Jones, Minister of Health re Infant Food Security Advocacy.
- 8.3 **Further Regulatory Measures for Vapour Retail**
- 8.3.1 Letter from Fabio Costante, Board of Health Chair, Dr. Ken Blanchette, Chief Executive Officer and Dr. Mehdi Aloosh, Medical Officer of Health, Windsor-Essex County Health Unit to The Honourable Sylvia Jones, Minister of Health re Further Regulatory Measures for Vapour Retail.
- 8.4 **aPHa InfoBreaks**
- 8.4.1 June 2024 aPHa InfoBreak
- 9.0 **Announcements/Inquiries**
- 10.0 **Date of Next Meetings:**
- September 18, 2024
  - October 16, 2024
- 11.0 12:00 **Adjournment**