

**Board of Health
Zoom Meeting
September 18, 2024
9:15 am – 12:00 pm**

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| 1.0 | 9:15 | Call To Order |
| 1.1 | | Land Acknowledgement |
| 2.0 | | Approval of the Agenda |
| 3.0 | | Declaration of Conflict of Interest |
| 4.0 | 9:20 | Consent Agenda |
| 4.1 | | Approval of Minutes from June 19, 2024 |
| 4.2 | | 2023-2024 Summary Report of Partnership Initiatives between the Simcoe Muskoka District Health Unit and School Boards for the Board of Health. C. Shoreman and S. Ross. |
| 4.3 | | Healthy Babies Healthy Children Program 2024-2025 Budget Update. Briefing Note. C. Shoreman and K. Hazlett. |
| 4.4 | | Information Privacy and Access Annual Report for 2023. Briefing Note. K. Ellis-Scharfenberg. |
| 4.5 | | SMDHU 2023 Annual Report. Briefing Note. K. Ellis-Scharfenberg and S. Gill. |
| 5.0 | | New Business |
| 5.1 | 9:25 | Year-to-Date Financial Report for the Period Ending June 30, 2024. Briefing Note. K. Ellis-Scharfenberg and J. Van Donkelaar presenting. |
| 5.2 | 9:35 | Financial Commitments, Pressures and Risks Budget 2025. Briefing Note. C. Gardner, K. Ellis-Scharfenberg and J. Van Donkelaar presenting. |
| 6.0 | | In Camera |
| 6.1 | | Approval of Minutes |
| 6.2 | 9:45 | HR Item |
| BREAK | 10:30 | 10-minute break |
| 6.3 | 10:40 | Finance Item |
| 6.4 | 11:05 | Legal Item |

- 6.5 11:25 HR Item
- 7.0 11:40 **Items of Education**
- 7.1 aPHa fall sessions:
November 6 – 8, 2024: Fall Symposium, Section Meetings and Workshops (virtual).
- 8.0 **Items of Information**
- 8.1 **Correspondence to and from SMDHU**
- 8.1.1 Order in Council re: Stephen Kinsella's provincial re-appointment to the Simcoe Muskoka District Health Unit
- 8.1.2 Order in Council re: Larry Oehm's provincial re-appointment to the Simcoe Muskoka District Health Unit
- 8.1.3 Order in Council re: Scott Warnock's provincial re-appointment to the Simcoe Muskoka District Health Unit
- 8.2 **Consumption and Treatment Services**
- 8.2.1 News Release from Simcoe Muskoka District Health Unit and Canadian Mental Health Association Simcoe County re: Update on the status of the Consumption & Treatment Services application at 11 Innisfil St. in the City of Barrie
- 8.2.2 Letter from Trudy Sachowski, aPHa Chair, to Honourable Sylvia Jones, Minister of Health re: Ontario Protecting Communities and Supporting Addiction Recovery with New Treatment Hubs.
- 8.2.3 News Release from Ministry of Health re: Ontario Protecting Communities and Supporting Addiction Recovery with New Treatment Hubs
- 8.3 **Ontario Public Health Standards Review 2024**
- 8.3.1 Letter from Trudy Sachowski, aPHa Chair, to Dr. Kieran Moore, Chief Medical Officer of Health re: Ontario Public Health Standards Review 2024.
- 8.3.2 Letter from Trudy Sachowski, aPHa Chair, to Colleen Kiel, Director of Public Health Strategic Policy, Planning and Communications Branch, Office of the Chief Medical Officer of Health re: Further Feedback on the 2024 OPHS Review.
- 8.4 **Private Drinking Water Testing**
- 8.4.1 Letter from Gary Carr, Halton Regional Chair, to Honourable Sylvia Jones, Minister of Health re: Private Drinking Water Testing in Halton Region

- 8.4.2 Motion from The Regional Municipality of Halton, Approved by Regional Council at its meeting held Wednesday, July 10, 2024 re: Private Drinking Water Testing
- 8.5 **aPHa Resolutions**
- 8.5.1 Letter from Trudy Sachowski, aPHa Chair, to Honourable Sylvia Jones, Minister of Health re: aPHa Resolution A24-01 - Permitting Applications for Automatic Prohibition Orders under the Smoke Free Ontario Act, 2017 for Vapour Product Sales Offences
- 8.5.2 Letter from Trudy Sachowski, aPHa Chair, to Honourable Sylvia Jones, Minister of Health re: aPHa Resolution A24-02 - Artificial Intelligence for Enhanced Public Health Outcomes
- 8.5.3 Letter from Trudy Sachowski, aPHa Chair, to Honourable Sylvia Jones, Minister of Health re: aPHa Resolution A24-03 - A Proposal for a Comprehensive Provincial Alcohol Strategy: Enhancing Public Health through Prevention, Education, Regulation and Treatment
- 8.5.4 Letter from Trudy Sachowski, aPHa Chair, to Honourable Pascale St. Onge, Minister of Canadian Heritage, House of Commons re: aPHa Resolution A24-03 - A Proposal for a Comprehensive Provincial Alcohol Strategy: Enhancing Public Health through Prevention, Education, Regulation and Treatment
- 8.5.5 Letter from Trudy Sachowski, aPHa Chair, to Honourable Paul Calandra, Minister, Municipal Affairs and Housing re: aPHa Resolution A24-04 - Reviewing Provincial Regulatory Needs for Supportive Living Facilities Serving Vulnerable Individuals
- 8.5.6 Letter from Trudy Sachowski, aPHa Chair, to Honourable Sylvia Jones, Minister of Health re: aPHa Resolution A24-05 Early Childhood Food Insecurity: An Emerging Public Health Problem Requiring Urgent Action
- 8.6 **aPHa InfoBreak**
- 8.6.1 Summer 2024 aPHa InfoBreak
- 8.6.2 September 2024 aPHa InfoBreak
- 9.0 **Announcements/Inquiries**
- 10.0 **Date of Next Meetings:**
- October 16, 2024
 - November 20, 2024
- 11.0 12:00 **Adjournment**