

**Board of Health
Zoom Meeting
January 15, 2025
9:15 am – 12:00 pm**

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| 1.0 | 9:15 | Call To Order |
| 1.1 | | Chair and Vice Chair Election |
| 1.2 | | Land Acknowledgement |
| 1.3 | | Welcome back Dr. Blessing Odia, Public Health Preventative Medicine Resident |
| 2.0 | | Approval of the Agenda |
| 3.0 | | Declaration of Conflict of Interest |
| 4.0 | 9:30 | Consent Agenda |
| 4.1 | | Approval of Minutes from November 20, 2024 |
| 4.2 | | 2024 Nutritious Food Basket Survey Update (Monitoring Food Affordability). Briefing Note. L. Simon, C. Shoreman and V. Hurley. |
| 5.0 | | In Camera |
| 5.1 | | Approval of In Camera Minutes from November 20, 2024 |
| 5.2 | 9:35 | HR Item |
| 5.3 | 9:50 | HR Item |
| BREAK | 10:35 | 10-minute Break |
| 5.4 | 10:45 | HR Item |
| 6.0 | | Business Arising |
| 6.1 | 11:15 | 2025 Draft Cost-Shared Budget and Dental Services Schedules. Briefing Note. C. Gardner, K. Ellis-Scharfenberg and J. Van Donkelaar presenting. |
| 7.0 | | New Business |
| 7.1 | 11:30 | Board of Health Renumeration. Briefing Note. C. Gardner and K. Ellis-Scharfenberg presenting. |

- 7.2 11:40 Co-hosting alPHa February Symposium. Briefing Note. C. Gardner and K. Ellis-Scharfenberg presenting.
- 8.0 11:50 **Education**
 - 8.1 alPHa 2025 Winter Symposium – Virtual
Save the date: February 12 – 14, 2025; 9:00 a.m. to 4:30 p.m.
email Melissa.Nickason@smdhu.org to register.
 - 8.2 SMDHU All Staff In-Service – In Person
Save the date: April 29, 2025
Deerhurst Resort, 1235 Deerhurst Drive, Huntsville
 - 8.3 alPHa 2025 AGM and Conference – In Person
Save the date: June 18 – 20, 2025
- 9.0 **Items of Information**
 - 9.1 **Incident Management System (IMS) Gravenhurst Heavy Snow Fall**
 - 9.1.1 SMDHU IMS Blog from Dr. Charles Gardner, Medical Officer of Health to SMDHU staff re: Muskoka Heavy Snow Fall
 - 9.1.2 SMDHU IMS Blog Addendum from Dr. Charles Gardner, Medical Officer of Health to SMDHU staff re: Muskoka Heavy Snow Fall
 - 9.1.3 SMDHU IMS Blog from Dr. Charles Gardner, Medical Officer of Health to SMDHU staff re: IMS Demobilized – Gravenhurst Snow Fall
 - 9.1.4 SMDHU Press Release: Responding to the weather emergency in Gravenhurst
 - 9.2 **Provincial Strengthening Public Health**
 - 9.2.1 Letter from Dr. Kieran Moore, Chief Medical Officer of Health and Assistant Deputy Minister, Public Health re: Public Posting on Ontario's Regulatory Registry of proposed amendments to regulations under the Health Protection and Promotion Act (voluntary mergers)
 - 9.2.2 Media Release from Haliburton, Kawartha, Pine Ridge District Health Unit and Peterborough Public Health re: The Merger of HKPR District Health Unit and Peterborough Public Health Moves Forward
 - 9.2.3 Letter from Dr. Thomas Piggot, MOH & CEO and Larry Stinson, Director of Operations, Peterborough Public Health re: assets and liabilities of merged health units
 - 9.2.4 Email from Wendy Freeburn, Executive Assistant to Larry Stinson, Director of Operations, Peterborough Public Health re: Merger Notification - Contracts and Agreements

9.2.5 Letter from Elizabeth Walker, Executive Lead, Office of the Chief Medical Officer of Health, Public Health to Medical Officers of Health and Chief Executive Officers re: Strengthening Public Health Updates

9.3 Bill 212 – Reducing Gridlock, Saving You Time Act, 2024

9.3.1 Letter from Ann-Marie Kungl, SMDHU Chair of the Board of Health to Ms. Katerina Downard, Environmental Policy Office re: OSPAPPH Response to Bill 212 – Reducing Gridlock, Saving You Time Act, 2024 – Framework for bicycle lanes that require removal of a traffic lane, ERO# 019-9266

9.4 Correspondence to and from SMDHU

9.4.1 Letter from Kristine Preston, Deputy Clerk, City of Orillia to Dr. Gardner, Medical Officer of Health and Chief Executive Officer Simcoe Muskoka District Health Unit re: 2025 Budget Ratification

9.4.2 Media release from Grey Bruce Public Health to Simcoe Muskoka District Health Unit re: Mr. Nicholas Saunders appointed Chair of Grey-Bruce Board of Health

9.5 aPHa InfoBreak

9.5.1 December 2024 InfoBreak

10.0 Announcements/Inquiries

- Call for agenda items

11.0 Date of Next Meetings:

- February 19, 2025
- March 19, 2025

12.0 12:00 Adjournment