

A regular meeting of the Board of Health for the North Bay Parry Sound District Health Unit was held on Wednesday, June 22, 2022, via teleconference. Audio live streaming of the proceedings was provided for the public.

**PRESENT:**

**Nipissing District:**

Central Appointee  
Central Appointee  
Eastern Appointee  
Western Appointee

Nancy Jacko (*Chairperson*)  
Tanya Vrebosch  
Dean Backer  
Dan Roveda

**Parry Sound District:**

Northeastern Appointee  
Southeastern Appointee  
Western Appointee

Blair Flowers  
Marianne Stickland  
Jamie McGarvey

**Public Appointees:**

**ALSO IN ATTENDANCE:**

Medical Officer of Health/Executive Officer  
Public Health Physician

Dr. Chirico  
Dr. Carol Zimbalatti

**REGRETS:**

Central Appointee  
Central Appointee  
Central Appointee  
Public Appointee

Dave Butti  
Stuart Kidd (*Vice-Chairperson*)  
Scott Robertson  
Gary Guenther

**RECORDER:**

Management Administrative Assistant

Sheri Beaulieu

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**1.0 CALL TO ORDER**

The Board of Health joined the meeting both in person and via Team video conference. Live streaming of the meeting was available to the media and public through a link provided on the Health Unit's website.

The Chairperson called the Board of Health meeting to order at 5:36 p.m.

**2.0 APPROVAL OF THE AGENDA**

The agenda for the June 22, 2022, Board of Health meeting was reviewed, and the following motion was read:

**Board of Health Resolution #BOH/2022/06/01 \*Stickland/McGarvey**

***Be It Resolved, that the Board of Health Agenda, dated June 22, 2022, be approved.***

The recorded vote was as follows:

<b>Name:</b>	<b>For:</b>	<b>Against:</b>	<b>Abstain:</b>	<b>Name:</b>	<b>For:</b>	<b>Against:</b>	<b>Abstain:</b>
Dean Backer	X			Jamie McGarvey	X		
Dave Butti	R			Scott Robertson	R		
Blair Flowers	X			Dan Roveda	X		
Gary Guenther	R			Marianne Stickland	X		
Nancy Jacko	X			Tanya Vrebosch	X		
Stuart Kidd	R						

*“Carried”*

### **3.0 CONFLICT OF INTEREST DECLARATION**

There were no conflicts of interest declared.

### **4.0 APPROVAL OF PREVIOUS MINUTES**

#### **4.1 Board of Health Minutes – May 25, 2022**

The minutes from the Board of Health meeting held on May 25, 2022, were reviewed and the following motion was read:

#### **Board of Health Resolution #BOH/2022/06/02 \*McGarvey/Stickland**

*Be It Resolved, that the minutes from the Board of Health meeting held on May 25, 2022, be approved as presented.*

The recorded vote was as follows:

<b>Name:</b>	<b>For:</b>	<b>Against:</b>	<b>Abstain:</b>	<b>Name:</b>	<b>For:</b>	<b>Against:</b>	<b>Abstain:</b>
Dean Backer	X			Jamie McGarvey	X		
Dave Butti	R			Scott Robertson	R		
Blair Flowers	X			Dan Roveda	X		
Gary Guenther	R			Marianne Stickland	X		
Nancy Jacko	X			Tanya Vrebosch	X		
Stuart Kidd	R						

*“Carried”*

### **5.0 DATE OF NEXT MEETING**

Date: September 28, 2022

Time: to be determined

Place: to be determined

## 6.0 BUSINESS ARISING

There was nothing under Business Arising.

## 7.0 REPORT OF THE MEDICAL OFFICER OF HEALTH

The [Report of the Medical Officer](#) of Health for the June 22, 2022, meeting was presented to the Board of Health for information purposes.

An additional verbal update from the Medical Officer of Health was also provided. The verbal update included the following:

- The general direction of COVID-19 is downward in all indices
- Confirmation of vaccine availability for the 6 months to under 5 cohort remains pending
- Planning for a Fall COVID-19 immunization campaign is underway
- There are currently 33 cases of Monkeypox in Ontario at present, with the majority of cases in the GTA; there are currently no cases in the Health Unit district
- The Monkeypox case has slowed with no new cases lately

In follow up to questions from the Board, the following was provided:

- Individuals that have been vaccinated can still contract COVID-19, but the vaccine helps with a less severe impact of the virus and with keeping people out of hospital, ICUs, or dying
- While Health Unit programs and services are slowly transitioning back to regular activities, the backlog in some areas is substantial and not even close to caught up
- To ensure full-time staff can utilize vacation time and to ensure programming is not interrupted, the Health Unit has kept on a number of casual staff to assist with program coverage

The Board of Health expressed their appreciation for all staff, management, and volunteers and the work that has been done throughout the COVID-19 pandemic.

## 8.0 BOARD COMMITTEE REPORT

### 8.1 Finance and Property Committee

A Finance and Property Committee meeting was held prior to the Board of Health meeting.

The following motion was read:

**Board of Health Resolution #BOH/2022/06/03 \*McGarvey/Stickland**

**Whereas**, the North Bay Parry Sound District Health Unit received funding for 2022 from the Ministry of Health (Ministry); and

**Whereas**, the Board of Health must approve all funding from the Ministry in order to receive the transfer payments; and

**Whereas**, amendments to the previously approved funding affect the Total Shareable Base; and

**Whereas**, the following three options were provided for consideration:

1. That the excess 2022 municipal levy be reduced by \$79,836, prorated by population,
2. That the excess 2022 municipal levy be deposited to the Municipal Reserve, or
3. That the excess 2022 municipal levy be used to fund 2022 costs at 100% for the Adult Dental program to reduce the wait list.

**Therefore Be It Resolved**, that on the recommendation of the Finance and Property Committee that the Board of Health for the North Bay Parry Sound District Health Unit approve the reconciled 2022 Board of Health budget with Net Expenses for \$26,018,017; and

**Furthermore Be It Resolved**, on the recommendation of the Finance and Property Committee that the Board of Health proceed with option 3.

The recorded vote was as follows:

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Dean Backer	X			Jamie McGarvey	X		
Dave Butti	R			Scott Robertson	R		
Blair Flowers	X			Dan Roveda	X		
Gary Guenther	R			Marianne Stickland	X		
Nancy Jacko	X			Tanya Vrebosch	X		
Stuart Kidd	R						

“Carried”

## 9.0 CORRESPONDENCE

Board of Health correspondence listed for the June 22, 2022, meeting is made available for review by Board members in the Board of Health online portal.

## 10.0 NEW BUSINESS

### 10.1 Meeting Schedule 2022 - Revised

Revision of the previously approved meeting schedule was required. The following motion was read:

**Board of Health Resolution #BOH/2022/06/04 \* Stickland/McGarvey**

**Whereas**, that in accordance with Board of Health Bylaw Section II, #18, the Board of Health approved the regular meeting schedule for the year 2022, at the January 26, 2022, Board meeting, and subsequently revised at the April 27, 2022, Board of Health meeting; and

**Whereas**, revisions to the previously approved Board of Health meeting scheduled were required as follows:

<b>DATE</b>	<b>MEETING</b>	<b>TIME</b>
January 26 <i>*This date is carried over from the 2021 approved schedule: for information only</i>	Finance and Property Committee Board of Health Meeting	5 – 7 p.m.
February 23	Board of Health	5 – 7 p.m.
April 27	Finance and Property Committee Board of Health	5 – 7 p.m.
May 25	Personnel Policy, Labour/Employee Relations Committee Board of Health	5 – 7 p.m.
June 22	<del>Personnel Policy, Employee/Labour Relations Committee</del> Finance and Property Committee Board of Health	5 – 7 p.m.
September 28	Personnel Policy, Employee/Labour Relations Committee Finance and Property Committee Board of Health	5 – 7 p.m.
November 23	Board of Health	5 – 7 p.m.
November 30	Finance and Property Committee Board of Health	5 – 7 p.m.
January 25, 2023	Finance and Property Committee Board of Health	5 – 7 p.m.

**Now Therefore Be It Resolved**, that in accordance with Section 18 of the Board of Health Bylaws that the Board of Health for the North Bay Parry Sound District Health Unit approve revisions to the 2022 Board of Health meeting schedule, as presented.

The recorded vote was as follows:

**Name:                      For:              Against:      Abstain:      Name:                      For:              Against:      Abstain:**

Dean Backer	X	Jamie McGarvey	X
Dave Butti	R	Scott Robertson	R
Blair Flowers	X	Dan Roveda	X
Gary Guenther	R	Marianne Stickland	X
Nancy Jacko	x	Tanya Vrebosch	X
Stuart Kidd	R		

“Carried”

## 11.0 IN CAMERA

### 11.1 Labour Relations or Employee Negotiations

The following motion was read:

#### **Board of Health Resolution #BOH/2022/06/05 \* McGarvey/Stickland**

***Be It Resolved***, that the Board of Health move in camera at 5:51 p.m. to discuss item #11.1, Labour Relations or Employee Negotiations.

The recorded vote was as follows:

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Dean Backer	R			Jamie McGarvey	X		
Dave Butti	R			Scott Robertson	R		
Blair Flowers	X			Dan Roveda	X		
Gary Guenther	R			Marianne Stickland	X		
Nancy Jacko	X			Tanya Vrebosch	X		
Stuart Kidd	R						

“Carried”

Dean Backer excused himself from the Board of Health meeting at 5:52 p.m.

At the close of the in camera session, the following motion was read:

#### **Board of Health Resolution #BOH/2022/06/06 \* Stickland/McGarvey**

***Be It Resolved***, that the Board of Health rise and report at 6:10 p.m.

The recorded vote was as follows:

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Dean Backer	R			Jamie McGarvey	X		

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Dave Butti	R	Scott Robertson	R
Blair Flowers	X	Dan Roveda	X
Gary Guenther	R	Marianne Stickland	X
Nancy Jacko	X	Tanya Vrebosch	X
Stuart Kidd	R		

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*“Carried”*

Direction was provided; there was nothing further to report.

## 12.0 ADJOURNMENT

Having no further business, the Board of Health Chairperson adjourned the Board of Health meeting at 6:10 p.m.

*Original Signed by Nancy Jacko*

*2022/09/28*

Chairperson/Vice-Chairperson

Date (yyyy/mm/dd)

*Original Signed by Sheri Beaulieu*

*2022/09/28*

Sheri Beaulieu, Recorder

Date (yyyy/mm/dd)