

A regular meeting of the Board of Health for the North Bay Parry Sound District Health Unit was held on Wednesday, September 28, 2022, via teleconference. Live streaming of the proceedings was provided for the public.

PRESENT:

Nipissing District:

Central Appointee

Nancy Jacko (*Chairperson*)

Central Appointee

Scott Robertson

Parry Sound District:

Northeastern Appointee

Blair Flowers

Southeastern Appointee

Marianne Stickland

Western Appointee

Jamie McGarvey

Public Appointees:

Gary Guenther

ALSO IN ATTENDANCE:

Medical Officer of Health/Executive Officer

Dr. Chirico

Associate Medical Officer of Health

Dr. Carol Zimbalatti

REGRETS:

Central Appointee

Dave Butti

Central Appointee

Tanya Vrebosch

Eastern Appointee

Dean Backer

Western Appointee

Dan Roveda

RECORDER:

Management Administrative Assistant

Sheri Beaulieu

1.0 CALL TO ORDER

The Board of Health members joined the meeting vial Teams video conference. Live streaming of the meeting was available to the media and public through a link provided on the Health Unit's website.

Nancy Jacko called the meeting to order at 6:28 p.m.

2.0 APROVAL OF THE AGENDA

The agenda for the September 28, 2022, Board of Health meeting was reviewed, and the following motion was read:

Board of Health Resolution #BOH/2022/09/01 *Robertson/McGarvey

Be It Resolved, that the Board of Health Agenda, dated September 28, 2022, be approved.

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	X		
Blair Flowers	X			Dan Roveda	R		
Gary Guenther	X			Marianne Stickland	X		
Nancy Jacko	X			Tanya Vrebosch	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 – June 22, 2022

The minutes from the Board of Health meeting held on June 22, 2022, were reviewed and the following motion was read:

Board of Health Resolution #BOH/2022/09/02 *Guenther/Stickland

Be It Resolved, that the minutes from the Board of Health meeting held on June 22, 2022, be approved as presented.

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	X		
Blair Flowers	X			Dan Roveda	R		
Gary Guenther	X			Marianne Stickland	X		
Nancy Jacko	X			Tanya Vrebosch	R		

“Carried”

4.2 Board of Health Minutes – June 22, 2022 – In Camera

The minutes from the Board of Health meeting held on June 22, 2022, were reviewed and the following motion was read:

Board of Health Resolution #BOH/2022/09/03 *McGarvey/Guenther

Be It Resolved, that the minutes from the Board of Health in camera meeting held on June 22, 2022, be approved as presented.

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	X		
Blair Flowers	X			Dan Roveda	R		
Gary Guenther	X			Marianne Stickland	X		
Nancy Jacko	X			Tanya Vrebosch	R		

“Carried”

5.0 DATE OF NEXT MEETING

Date: To be determined
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 September 28, 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 report included the following:

- An upward trend in COVID-19 indices has begun
- Percent positive, hospitalizations, ICU admissions have all increased; however, death rates have decreased
- BA5 variant is the dominant strain of COVID-19
- Locally there have been increased outbreaks in long-term care homes and other congregate settings, 22 people are in hospital with c9 in the Health Unit district, with 2 due to COVID-19, there have been no new deaths in the past two weeks
- The vaccines continue to offer protection
- The message remains to stay home if you are sick, isolate, wear a mask when out in public, and avoid any non-essential visits for 10 days following the start of symptoms
- Influenza activity is low, provincially and locally

- The flu vaccine is expected to be received shortly; influenza vaccine clinic plans are in place, with high-risk groups addressed first

Questions asked by Board members were addressed.

8.0 BOARD COMMITTEE REPORT

8.1 Personnel Policy, Labour/Employee Relations Committee

A Personnel Policy, Labour/Employee Relations Committee meeting was held prior to the Board of Health meeting.

The following motions were read:

Board of Health Resolution #BOH/2022/09/04 *Stickland/Robertson

Whereas, the current Ontario Nurses' Association (ONA) collective agreement expired on March 31, 2022; and

Whereas, negotiations were held with ONA on September 7, 8, 14 and 16, 2022.

Now Therefore Be It Resolved, that on the recommendation of the Personnel Policy, Labour/Employee Relations Committee that the Board of Health approve the monetary changes to the collective agreement between the North Bay Parry Sound District Health Unit and ONA for full-time and part-time employees effective April 1, 2022, to March 31, 2025

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	X		
Blair Flowers	X			Dan Roveda	R		
Gary Guenther	X			Marianne Stickland	X		
Nancy Jacko	X			Tanya Vrebosch	R		

"Carried"

Board of Health Resolution #BOH/2022/09/05 *Guenther/Stickland

Whereas, the current Management/Non-Union (MNU) Employment Policy expired on March 31, 2022; and

Whereas, discussions were held with MNU representatives on August 31, 2022, September 12 & 22, 2022.

Now Therefore Be It Resolved, that on the recommendation of the Personnel Policy, Labour/Employee Relations Committee that the Board of Health approve the monetary changes to the MNU Employment Policy between the North Bay Parry Sound District Health Unit for full-time and part-time MNU employees effective April 1, 2022, to March 31, 2025.

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	X		
Blair Flowers	X			Dan Roveda	R		
Gary Guenther	X			Marianne Stickland	X		
Nancy Jacko	X			Tanya Vrebosch	R		

“Carried”

8.2 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/2022/09/06 *Robertson/McGarvey

Whereas, the lease for the Parry Sound branch office location, that has been serving clients since 2006, expires August 31, 2023; and

Whereas, the existing location is dated and no longer meets the current requirements including the expansion of dental services; and

Whereas, the search for an alternate location, conducted in consultation with real estate firms, community partners, and with input from others, resulted in successfully finding a suitable site; and

Whereas, upon approval from the Executive Team, a Parry Sound programs and services collaborative working group was tasked to work on preliminary space design and lease costs for this location to provide programs and services in the community.

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 negotiate with the landlord of the proposed facility to finalize the design, construction, and long-term lease of the space for occupancy effective June 1, 2023.

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	X		
Blair Flowers	X			Dan Roveda	R		
Gary Guenther	X			Marianne Stickland	X		
Nancy Jacko	X			Tanya Vrebosch	R		

“Carried”

9.0 CORRESPONDENCE

Board of Health correspondence listed for the September 28, 2022, meeting is made available for review by Board members in the Board of Health online portal.

Highlight the announcement that Dr. Zimbalatti has been appointed the Associate Medical Officer of Health for the North Bay Parry Sound District Health Unit – congratulations.

10.0 NEW BUSINESS

10.1 Legal Advisors 2022 - Revised

Revision of the previously approved list of legal advisors was required. The following motion was read:

Board of Health Resolution #BOH/2022/09/07 * Guenther/Stickland

Be It Resolved, that the Board of Health for the North Bay Parry Sound District Health Unit approve appointment of the following legal advisors for the year 2022:

Corporate Legal Advisors:

- The Corporation of the City of North Bay
 - Lucenti, Orlando & Ellies LLP
 - Frank Williams & Associates

Enforcement Legal Advisors:

- Joseph D. Kennedy B.A., LL.B., C.S.
- The Corporation of the City of North Bay

Health Protection and Promotion Act (HPPA) Legal Advisors:

- Joseph D. Kennedy B.A., LL.B., C.S.
 - Middlebro’ & Stevens LLP
 - Larmer Jackson
 - ~~Larmer Stickland~~

Labour Relations Legal Advisors:

- *Filion Wakely Thorup Angeletti LLP*

and,

Furthermore Be It Resolved, that the North Bay Parry Sound District Health Unit may use additional legal advisors as directed by the Medical Officer of Health/Executive Officer, and approved by resolution at the next regular Board of Health meeting.

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	X		
Blair Flowers	X			Dan Roveda	R		
Gary Guenther	X			Marianne Stickland	X		
Nancy Jacko	X			Tanya Vrebosch	R		

“Carried”

11.0 IN CAMERA

There was no in camera session.

12.0 ADJOURNMENT

Having no further business, the Board of Health Chairperson adjourned the Board of Health meeting at 7:01 p.m.

Original Signed by Rick Champagne

2023/01/25

Chairperson/Vice-Chairperson

Date (yyyy/mm/dd)

Original Signed by Sheri Beaulieu

2023/01/25

Sheri Beaulieu, Recorder

Date (yyyy/mm/dd)