

February 25, 2026 - #BOH/2026/02/04

Whereas, the Ontario Public Health Organizational Standards (OPHS-OS) require boards of health to implement a governance self-evaluation process at least every two years; and

Whereas, the Board of Health last completed a self-evaluation in April 2024 and is required to complete the next self-evaluation by April 2026; and

Whereas, establishing an ad hoc committee will provide focused oversight and support for the timely and effective completion of the Board of Health Self-Evaluation process;

Now Therefore Be It Resolved That, the Board of Health establish an ad hoc committee to oversee and support the Board of Health Self-Evaluation process, in accordance with the Ontario Public Health Organizational Standards; and

Be It Further Resolved That, the ad hoc committee shall comprise the Board of Health Chairperson, Rick Champagne, one additional Board of Health member, and the Medical Officer of Health/Executive Officer, Dr. Zimbalatti, who shall serve as an ex-officio member; and

Be It Further Resolved That, the ad hoc committee report back to the Board of Health at the June 24, 2026, Board of Health meeting with the results of the self-evaluation and any recommended actions, and that the committee be dissolved upon completion of its mandate; and

Be it Further Resolved That, remuneration for the ad hoc committee be paid in accordance with Board of Health Bylaws, Section VI, #79.