

April 5, 2024

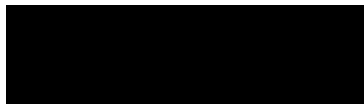
Warden Aina DeViet
County of Middlesex
399 Ridout Street North
London, ON N6A 2P1

RE: Monthly Board of Health Update – March 2024

Dear Warden DeViet,

Please find the March 2024 Board of Health meeting update attached to this memo. The attached update includes links to reports reviewed at the March 21, 2024 Board of Health meeting, as well as links to the minutes from the meeting.

Sincerely,



Matthew Newton-Reid
Board Chair, Middlesex-London Board of Health

CC: Bill Rayburn, Chief Administrative Officer, Middlesex County
Paul Shipway, Acting Legislative Services Manager/Clerk, Middlesex County
Middlesex County Municipal Clerks

BOARD OF HEALTH MEETING – March 21, 2024 at 7 p.m.

Please note: This document contains draft versions of motions only from this meeting. Significant discussion on many items is not captured here but will be available in the approved minutes that will be published after the meeting of the following month.

[Complete Agenda Package](#)

Approved: [February 15, 2024 - Board of Health Meeting](#)

Received: [February 15, 2024 – Finance and Facilities Committee Meeting](#)

Reports	Resolution (Motion)
<p>alPHa Resolution: Permitting Applications for Automatic Prohibition Orders under the Smoke Free Ontario Act, 2017 for Vapour Product Sales Offences</p> <p>(Report No. 15-24)</p>	<p>It was moved by M. Steele, seconded by S. Franke, that the Board of Health:</p> <ol style="list-style-type: none"> 1) Receive Report No. 15-24 re: “alPHa Resolution: Permitting Applications for Automatic Prohibition Orders under the Smoke Free Ontario Act, 2017 for Vapour Product Sales Offences”; and 2) Direct staff to submit the draft resolution, attached as Appendix A, to the Association of Local Public Health Agencies (alPHa) for consideration at the Annual General Meeting on June 5, 2024. <p style="text-align: right;">Carried</p>
<p>Recommendation for Provincial and Federal Restrictions on Nicotine Pouches</p> <p>(Report No. 16-24)</p>	<p>It was moved by M. Smibert, seconded by P. Cuddy, that the Board of Health:</p> <ol style="list-style-type: none"> 1) Receive Report No. 16-24 re: “Recommendation for Provincial and Federal Restrictions on Nicotine Pouches” for information; 2) Endorse the Windsor-Essex County Board of Health Resolution Report, attached as Appendix A; and 3) Direct staff to submit a letter to Health Canada on behalf of the seven public health units in southwestern Ontario, attached as Appendix B. <p style="text-align: right;">Carried</p>
<p>Q4 2023 Risk Register Update</p> <p>(Report No. 17-24)</p>	<p>It was moved by S. Franke, seconded by H. Shears, that the Board of Health:</p> <ol style="list-style-type: none"> 1) Receive Report No. 17-24 re: “MLHU Q4 2023 Risk Register Update” for information; and 2) Approve the Q4 Risk Register (Appendix A). <p style="text-align: right;">Carried</p>
<p>Privacy Program – Information and Privacy Commissioner (IPC) Statistical Reports</p> <p>(Report No. 18-24)</p>	<p>It was moved by P. Cuddy, seconded by M. Smibert, that the Board of Health receive Report No. 18-24 re: “Privacy Program – Information and Privacy Commissioner (IPC) Statistical Reports” for information.</p> <p style="text-align: right;">Carried</p>

<p>2024 Insurance Policies (Report No. 19-24)</p>	<p>It was moved by S. Franke, seconded by M. Smibert, that the Board of Health receive Report No. 19-24 re: “2024 Insurance Policies” for information.</p> <p style="text-align: right;">Carried</p>
<p>MLHU Citi Plaza Dental Operatory Addition (Report No. 20-24)</p>	<p>It was moved by S. Franke, seconded by H. Shears, that the Board of Health receive Report No. 20-24 re: “MLHU Citi Plaza Dental Operatory Addition” for information.</p> <p style="text-align: right;">Carried</p>
<p>Current Public Health Issues (Verbal Report)</p>	<p>It was moved by P. Cuddy, seconded by S. Franke, that the Board of Health receive the verbal report re: Current Public Health Issues for information.</p> <p style="text-align: right;">Carried</p>
<p>Medical Officer of Health Activity Report for January and February (Report No. 21-24)</p>	<p>It was moved by S. Franke, seconded by M. Steele, that the Board of Health receive Report No. 21-24 re: “Medical Officer of Health Activity Report for January and February” for information.</p> <p style="text-align: right;">Carried</p>
<p>Chief Executive Officer Activity Report for January and February (Report No. 22-24)</p>	<p>It was moved by P. Cuddy, seconded by S. Franke, that the Board of Health receive Report No. 22-24 re: “Chief Executive Officer Activity Report for January and February” for information.</p> <p style="text-align: right;">Carried</p>
<p>Board of Health Chair Activity Report for January and February (Report No. 23-24)</p>	<p>It was moved by S. Franke, seconded by H. Shears, that the Board of Health receive Report No. 23-24 re: “Board of Health Chair Activity Report for January and February” for information.</p> <p style="text-align: right;">Carried</p>
<p>March Correspondence</p>	<p>It was moved by S. Franke, seconded by M. Smibert, that the Board of Health receive items a) and b) for information:</p> <ul style="list-style-type: none"> a) Public Health Sudbury & Districts re: Gender-based and Intimate Partner Violence b) Middlesex-London Board of Health External Landscape for March <p style="text-align: right;">Carried</p>