

**April 26, 2024**

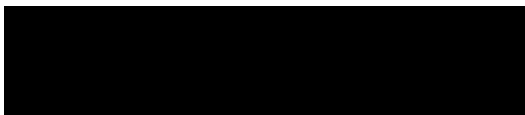
Warden Aina DeViet  
County of Middlesex  
399 Ridout Street North  
London, ON N6A 2P1

**RE: Monthly Board of Health Update – April 2024**

Dear Warden DeViet,

Please find the April 2024 Board of Health meeting update attached to this memo. The attached update includes links to reports reviewed at the April 18, 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, General Manager of Strategic Initiatives & Innovation, Middlesex County  
Middlesex County Municipal Clerks

## MIDDLESEX-LONDON BOARD OF HEALTH Meeting Update

### BOARD OF HEALTH MEETING – April 18, 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:** [March 21, 2024 - Board of Health Meeting](#)

Reports	Resolution (Motion)
<p><b>Performance Appraisal Committee Meeting Summary</b>  (Verbal Report)</p>	<p>It was moved by <b>M. Smibert, seconded by M. Steele</b>, that the Board of Health:</p> <ol style="list-style-type: none"> <li>1) Receive Report No. 01-24PAC re: “2024 Medical Officer of Health and Chief Executive Officer Performance Appraisals Procedures” for information;</li> <li>2) Approve the performance appraisal process, supporting documents, and timelines as amended in Appendix A; and</li> <li>3) Direct staff to action the activities outlined in the MOH and CEO Performance Appraisals Checklist for 2024.</li> </ol> <p style="text-align: right;">Carried</p> <p>It was moved by <b>M. Steele, seconded by H. Shears</b>, that the Board of Health receive Report No. 02-24PAC re: “2024 Performance Appraisal Committee Terms of Reference” for information.</p> <p style="text-align: right;">Carried</p>
<p><b>Governance Committee Meeting Summary</b>  (Verbal Report)</p>	<p>It was moved by <b>M. Steele, seconded by M. McGuire</b>, that the Board of Health:</p> <ol style="list-style-type: none"> <li>1) Receive Report No. 01-24GC re: “2024 Governance Committee Terms of Reference” for information; and</li> <li>2) Receive Report No. 02-24GC re: “Governance Policy Review – April 2024” for information.</li> </ol> <p style="text-align: right;">Carried</p> <p>It was moved by <b>M. Smibert., seconded by M. Steele</b>, that the Board of Health approve the governance policies as amended in Appendix B (of Report No. 02-24GC).</p> <p style="text-align: right;">Carried</p>
<p><b>2024 Annual Service Plan</b>  (<a href="#">Report No. 25-24</a>)</p>	<p>It was moved by <b>M. Steele, seconded by M. Smibert</b>, that the Board of Health:</p> <ol style="list-style-type: none"> <li>1) Receive Report No. 25-24 re: “2024 Annual Service Plan” for information; and</li> <li>2) Approve the 2024 Annual Service Plan for submission to the Ministry of Health.</li> </ol> <p style="text-align: right;">Carried</p>

<p><b>2023 Occupational Health and Safety Report</b> <a href="#">(Report No. 26-24)</a></p>	<p>It was moved by <b>S. Franke, seconded by S. Menghsha</b>, that the Board of Health receive Report No. 26-24 re: "2023 Occupational Health and Safety Report" for information. Carried</p>
<p><b>OAGO Performance Audit – Non-Municipal Water</b> <a href="#">(Report No. 27-24)</a></p>	<p>It was moved by <b>S. Franke, seconded by M. Smibert</b>, that the Board of Health receive Report No. 27-24 re: "OAGO Performance Audit – Non-Municipal Water" for information. Carried</p>
<p><b>Vector-Borne Disease Program: Contract Award</b> <a href="#">(Report No. 28-24)</a></p>	<p>It was moved by <b>M. Steele, seconded by S. Franke</b>, that the Board of Health receive Report No. 28-24 re: "Vector-Borne Disease Program: Contract Award" for information. Carried</p>
<p><b>The Evolving Food Safety Landscape</b> <a href="#">(Report No. 29-24)</a></p>	<p>It was moved by <b>S. Franke, seconded by P. Cuddy</b>, that the Board of Health receive Report No. 29-24 re: "The Evolving Food Safety Landscape" for information. Carried</p>
<p><b>Current Public Health Issues (Verbal Update)</b></p>	<p>It was moved by <b>S. Franke, seconded by S. Menghsha</b>, that the Board of Health receive the verbal report re: Current Public Health Issues for information. Carried</p>
<p><b>Medical Officer of Health Activity Report for March</b> <a href="#">(Report No. 30-24)</a></p>	<p>It was moved by <b>H. Shears, seconded by M. McGuire</b>, that the Board of Health receive Report No. 30-24 re: "Medical Officer of Health Activity Report for March" for information. Carried</p>
<p><b>Chief Executive Officer Activity Report for March</b> <a href="#">(Report No. 31-24)</a></p>	<p>It was moved by <b>S. Franke, seconded by P. Cuddy</b>, that the Board of Health receive Report No. 31-24 re: "Chief Executive Officer Activity Report for March" for information. Carried</p>
<p><b>April Correspondence</b></p>	<p>It was moved by <b>M. Steele, seconded by S. Franke</b>, that the Board of Health receive items a) through e) for information: a) 2023 Chief Medical Officer of Health of Ontario Annual Report - Balancing Act: An All-of-Society Approach to Substance Use and Harms b) Association of Local Public Health Agencies re: 2024 Summary of the Ontario Budget c) Middlesex-London Board of Health External Landscape for April d) Association of Local Public Health Agencies re: 2023 Chief Medical Officer of Health of Ontario Annual Report e) Haliburton, Kawartha, Pine Ridge District Public Health Unit re: National Framework for a School Food Program Act Carried</p>