

**February 5, 2024**

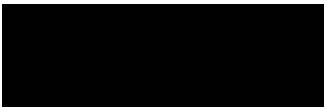
Warden Aina DeViet  
County of Middlesex  
399 Ridout Street North  
London, ON N6A 2P1

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

Dear Warden DeViet,

Please find the January 2024 Board of Health meeting update attached to this memo. The attached update includes links to reports reviewed at the January 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, Acting Legislative Services Manager/Clerk, Middlesex County  
Middlesex County Municipal Clerks

**BOARD OF HEALTH MEETING – January 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:** [December 14, 2023 - Board of Health Meeting](#)

Reports	Resolution (Motion)
<p><b>Election of 2024 Board of Health Executive</b>  (<a href="#">Report No. 01-24</a>)</p>	<p>It was moved by <b>M. Steele, seconded by P. Cuddy</b>, that <i>Matthew Newton-Reid be appointed as Chair of the Board of Health for 2024.</i> Carried</p> <p>It was moved by <b>M. McGuire, seconded by S. Menghsha</b>, that <i>Michael Steele be appointed as Vice-Chair of the Board of Health for 2024.</i> Carried</p> <p>It was moved by <b>A. DeViet, seconded by M. Smibert</b>, that <i>Emily Williams be appointed as Secretary of the Board of Health for 2024.</i> Carried</p> <p>It was moved by <b>A. DeViet, seconded by M. Smibert</b>, that <i>Emily Williams be appointed as Treasurer of the Board of Health for 2024.</i> Carried</p>
<p><b>Appointment of 2024 Board of Health Committees</b>  (<a href="#">Report No. 02-24</a>)</p>	<p>It was moved by <b>A. DeViet, seconded by P. Cuddy</b>, that <i>Matthew Newton-Reid, Michael Steele, Selomon Menghsha, Howard Shears and Michael McGuire be appointed to the Finance &amp; Facilities Committee for 2024.</i> Carried</p> <p>It was moved by <b>A. DeViet, seconded by P. Cuddy</b>, that <i>Matthew Newton-Reid, Michael Steele, Michelle Smibert and Selomon Menghsha be appointed to the Governance Committee for 2024.</i> Carried</p> <p>It was moved by <b>A. DeViet, seconded by P. Cuddy</b>, that <i>Matthew Newton-Reid, Michael Steele, Michelle Smibert and Selomon Menghsha be appointed to the Performance Appraisal Committee for 2024.</i> Carried</p> <p>It was moved by <b>M. Smibert, seconded by S. Menghsha</b>, that <i>the Board of Health approve the 2024 Board of Health and Committee Reporting Calendar.</i> Carried</p>

<p><b>MLHU Employment Systems Review: Project Status Update</b>  (<a href="#">Report No. 03-24</a>)</p>	<p>It was moved by <b>P. Cuddy, seconded by S. Franke</b>, that the Board of Health receive Report No. 03-24 re: “MLHU Employment Systems Review: Project Status Update” for information.  Carried</p>
<p><b>2023-24 Provisional Plan Update – Extension</b>  (<a href="#">Report No. 04-24</a>)</p>	<p>It was moved by <b>A. DeViet, seconded by H. Shears</b>, that the Board of Health: 1) Receive Report No. 04-24, re: “2023-24 Provisional Plan Update - Extension” for information; and 2) Approve the extension of the 2023-24 Provisional Plan to the end of 2025.  Carried</p>
<p><b>Submission to Inform the Second Legislative Review of the Tobacco and Vaping Products Act</b>  (<a href="#">Report No. 05-24</a>)</p>	<p>It was moved by <b>S. Franke, seconded by P. Cuddy</b>, that the Board of Health receive Report No. 05-24 re: “Submission to Inform the Second Legislative Review of the Tobacco and Vaping Products Act” for information.  Carried</p>
<p><b>Board of Health Reports and Correspondence Policy</b>  (<a href="#">Report No. 06-24</a>)</p>	<p>It was moved by <b>M. Smibert, seconded by S. Menghsha</b>, that the Board of Health: 1) Receive Report No. 06-23 re: “Board of Health Reports and Correspondence Policy” for information; 2) Approve the name change of G-490 - Board of Health Reports Policy (Appendix B) to G-490 - Board of Health Reports and Correspondence Policy (Appendix A); and 3) Amend G-490 - Board Report and Correspondence Policy and appendices (Appendix A).  Carried</p>
<p><b>Current Public Health Issues</b>  (Verbal Update)</p>	<p>It was moved by <b>S. Franke, seconded by M. Smibert</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 November and December 2023</b>  (<a href="#">Report No. 07-24</a>)</p>	<p>It was moved by <b>H. Shears, seconded by P. Cuddy</b>, that the Board of Health receive Report No. 07-24 re: “Medical Officer of Health Activity Report for November and December 2023” for information.  Carried</p>
<p><b>Chief Executive Officer Activity Report for November and December 2023</b>  (<a href="#">Report No. 08-24</a>)</p>	<p>It was moved by <b>A. DeViet, seconded by S. Franke</b>, that the Board of Health receive Report No. 08-24 re: “Chief Executive Officer Activity Report for November and December 2023” for information.  Carried</p>

<p><b>2024 Federal Budget Consultation - Submission</b></p> <p><a href="#">(Report No. 09-24)</a></p> <p><b>(Added Item)</b></p>	<p>It was moved by <b>S. Franke, seconded by A. DeViet</b>, <i>that the Board of Health:</i></p> <p>1) <i>Receive Report No. 09-24 re: “2024 Federal Budget Consultation - Submission” for information; and</i></p> <p>2) <i>Approve the attached response (Appendix A) as amended.</i></p> <p style="text-align: right;">Carried</p>
<p><b>January Correspondence</b></p>	<p>It was moved by <b>S. Franke, seconded by M. Smibert</b>, <i>that the Board of Health receive items a) through e) for information:</i></p> <p>a) <i>Middlesex-London Board of Health External Landscape for January</i></p> <p>b) <i>Association of Municipalities of Ontario re: Public Health Mergers</i></p> <p>c) <i>MPP Peggy Sattler re: MLHU Funding</i></p> <p>d) <i>Peterborough Public Health Unit re: Public Health Strengthening</i></p> <p>e) <i>Timiskaming Health Unit re: Public Health Strengthening and Chronic Disease Prevention</i></p> <p style="text-align: right;">Carried</p> <p>It was moved by <b>P. Cuddy, seconded by H. Shears</b>, <i>that the Board of Health endorse item f) Association of Supervisors of Public Health Inspectors re: One-Time Funding Opportunities to Support PHI Practicum Positions.</i></p> <p style="text-align: right;">Carried</p>