Present: Mayor F. Eisenberger (Chair)  
Councillor C. Collins, (Acting Vice-Chair)  

Absent with regrets: D. Mitchell, City business  
M. Pearson, family funeral  

Also Present: G. Peace, City Manager  
Dr. E. Richardson, MOH  
Dr. M. Hodge, AMOH  
Dr. J. Emili, AMOH  
R. Hall, D. Sheehan, and O. Tolomeo, Public Health Services  
Ida Bedioui, Legislative Assistant, City Clerks  

THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:  

1. Volunteer/Sub- Committee Minutes – For Information (Item 5.1)  
(McHattie/McCarthy)  
(a) That the Minutes of the Physician Recruitment and Retention Steering meeting of January 23, 2007 be received.  
CARRIED
2. Pesticides Sub-Committee Report 07-001 (Item 5.2)  
(McHattie/McCarthy)  
(a) Appointment of Chair and Vice Chair (Item 1)  
(i) That Councillor B. McHattie be appointed Chair of the Pesticides Sub-Committee;  
(ii) That Councillor R. Pasuta be appointed Vice Chair of the Pesticides Sub-Committee.  
(b) Terms of Reference for the Pesticide Sub-Committee  
(i) That the Terms of Reference for the Pesticide Sub-Committee, attached hereto as Appendix “A”, be approved, as amended.  
CARRIED  

3. Obesity Strategy Update SPH05056(a) (City Wide) (Item 5.3)  
(McHattie/McCarthy)  
That Report SPH05056(a) respecting Obesity Strategy Update be received.  
CARRIED  

4. Control of Infectious Disease Program (BOH07007) (City Wide) (Item 7.1)  
(Pasuta/McCarthy)  
That Report (BOH07007) respecting Control of Infectious Disease Program (City Wide) be received.  
CARRIED  

5. Communicable Disease and Health Hazard Investigations Quarterly Report (BOH07008) (City Wide) (Item 7.2)  
(Jackson/Whitehead)  
That Report (BOH07008) respecting Communicable Disease and Health Hazard Investigations Quarterly Report be received.  
CARRIED  

Council – February 28, 2007
6. Consultation on Draft Ontario Public Health Standards (formerly Mandatory Health Programs & Services Guidelines) PH07012 (City Wide) (Item 7.3)

(Pasuta/Powers)
That Report PH07012 respecting Consultation on Draft Ontario Public Health Standards (formerly Mandatory Health Programs & Services Guidelines) be received.

CARRIED

7. Pandemic Influenza Plan – Update (BOH07009) (City Wide) (item 8.1).

(McCarthy/Whitehead)
That Report BOH07009 respecting Pandemic Influenza Plan – Update (BOH07009) be received.

CARRIED

8. Deferral of Schedule 20 of the Licensing Code Review (Residential Care Facilities) SPH05032(b) (City Wide) (Item 8.2)

(McCarthy/McHattie)
That Report SPH05032(b) respecting Deferral of Schedule 20 of the Licensing Code Review (Residential Care Facilities) be received for information.

CARRIED

9. Launch of new Postpartum Assessment Clinic (BOH07011) (City Wide) (Item 8.3)

(Whitehead/Ferguson)
That Report BOH07011 respecting Launch of new Postpartum Assessment Clinic be received for information.

CARRIED

10. Request to convert Psychologist position to a Psychological Associate position - Child and Adolescent Services (BOH07010) (City Wide) (Item 8.4)

(Duvall/Pasuta)
That a reallocation of existing funds from a 0.4 FTE Psychologist position to a 0.6 FTE Psychological Associate position within Child and Adolescent Services be approved.

CARRIED
11. Letter from Ted Boadway, Chair of The Citizens Panel on Increasing Organ Donations respecting public consultations across the province. (Referred from Council on February 15, 2008 for discussion.) (Item 8.5)

(Powers/Whitehead)
That the letter from Ted Boadway, Chair of The Citizens Panel on Increasing Organ Donations respecting public consultations across the province be received for information.

CARRIED

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA

The Clerk advised that there was an added closed session Item. Physician Retention and Recruitment Steering Committee Report 07-001 which has a private and confidential addendum with respect to an identifiable individual was added as Item 12.2.

(Powers/Morelli)
That the agenda be approved as amended.

CARRIED

(b) DECLARATIONS OF INTEREST

None declared.

(c) Minutes of the January 22, 2007 Board of Health Meeting (Item 3.1)

(Pasuta/Morelli)
That the Minutes be approved as presented.

CARRIED

(d) Obesity Strategy Update SPH05056(a) (City Wide) (Item 5.3)

A hand-out entitled Making the Healthy Choice the Easy Choice was distributed at the meeting.

(e) PRESENTATIONS

(i) Control of Infectious Disease Program (BOH07007) (City Wide) (Item 7.1)

Ornella Tolomeo provided a PowerPoint presentation and
distributed a hand-out which highlighted the following:

- Infectious Disease Program Update
- Mandatory Health Programs & Services Guidelines 1997
- Program Activities
- Reportable Diseases
- Investigations of Reportable Diseases
- When does it become an outbreak?
- Outbreak Investigation
- Infection Control in Institutions
- Resources

Ornella Tolomeo answered several questions from the Board Members. The Board received the staff report and presentation.

(ii) **Communicable Disease and Health Hazard Investigations Quarterly Report (BOH07008) (City Wide) (Item 7.2)**

Dr. Richardson provided a PowerPoint presentation. A copy of Appendix A to Report BOH07008 and a hard copy of the presentation were distributed.

The PowerPoint presentation highlighted the following:

- **Overview**: initial report includes all data for 2006
- **Communicable diseases overview**: 55 reportable diseases are specified in regulations and must be reported to MOH
- **Communicable diseases outbreaks**: primarily occur in long term care facilities – 90 outbreaks were investigated in 2006
- **Communicable diseases outbreaks II**: non-institutional outbreaks are virtually enteric infections (associated with food premise) – in 2006, 15 were enteric outbreaks and one was other (legionella)
- **Health Hazard Investigations Overview**: in 2006, 3,693 complaints or investigations required a site visit by PHS staff
- **Health Hazard Investigations – Details**: potential exposure to rabies, insects and rodents, mould, general housing complaints, unsanitary food handling, standing water, and SFO (sales, public places)

Doctor Richardson responded to several questions. The Board received the staff report and presentation.
Mayor Eisenberger relinquished the Chair to Deputy-Mayor Collins and left the meeting.

(iii) **Consultation on Draft Ontario Public Health Standards**
**(formerly Mandatory Health Programs & Services Guidelines)**
**PH07012 (City Wide) Item 7.3**

Dr. Richardson provided a PowerPoint presentation and distributed a hand-out entitled *Ontario Public Health Standards – a draft report for consultation purposes only and subject to change.*

Dr. Richardson also distributed a copy of her presentation which highlighted the following:

- **Background:**
  - Mandatory Health Programs & Services Guidelines
  - Health Protection and Promotion Act
  - Purpose: to ensure consistency of current programs across the Province
    - current programs don’t reflect work being done by public health today
  - Parameters:
    - New programs must fit current funding with a greater emphasis on performance and accountability and need to reflect best practices in public health.
    - Additional functions need to be considered (i.e. emergency response.)
    - Will consolidate programs where appropriate

- **Final Report:** Capacity Review Committee (CRC)
- **Review Process Overview**
- **Consultation Process for Boards of Health**
  - E-survey with one consolidated response per health unit, due March 9th - collaborative process with staff & Boards of Health input
- **Overview of draft Ontario Public Health Standards**
- **Next steps**

In order to meet the Province’s deadline of March 9th, Doctor Richardson requested that the Board of Health members submit their input using the framework provided to the Project Manager by March 2, 2007 so that staff can incorporate it into the overall Public Health Services response.
The Board of Health expressed concerns that the Province wasn’t allowing sufficient time for staff to make recommendations and for the Board to prepare comments based on those recommendations. Staff confirmed that they were advised by the Province that there will be no extension granted to the deadline.

1. The Board directed that staff present a report with recommendations to the Board of Health during the Committee of the Whole meeting scheduled for March 5, 2007.

2. The Board directed that staff also prepare wording for a resolution to be distributed to area municipalities and to AMO requesting that the Province allow a longer time frame for response to the e-survey respecting consultation on Draft Ontario Public Health Standards.

The Board received the staff report and presentation.

(f) GENERAL INFORMATION/OTHER BUSINESS

(i) List of Various Communications for Information (Item 11.1):

(Whitehead/Ferguson)
That Information Item 11.1(a) be received.

CARRIED

(g) PRIVATE AND CONFIDENTIAL

12.1 Minutes of Closed Session Meeting held on January 22, 2007

12.2 Physician Recruitment and Retention Steering Committee Report 07-001

On a motion (Whitehead/McHattie) the Committee moved in Closed Session to discuss the closed session Minutes from the January 22, 2007 Board of Health meeting and the addendum to added Item 12.2 respecting an identifiable individual.

On a motion (Merulla/Duvall) the Committee reconvened in Open Session.

12.1 Minutes of Closed Session Meeting held on January 22, 2007

(Pasuta/Morelli)
That the Closed Session Minutes of the January 22, 2007 Board of Health meeting be approved and remain confidential and restricted from public disclosure in accordance with exemptions provided in
the Municipal Freedom of Information and Protection of Privacy Act.  

CARRIED

12.2 Physician Recruitment and Retention Steering Committee Report 07-001

(Ferguson/Duvall)  
That the Physician Recruitment and Retention Steering Committee Report 07-001 be received  

CARRIED

In camera direction was given to Legal staff to review the private and confidential Appendix A and report back before Council.

There being no further business, the meeting adjourned at 11:45 a.m.

Respectfully submitted,

Mayor F. Eisenberger, Chair  
Board of Health

Ida Bedioui  
Legislative Assistant  
Board of Health  
February 26, 2007