Present: Mayor F. Eisenberger, Chair  
B. Morelli, Deputy Mayor (Vice-Chair)  
Councillors B. Bratina, C. Collins, S. Duvall,  
T. Jackson, M. McCarthy, S. Merulla, D. Mitchell,  
B. McHattie, M. Pearson, R. Powers and  
T. Whitehead  

Absent with regrets: Councillor B. Clark, illness  
Councillors L. Ferguson and R. Pasuta, personal business  

Also Present: C. Murray, City Manager  
Dr. E. Richardson, MOH  
R. Rossini, GM, Finance and Corporate Services  
Dr. C. Mackie, Associate Medical Officer of Health  
D. Barr-Elliott, Director, Healthy Living Division  
T. Bendo, Director, Planning and Continuous Improvement Division  
R. Hall, Director, M. Lawson, Health Protection Branch  
D. Sheehan, Director, Family Health Division  
I. Bedioui, Legislative Assistant, City Clerk’s  

ANNOUNCEMENTS

Mayor Eisenberger introduced and provided certificates to the Deputy Mayors for the Month of December, 2009 - Lauren Gulka and Elea Etale
1. **CHANGES TO THE AGENDA**

   The Clerk advised there were no changes to the agenda.

   **(Pearson/Powers)**

   That the agenda be approved as presented.

   **CARRIED**

2. **DECLARATIONS OF INTEREST**

   There were no declarations of interest.

3. **ADOPTION OF MINUTES**

   None

4. **CONSENT ITEMS**

4.1 **2010 Tax Supported Operating Budget – Budget Summary Report (FCS09120) (Distributed under separate cover)**

   **(Powers/Pearson)**

   That Report FCS09120 entitled 2010 Tax Supported Operating Budget – Budget Summary Report be received for information.

   **CARRIED**

5. **STAFF PRESENTATIONS**

5.1 **2010 Tax Supported Operating Budget – Public Health Services (FCS09120e) (City Wide)**

   Doctor Elizabeth Richards provided an overview of the Public Health Services Department budget and a copy of the PowerPoint presentation was distributed. She highlighted and provided details on the following:

   - Overview – department structure and staff complement
   - 2010 Submission vs Budget Guidelines
• 2010 Gross Expenditures - $41,062,600
• Cost Category
• 2010 Net Operating Budget by Division
• 2010 Major Cost Drivers

Medical Officer of Health
• Overview
• 2010 Net Operating Budget by Section

Family Health
• Overview
• 2010 Net Operating Budget by Section

Health Protection
• Overview
• 2010 Net Operating Budget by Section

Healthy Living
• Overview
• 2010 Net Operating Budget by Section

The Board posed the following questions and Doctor Richardson’s responses are in brackets:

• the cost of the blood lead survey (it was covered within the Department Budget);
• are there any opportunities for savings with the re-shuffling of staff now that the H1N1 epidemic has ebbed (there is no real decrease of staff since the emergency response program model was used);
• Councillor Jackson noted the existing 25 manager positions across the divisions and asked that the City Manager and Senior Management Team (SMT) determine whether there are any possibilities for savings (the department is currently going through a reorganization and the next step will be to reorganize below the divisional levels but the staff to management ratio is already high and has been identified as one of the pressures);
• An update on the seasonal flu cases (not a high occurrence so far; regular flu clinics will be offered);
• Will the Province cover the costs of H1N1 flu clinics (staff believe the Province will cover all costs).

(Pearson/Duvall)
That the PowerPoint presentation by Doctor Elizabeth Richardson be received.

CARRIED
That Report FCS09120e respecting 2010 Tax Supported Operating Budget – Public Health Services be referred to the January 14, 2010 Board of Health Budget meeting.

CARRIED

6. DISCUSSION ITEMS

None

7. MOTIONS

7.1 Community Garden Policy

Councillor McHattie advised that after speaking with staff it was determined that this issue is the responsibility of the Public Works Department. Therefore, he withdrew his motion from the Board of Health agenda and advised that he will be presenting the motion to the next Council meeting and noted that a Notice of Motion was already included in the previous Board of Health agenda.

8. NOTICES OF MOTIONS

None

9. GENERAL INFORMATION/OTHER BUSINESS

None

10. PRIVATE AND CONFIDENTIAL

None
(Pearson/Whitehead)
That the meeting be adjourned at 10:05 a.m.

CARRIED

Respectfully submitted,

Mayor F. Eisenberger, Chair
Board of Health

Ida Bedioui
Legislative Assistant
Board of Health
December 7, 2009