

December 22, 2022

Ms. Cathy Burghardt-Jesson
Warden, County of Middlesex
399 Ridout Street North
London, ON N6A 2P1

Dear Warden,

Re: Monthly Board of Health Update – December 2022

Please find the December Board of Health meeting update attached to this memo. The attached update includes links to reports reviewed at the December 15, 2022 Board of Health meeting, as well as links to the minutes from the meeting.

Sincerely,



Matthew Reid
Chair, Middlesex-London Board of Health

cc:

Bill Rayburn, Chief Administrative Officer, Middlesex County
Marci Ivanic, Legislative Services Manager/Clerk, Middlesex County
Middlesex County Municipal Clerks



MIDDLESEX-LONDON BOARD OF HEALTH

Meeting Update

BOARD OF HEALTH MEETING – December 15, 2022, 6 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.](#)

Approved: [November 10, 2022 Board of Health meeting](#)

Reports	Reports Received and Approved by the Board of Health
Recognition of Departing and Incoming Board of Health Members (Verbal)	It was moved by Mr. Michael Steele , seconded by Ms. Skylar Franke , that the Board of Health receive the Verbal report re: “Recognition of Departing and Incoming Board of Health Members” for information. Carried
Information Technology Managed Service Provider (Report No. 69-22)	It was moved by Mr. Steele , seconded by Mr. Peter Cuddy that the Board of Health receive Report No. 69-22, re: “Information Technology Managed Service Providers” for information. Carried
MLHU Strathroy Dental Clinic – Contract Award for Dental Supply Purchases (Report No. 70-22)	It was moved by Mr. Steele , seconded by Ms. Aina DeViet that the Board of Health: <ol style="list-style-type: none">1. Receive Report No. 70-22, re: “MLHU Strathroy Dental Clinic – Contract Award for Dental Supply Purchases” for information; and,2. Approve entering into a contractual agreement with Henry Schein Canada, Inc. for the purchase of necessary dental clinic supplies for the upcoming build of the Strathroy Dental Clinic. Carried
MLHU Strathroy Dental Clinic – Contract Award for Purchase and Installation of Dental Equipment (Report No. 71-22)	It was moved by Ms. Michelle Smibert , seconded by Mr. Steele , that the Board of Health: <ol style="list-style-type: none">1. Receive Report No. 71-22, re: “MLHU Strathroy Dental Clinic – Contract Award for Purchase and Installation of Dental Equipment” for information; and,2. Approve entering into a contract with Henry Schein Canada, Inc. for supply, delivery, and installation of dental equipment. Carried

MLHU Strathroy Dental Clinic – Contract Award for Design and Build (Report No. 72-22)	<p>It was moved by Mr. Cuddy, seconded by Ms. DeViet, that the Board of Health:</p> <ol style="list-style-type: none">1. Receive Report No. 72-22, re: “MLHU Strathroy Dental Clinic – Contract Award for Design and Build” for information; and,2. Approve entering into a contractual agreement with CCS Engineering & Construction Inc. for the design and build of the Strathroy Dental Clinic. <p>Carried</p>
Chief Executive Officer Activity Report for November (Report No. 73-22)	<p>It was moved by Ms. Franke, seconded by Ms. Tino Kasi, that the Board of Health receive Report No. 73-22, re: “Chief Executive Officer Activity Report for November,” for information.</p> <p>Carried</p>
December 2022 Correspondence	<p>It was moved by Ms. DeViet, seconded by Ms. Smibert, that the Board of Health receive items a), b) and c).</p> <p>Carried</p>