

February 23, 2023

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

RE: Monthly Board of Health Update – February 2023

Dear Warden Burghardt-Jesson,

Please find the February 2023 Board of Health meeting update attached to this memo. The attached update includes links to reports reviewed at the February 16, 2023 Board of Health meeting, as well as links to the minutes from the meeting.

Sincerely,



Mike Steele
Vice-Chair, Middlesex-London Board of Health

CC:

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



MIDDLESEX-LONDON BOARD OF HEALTH Meeting Update

BOARD OF HEALTH MEETING – February 16, 2023 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: [January 19, 2023 - Board of Health meeting](#)
[January 24, 2023 - Special Board of Health meeting](#)

Received: [February 2, 2023 - Finance and Facilities Committee meeting](#)

Reports	Reports Received and Approved by the Board of Health
<p>Finance and Facilities Committee Meeting Summary</p> <p>(Report No. 10-23)</p>	<p>It was moved by S. Franke, seconded by P. Cuddy, <i>that the Board of Health:</i></p> <p><i>1) Approve the 2023 Finance and Facilities Committee Reporting Calendar to include the timing change of meetings to the second Thursday of the meeting month;</i></p> <p><i>2) Approve the Finance and Facilities Committee Terms of Reference as amended; and</i></p> <p><i>3) Receive Report No. 02-23FFC re: “2022 Q4 Financial Update, Financial Borrowing and Factual Certificate” for information.</i></p> <p style="text-align: right;">Carried</p>
<p>Public Sector Salary Disclosure Act – 2022 Record of Employees’ Salaries and Benefits</p> <p>(Report No. 11-23)</p>	<p>It was moved by M. Smibert, seconded by M. McGuire, <i>that the Board of Health receive Report No. 11-23 re: “Public Sector Salary Disclosure Act – 2022 Record of Employees’ Salaries and Benefits” for information.</i></p> <p style="text-align: right;">Carried</p>
<p>Annual Privacy Program Update</p> <p>(Report No. 15-23, formerly Report No. 03-23GC)</p>	<p>It was moved by M. Smibert, seconded by S. Franke, <i>that the Board of Health receive Report No. 15-23 re: “Annual Privacy Program Update” for information.</i></p> <p style="text-align: right;">Carried</p>

<p>2021-22 Provisional Plan Progress Update</p> <p>(Report No. 16-23, formerly Report No. 05-23GC)</p>	<p>It was moved by S. Franke, seconded by P. Cuddy, <i>that the Board of Health that the Board of Health receive Report No. 16-23, re: “2021-22 Provisional Plan Progress Update” for information.</i></p> <p style="text-align: right;">Carried</p>
<p>Representation on the Middlesex-London Food Policy Council</p> <p>(Report No. 12-23)</p>	<p>It was moved by S. Franke, seconded by M. Smibert, <i>that the Board of Health:</i></p> <p><i>1) Direct the Medical Officer of Health to appoint a senior staff member to the Middlesex-London Food Policy Council as a voting member for a two (2) year term; and</i></p> <p><i>2) Receive Report No. 12-23 re: “Board of Health Representation on the Food Policy Council” for information.</i></p> <p style="text-align: right;">Carried</p>
<p>Current Public Health Issues</p> <p>(Verbal Update)</p>	<p>It was moved by S. Franke, seconded by P. Cuddy, <i>that the Board of Health receive the verbal report re: “Current Public Health Issues” for information.</i></p> <p style="text-align: right;">Carried</p>
<p>Medical Officer of Health Activity Report for January</p> <p>(Report No. 13-23)</p>	<p>It was moved by M. Smibert, seconded by S. Franke, <i>that the Board of Health receive Report No. 13-23 re: “Medical Officer of Health Activity Report for January” for information.</i></p> <p style="text-align: right;">Carried</p>
<p>Chief Executive Officer Activity Report for December</p> <p>(Report No. 14-23)</p>	<p>It was moved by M. McGuire, seconded by S. Menghsha, <i>that the Board of Health receive Report No. 14-23 re: “Chief Executive Officer Activity Report” for January for information.</i></p> <p style="text-align: right;">Carried</p>
<p>February 2023 Correspondence</p>	<p>It was moved by M. Smibert, seconded by S. Franke, <i>that the Board of Health receive item a) for information.</i></p> <p style="text-align: right;">Carried</p>