

Board of Health Meeting

May 18, 2023

9:30am – 11:30am

108 Angeline St. S., Lindsay



Meeting will be recorded and posted on the [Health Unit's YouTube Channel](#).



Media inquiries should be sent to Ashley Beaulac, Communications Manager.
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Haliburton, Kawartha, Pine Ridge District Health Unit
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Haliburton, Kawartha, Pine Ridge District Health Unit

2019-2023 Strategic Plan

Our Vision

Healthy People,
Healthy Communities

Our Mission

We work with our partners to
improve the health of people
in our communities.

Our Values



Trust



Engagement



Accountability



Leadership

Our Strategic Priorities

LEAD

Invest in our employees so they can provide the public health services needed in our communities.



PARTNER

Visibly share our unique knowledge and skills with community partners so we can work together to improve the health of our communities.



DELIVER

Improve client-centred services and accessibility. Prioritize our resources and efforts so we see the greatest health impact.



1. LAND ACKNOWLEDGEMENT (Chair)

The Haliburton, Kawartha, Pine Ridge District Health Unit is situated on the traditional territories of the Michi Saagiig and Chippewa Nations. This includes the territories of Treaty 20 and Williams Treaties. We respectfully acknowledge that these Nations are the stewards and caretakers of these lands and waters for all time and that they continue to maintain this responsibility to ensure their health and integrity for generations to come.

The Haliburton, Kawartha, Pine Ridge District Health Unit recognizes the many harms done to Indigenous peoples and our collective responsibility to right those wrongs. As an organization that is rooted in a colonial system, we are committed to change, to building meaningful relationships with Indigenous communities and in improving our understanding of local Indigenous peoples as we celebrate their cultures and traditions, serve their communities, and responsibly honour all our relations.

2. ADOPTION OF AGENDA (Chair)

3. DECLARATION OF CONFLICT OF INTEREST (Chair)

4. ADOPTION OF MINUTES (Chair)

5. BUSINESS ARISING (Chair)

5.1 Board Committees

6. MOH UPDATES (Dr. Bocking)

7. REPORTS (Chair)

7.1 Sue Shikaze, Health Promoter, Environmental Health, will be presenting to the Board about
Climate Change and Public Health

Briefing Note

Presentation

Executive Summary

8. NEW BUSINESS (Chair)

8.1 Summary – Q1-2023 Board of Health Quarterly report (Dr. Bocking)

8.2 Operating Statements

Briefing Note

9. BUSINESS FROM BOARD MEMBERS (Chair)

10. CORRESPONDENCE (Chair & Dr. Bocking)

- 10.1 Thank you Letter from Northumberland County RE: Presentation on Opioid Overdose Crisis
- 10.2 Association of Local Public Health Agencies – Council of Ontario Medical Officers’ of Health Support for Bill S-254, an Act to amend the *Foods and Drugs Act* (warning label on alcoholic beverages)
- 10.3 Budget 2023 and Oral Health (Advocacy from the Association of Local Public Health Agencies)

11. IN-CAMERA SESSION (Chair)

- 11.1 In-Camera Minutes from April 20, 2023
- 11.2 Personnel
- 11.3 Personnel
- 11.4 Property
- 11.5 Property

12. DATE OF NEXT MEETING (Chair)

June 15, 2023, 9:30 am – 11:30, Port Hope office, 200 Rose Glen Road

13. ADJOURNMENT (Chair)