



**Ottawa Board of Health
Conseil de santé d'Ottawa
DISPOSITION 1 / SUITE À DONNER 1
Monday, January 19, 2015, 5:00 p.m.
le lundi 19 janvier 2015, 17 h 00**

Champlain Room, 110 Laurier Avenue West
Salle Champlain, 110, avenue Laurier Ouest

Contact for the Ottawa Board of Health:

Personne-ressource pour le Conseil de santé d'Ottawa :

Gillian Connelly, Board of Health Secretary / Secrétariat du Conseil de santé

Gillian.Connelly@ottawa.ca

Presiding Officer/Président de réunion :

M. Rick O'Connor, City Clerk and Solicitor/ Greffier municipal et chef du contentieux

Board Members/Membres du Conseil :

**Councillor/conseiller D. Chernushenko, Councillor/conseiller M. Fleury,
Dr./D^{re} M. Fullerton, T. Hutchinson, Dr./D^r A. Kapur, M. Keeley,
Councillor/conseillère C. McKenney, G. Richer, Councillor/conseiller S.
Qadri, Councillor/conseiller M. Qaqish, Councillor/conseiller M. Taylor**

DECLARATIONS OF INTEREST (INCLUDING THOSE ORIGINALLY ARISING FROM PRIOR MEETINGS)

No declarations of interest were filed

CONFIRMATION OF MINUTES

Minutes 25 – Board of Health meeting of November 17, 2014

CONFIRMED

COMMUNICATIONS

Ten communication items listed in Appendix 1.

RECEIVED

9. ELECTION OF INTERIM CHAIR AND VICE-CHAIR
[ACS2015-OPH-SSB-0001](#)

That the Board of Health for the City of Ottawa Health Unit:

- 1. Elect an interim chair to serve until the next Board of Health meeting at which a chair will be elected for the remainder of the 2014-2018 term, to be confirmed at the first meeting of each year as required by the *Health Protection and Promotion Act*; and**
- 2. Elect an interim vice-chair to serve until the next Board of Health meeting at which a vice-chair will be elected for the remainder of the 2014-2018 term, to be confirmed at the first meeting of each year as required by the *Health Protection and Promotion Act*.**

CARRIED, with the following motions:

MOTION 01/02

Moved by Councillor Fleury

That Councillor Shad Qadri be nominated to the position of interim Chair for the Ottawa Board of Health to serve until the next Board of Health meeting, at which a Chair will be elected for the remainder of the 2014-2018 term, to be confirmed at the first meeting of each year as required by the *Health Protection and Promotion Act*.

CARRIED

MOTION 01/03

Moved by Member Fleury

That nominations for the position of interim Chair be closed.

CARRIED

MOTION 01/04

Moved by Member Fleury

That the Ottawa Board of Health appoint Councillor Shad Qadri as interim Chair of the Board to serve until the next Board of Health meeting, at which a Chair will be elected for the remainder of the 2014-2018 term, to be confirmed at the first meeting of each year as required by the *Health Protection and Promotion Act*.

CARRIED

MOTION 01/05

Moved by Councillor McKenney

That Member Atul Kapur be nominated to the position of interim Vice-Chair of the Ottawa Board of Health to serve until the next Board of Health meeting at which a Vice-Chair will be elected for the remainder of the 2014-2018 term, to be confirmed at the first meeting of each year as required by the *Health Protection and Promotion Act*.

CARRIED

MOTION 01/06

Moved by Councillor McKenney

That nominations for the position of interim Vice-Chair be closed.

CARRIED

MOTION 01/07

Moved by Councillor McKenney

That the Ottawa Board of Health appoint Member Atul Kapur as interim Vice-Chair of the Board to serve until the next Board of Health meeting, at which a Vice-Chair will be elected for the remainder of the 2014-2018 term, to be confirmed at the first meeting of each year as required by the *Health Protection and Promotion Act*.

CARRIED

10. MEDICAL OFFICER OF HEALTH VERBAL REPORT
[ACS2015-OPH-MOH-0001](#)
-

That the Board of Health for the City of Ottawa Health Unit receive this report for information.

RECEIVED

11. DRAFT BOARD OF HEALTH 2015 OPERATING BUDGET
[ACS2015-OPH-IQS-0001](#)
-

That, at its meeting of 19 January 2015, the Board of Health for the City of Ottawa Health Unit:

- 1. Receive and table the Draft Board of Health 2015 Operating Budget;**
- 2. Direct staff to forward the Draft Board of Health 2015 Operating Budget to Ottawa City Council for consideration on February 4, 2015 as part of the City Council's tabling of the City of Ottawa 2015 Draft Operating and Capital budget; and**

RECEIVED and TABLED. Recommendation 2 CARRIED

12. 2015 BOARD OF HEALTH MEETING SCHEDULE
[ACS2015-OPH-SSB-0002](#)
-

That the Board of Health for the City of Ottawa Health Unit approve the 2015 meeting schedule, as outlined in this report.

CARRIED, with Member Keeley dissenting

13. 2015 ATTENDANCE AT THE ASSOCIATION OF LOCAL PUBLIC HEALTH AGENCIES (ALPHA) BOARD OF HEALTH ORIENTATION SESSION
[ACS2015-OPH-SSB-0003](#)
-

That the Board of Health for the City of Ottawa Health Unit approve the attendance of Councillor Taylor at the Association of Local Public Health Agencies (ALPHA) Board of Health Orientation Session, to be held on February 5, 2015 in Toronto.

CARRIED

16. MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE

MOTION 01/09

Moved by Councillor McKenney

BE IT RESOLVED That the Rules of Procedure be waived to receive and consider the report from the Medical Officer of Health titled *Attendance at the Association of Local Public Health Agencies (aIPHa) Board of Health Orientation Session*, as time constraints require that a Board Member be registered to attend the Association of Local Public Health Agencies Board of Health Orientation Session that is scheduled for February 5, 2015.

CARRIED

18. INFORMATION PREVIOUSLY DISTRIBUTED

1. [*Making Healthier Choices Act, 2014*](#)
ACS#2014-OPH-HPDP-0001-IPD

RECEIVED

21. OTHER BUSINESS

Direction to staff:

That staff work towards ensuring that the Ottawa Board of Health meetings are paperless and staff implement a secure electronic centralized location for Ottawa Board of Health members to retrieve Board of Health documents, including motions.