



MIDDLESEX-LONDON BOARD OF HEALTH

Meeting Update

BOARD OF HEALTH MEETING – January 20, 2022, 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: [December 09, 2021 Board of Health meeting minutes](#)

Received: [December 07, 2021 Finance and Facilities meeting minutes](#)

Reports	Reports Received and Approved by the Board of Health
Board of Health By-law No. 3 (Procedural By-law) and Policy G-270 Amendment Report No. 01-22)	<p>It was moved by Mr. Mike Steele, seconded by Mr. Matt Reid that the by-law be read for the first time. Carried</p> <p>It was moved by Mr. John Brennan, seconded by Ms. Kelly Elliott that the by-law be read for a second time. Carried</p> <p>It was moved by Mr. Reid, seconded by Mr. Steele that the by-law be read for a third time and adopted. Carried</p> <p>It was moved by Ms. Elliott, seconded by Mr. Reid to amend Governance Policy G-270, including its Appendix C to note the division of the Secretary and Treasurer roles. Carried</p>
Election of 2022 Board of Health Executive and Other Procedures (Report No. 02-22)	<p>It was moved by Ms. Elliott, seconded by Mr. Reid to approve the Terms of Reference for the Finance and Facilities Committee. Carried</p> <p>It was moved by Mr. Brennan, seconded by Mr. Steele to approve the Terms of Reference for the Governance Committee. Carried</p> <p>It was moved by Ms. Elliott, seconded by Mr. Brennan, that Mr. Reid be nominated for Chair of the Board of Health for 2022. Carried</p> <p>It was moved by Ms. Elliott, seconded by Mr. Brennan, that Mr. Reid be acclaimed as Chair of the Board of Health for 2022. Carried</p> <p>It was moved by Ms. Aina DeViet, seconded by Mr. Brennan, that Ms. Elliott be nominated for Vice-Chair of the Board of Health for 2022. Carried</p>

	<p>It was moved by Ms. Maureen Cassidy, seconded by Mr. Steele, <i>that Ms. Tino Kasi be nominated for Vice-Chair of the Board of Health for 2022.</i></p> <p style="text-align: right;">Carried</p> <p>It was moved by Ms. Mariam Hamou, seconded by Ms. Cassidy, <i>that</i></p> <ol style="list-style-type: none"> 1) <i>Nominations for the position of Vice-Chair be closed; and</i> 2) <i>Ms. Elliott be elected by majority as Vice-Chair of the Board of Health for 2022.</i> <p style="text-align: right;">Carried</p> <p>It was moved by Ms. Cassidy, seconded by Mr. Steele, <i>that Ms. Emily Williams be nominated for Secretary of the Board of Health for 2022.</i></p> <p style="text-align: right;">Carried</p> <p>It was moved by Mr. Steele, seconded by Mr. Brennan <i>that</i></p> <ol style="list-style-type: none"> 1) <i>Nominations for the position of Secretary be closed; and</i> 2) <i>Ms. Williams be elected as Secretary of the Board of Health for 2022.</i> <p style="text-align: right;">Carried</p> <p>It was moved by Ms. Cassidy, seconded by Ms. Hamou, <i>that Ms. Williams be nominated for Treasurer of the Board of Health for 2022.</i></p> <p style="text-align: right;">Carried</p> <p>It was moved by Ms. Tino Kasi, seconded by Ms. Cassidy, <i>that</i></p> <ol style="list-style-type: none"> 1) <i>Nominations for the position of Treasurer be closed; and</i> 2) <i>Ms. Williams be elected as Treasurer of the Board of Health for 2022.</i> <p style="text-align: right;">Carried</p> <p>It was moved by Mr. Brennan, seconded by Ms. Hamou, <i>that Mr. Steele, Mr. Selomon Menghsha, and Ms. Cassidy be appointed to the Finance & Facilities Committee for 2022.</i></p> <p style="text-align: right;">Carried</p> <p>It was moved by Mr. Brennan, seconded by Ms. Cassidy, <i>that Ms. DeViet, Ms. Kasi, and Mr. Steele be appointed to the Governance Committee for 2022.</i></p> <p style="text-align: right;">Carried</p> <p>It was moved by Mr. Steele, seconded by Ms. Hamou, <i>that the electronic ballots used in the election for the Vice-Chair be destroyed.</i></p> <p style="text-align: right;">Carried</p>
<p>Update on COVID-19 Recovery Recommendations and Planning for 2022: Organizational and Individual Wellness, and Sustaining Positive Change (Report No. 03-22)</p>	<p>It was moved by Ms. Cassidy, seconded by Mr. Steele, <i>that the Board of Health receive Report No. 03-22 re: “Update on COVID-19 Recovery Recommendations and Planning for 2022: Individual and Organizational Wellness, and Sustaining Positive Changes” for information.</i></p> <p style="text-align: right;">Carried</p>

Verbal COVID-19 Disease Spread and Vaccine Campaign Update	<p>It was moved by Ms. Cassidy, seconded by Ms. Elliott, <i>that the Board of Health receive COVID-19 Disease Spread and Vaccine Campaign verbal update for information.</i></p> <p>Carried</p>
Acting Medical Officer of Health Activity Report for December (Report No. 04-22)	<p>It was moved by Ms. Hamou, seconded by Mr. Steele, <i>that the Board of Health receive Report No. 04-22 re: Acting Medical Officer of Health Activity Report for December for information.</i></p> <p>Carried</p>
Chief Executive Officer Report for December (Report No. 05-22)	<p>It was moved by Ms. Cassidy, seconded by Ms. Elliott, <i>that the Board of Health receive Report No. 05-22 re: Chief Executive Officer Report for December for information.</i></p> <p>Carried</p>
January 2022 Correspondence Link	<p>It was moved by Ms. Elliott, seconded by Ms. Cassidy, <i>that the Board of Health receive items a) and b) for information.</i></p> <p>Carried</p>