

**TO BE CONFIRMED**

**THE CITY OF TORONTO**

**City Clerk's Office**

**Minutes of Board of Health**

**Meeting 1**

**January 19, 2006**

The Board of Health met on Thursday, January 19, 2006 in Committee Room 1, 2<sup>nd</sup> Floor, City Hall, Toronto, commencing at 1:10 p.m.

Attendance

Members were present for some or all of the time periods indicated.

	1:10 p.m. to 5:15 p.m.
Councillor John Filion, Chair	X
Trustee Sheila Cary-Meagher	
Cathy Crowe	X
Councillor Janet Davis	X
Councillor Glenn De Baeremaeker	
Councillor Paula Fletcher, Vice-Chair	X
Nathan Gilbert	X
Brian Hyndman	X
Councillor Joe Mihevc	X
Fiona Nelson	X
Rhonda Roffey	X
Valerie Sterling	X

**1.1 Election of Chair and Vice-Chair**

The Clerk's representative assumed the Chair and called for nominations for Chair. Councillor Mihevc nominated Councillor Filion, who accepted. There being no further nominations, the Clerk's representative declared nominations closed.

Councillor Filion was unanimously elected Chair of the Board of Health for a one-year term.

The Clerk's representative called for nominations for Vice-Chair. Councillor Davis nominated Councillor Fletcher, who accepted. There being no further nominations, the Clerk's representative declared nominations closed.

Councillor Fletcher was unanimously elected Vice-Chair of the Board of Health for a one-year term.

Councillor Filion in the Chair.

## **Confirmation of Minutes**

On motion by Fiona Nelson, the Minutes of the meeting of the Board of Health on November 28, 2005 were confirmed.

## **Chair/MOH Announcements:**

Councillor Filion, Chair, Board of Health, presented a Certificate of Recognition to Toronto Public Health employee, Diana Baxter, Health Planner, on behalf of the Board of Health, for her recent academic achievement. Diana received the gold medal for achieving the highest overall grade average in her class in the Diploma in Public Administration program, offered at the City of Toronto, through the University of Western Ontario, which program covers areas such as organizational management and behaviour as well as policy processes at the local government level.

### **1.2 Presentation – The Toronto Diabetes Atlas**

A presentation on the Toronto Diabetes Atlas was provided by Dr. Richard Glazier, Staff Scientist, Inner City Health Research Unit, Department of Family and Community Medicine, University of Toronto, and from Gillian Booth, Centre for Research on Inner City Health, St. Michael's Hospital.

The Board of Health received the presentation and background material from Dr. Richard Glazier, Staff Scientist, Inner City Health Research Unit, Department of Family and Community Medicine, University of Toronto, and from Gillian Booth, Centre for Research on Inner City Health, St. Michael's Hospital, regarding The Toronto Diabetes Atlas.

### **1.3 Update on City Council Approved Toronto Public Health 2006 – 2010 Capital Plan and Budget**

The Board of Health considered a report (January 6, 2006) from the Medical Officer of Health, providing an update on the Toronto Public Health (TPH) 2006 – 2010 Capital Plan and Budget approved at the City Council meeting of December 8 – 9, 2005.

#### **Recommendation:**

It is recommended that the Medical Officer of Health report to the Board of Health through the Board of Health Budget Subcommittee on a revised 5-year capital plan for Toronto Public Health in the Spring of 2006.

The Board of Health adopted the staff recommendation in the Recommendations Section of the report (January 6, 2006) from the Medical Officer of Health.

#### **1.4 2006 Community Investment Program Budgets**

The Board of Health considered a report (January 6, 2006) from the Medical Officer of Health, seeking approval for the 2006 budget request for investment programs reporting through the Board of Health, including AIDS Prevention, Drug Prevention and Student Nutrition.

##### Recommendations:

It is recommended that:

- (1) the 2006 Operating Budget request for the Community Partnership and Investment Programs Service Envelope under the purview of the Board of Health in the amount of \$5.862 million gross and net, comprised of a base budget of \$4.725 million gross and net and New/Enhanced service requests of \$1.137 million for the Student Nutrition Program be approved;
  - (2) the report be forwarded to the Budget Advisory Committee for consideration; and
  - (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
- A. Councillor Mihevc moved that the Board of Health recommend to the Budget Advisory Committee that:
- (1) the Budget Advisory Committee adopt the staff recommendations in the Recommendation Section of the report (January 6, 2006) from the Medical Officer of Health, as follows:
    - (a) the 2006 Operating Budget request for the Community Partnership and Investment Programs Service Envelope under the purview of the Board of Health in the amount of \$5.862 million gross and net, comprised of a base budget of \$4.725 million gross and net and New/Enhanced service requests of \$1.137 million for the Student Nutrition Program, be approved;
    - (b) the report (January 6, 2006) from the Medical Officer of Health, be considered by the Budget Advisory Committee; and
    - (c) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and
  - (2) the Budget Advisory Committee and City Council be requested to increase the funding for the AIDS and Drug Prevention programs by 2%, consistent with the increase given to all City Divisions, Agencies, Boards and Commissions.

B. Councillor Mihevc moved that the Board of Health:

- (1) endorse the staff recommendations in the Recommendations Section of the report (January 6, 2006) from the Medical Officer of Health; and
- (2) endorse an additional recommendation, as follows:

“the Budget Advisory Committee and City Council be requested to increase the funding for the AIDS and Drug Prevention programs by 2%, consistent with the increase given to all City Divisions, Agencies, Boards and Commissions.”

Motions A. and B. moved by Councillor Mihevc, **Carried**.

### **1.5 Appointment of 2006 Review Panels for AIDS and Drug Prevention Community Investment Programs**

The Board of Health considered a report (January 6, 2006) from the Medical Officer of Health seeking Board of Health approval to appoint the individuals listed in Appendices 6 and 7 to the 2006 Review Panels for AIDS and Drug Prevention Community Investment Programs and to follow up on City Council’s requests for information following the 2005 Drug Grant allocations.

#### Recommendations:

It is recommended that the Board of Health:

- (1) appoint the individuals listed on Appendix 6 to the AIDS Prevention Community Investment Program Review Panel for 2006;
- (2) appoint the individuals listed on Appendix 7 to the Drug Prevention Community Investment Program Review Panel for 2006;
- (3) approve the amended Terms of Reference for the AIDS and Drug Prevention Community Investment Program Review Panels; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Nathan Gilbert, the Board of Health adopted the staff recommendations contained in the Recommendations Section of the report (January 6, 2006) from the Medical Officer of Health, as follows:

- (1) that the following individuals be appointed to the 2006 AIDS Prevention Community Investment Program Review Panel, as identified in Attachment 6 to the report:

- Councillor Shelley Carroll;
- Councillor Kyle Rae;
- Councillor Michael Thompson;
- Cathy Crowe, Board of Health Member;
- Mary Grondin, citizen member;
- John Kerenyi, citizen member;
- John Maxwell, citizen member;
- Karine Morin, citizen member;
- Gurjit Sangha, citizen member; and
- Patrick Saunders, citizen member;

(2) that the following individuals be appointed to the 2006 Drug Prevention Community Investment Program Review Panel, as identified in Attachment 7 to the report:

- Councillor Maria Augimeri;
- Nathan Gilbert, Board of Health Member;
- Richard Coleman, Expert Member, Toronto Drug Treatment Court;
- Adonis Huggins, Expert Member, Centre for Addiction and Mental Health;
- Eduardo Castro, citizen member;
- Wade Hillier, citizen member;
- Cathy Kozma, citizen member;
- Brian MacKay, citizen member;
- Maija Martin, citizen member;
- Corine Nielson, citizen member;
- Girmalla Persaud, citizen member; and
- Shahryar Murshed;

(3) approved the amended Terms of Reference for the AIDS and Drug Prevention Community Investment Program Review Panels; and

(4) authorized and directed the appropriate City Officials to take the necessary action to give effect thereto.

## **1.6 Health Canada Funding for Peer Nutrition Program Evaluation**

The Board of Health considered a report (January 5, 2006) from the Medical Officer of Health, informing the Board of Health of the receipt of Health Canada funding to evaluate Toronto Public Health's Peer Nutrition Program and to seek approval for an amendment to the Toronto Public Health 2006 Operating Budget with respect to this funding.

### Recommendations:

It is recommended that:

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- (1) an amount of \$35,000 gross expenditure and \$35,000 revenue be added to the 2006 Toronto Public Health Operating Budget for the Peer Nutrition Program Evaluation; and
  - (2) this report be forwarded directly to the Policy and Finance Committee meeting scheduled for January 23, 2006, due to time constraints for the use of the funding; and
  - (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
- A. Nathan Gilbert moved that the Board of Health recommend to the Policy and Finance Committee that:
- (1) an amount of \$35,000 gross expenditure and \$35,000 revenue be added to the 2006 Toronto Public Health Operating Budget for the Peer Nutrition Program Evaluation;
  - (2) the Policy and Finance Committee consider the report (January 5, 2006) from the Medical Officer of Health at its meeting on January 23, 2006, due to time constraints for the use of the funding; and
  - (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
- B. Nathan Gilbert moved that the Board of Health endorse the staff recommendations in the Recommendations Section of the report (January 5, 2006) from the Medical Officer of Health.

Motions A. and B. moved by Nathan Gilbert, **Carried.**

**1.7 Public Health Agency of Canada funding for “A Skills Building Workshop: The Impact of Crack Smoking and Crystal Methamphetamine Use on Hepatitis C Transmission of Drug Users in Ontario”**

The Board of Health considered a report (January 4, 2006) from the Medical Officer of Health, seeking approval to receive one-time funding confirmed from the Public Health Agency of Canada to organize and deliver a workshop on Hepatitis C transmission and crack smoking and crystal methamphetamine in partnership with the Ontario Needle Exchange Coordinating Committee.

Recommendations:

It is recommended that:

- (1) the Medical Officer of Health be authorized to receive up to \$68 thousand of one time 100% federal funding to develop a Skills Building Workshop on Hepatitis C

transmission and crack smoking and crystal methamphetamine for staff of Ontario Needle Exchange Programs and other relevant staff;

- (2) an amount of \$68.0 thousand gross and \$68.0 thousand in federal funding revenue be added to the 2006 Toronto Public Health Operating Budget to support the development of the Skills Building Workshop;
  - (3) this report be forwarded to Budget Advisory Committee for consideration in the 2006 Budget process; and
  - (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
- A. Nathan Gilbert moved that the Board of Health recommend to the Budget Advisory Committee that the Budget Advisory Committee adopt the staff recommendations in the Recommendations Section of the report (January 4, 2006) from the Medical Officer of Health, as follows:
- (1) the Medical Officer of Health be authorized to receive up to \$68 thousand of one time 100% federal funding to develop a Skills Building Workshop on Hepatitis C transmission and crack smoking and crystal methamphetamine for staff of Ontario Needle Exchange Programs and other relevant staff;
  - (2) an amount of \$68.0 thousand gross and \$68.0 thousand in federal funding revenue be added to the 2006 Toronto Public Health Operating Budget to support the development of the Skills Building Workshop;
  - (3) the report (January 4, 2006) from the Medical Officer of Health, be considered by Budget Advisory Committee in the 2006 Budget process; and
  - (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
- B. Nathan Gilbert moved that the Board of Health endorse the staff recommendations in the Recommendations Section of the report (January 4, 2006) from the Medical Officer of Health.

Motions A. and B. moved by Nathan Gilbert, **Carried.**

## **1.8 Health Canada Funding for "Taking Action on Chlamydia" Evaluation Plan**

The Board of Health considered a report (January 4, 2006) from the Medical Officer of Health, informing the Board of Health of the receipt of Health Canada funding to create an evaluation plan for Toronto Public Health's "Taking Action on Chlamydia" social

marketing project and to seek approval for an amendment to the Toronto Public Health 2006 Operating Budget with respect to this funding.

Recommendations:

It is recommended that:

- (1) an amount of \$10,000 gross expenditure and \$10,000 revenue be added to the 2006 Toronto Public Health Operating Budget to develop an evaluation plan for “Taking Action on Chlamydia”;
  - (2) this report be forwarded directly to the Policy and Finance Committee meeting scheduled for January 23, 2006 for consideration due to the timing restraints on these funds; and
  - (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
- A. Nathan Gilbert moved that the Board of Health recommend to the Policy and Finance Committee that:
- (1) an amount of \$10,000 gross expenditure and \$10,000 revenue be added to the 2006 Toronto Public Health Operating Budget to develop an evaluation plan for “Taking Action on Chlamydia”;
  - (2) the Policy and Finance Committee consider the report (January 4, 2006) from the Medical Officer of Health at its meeting on January 23, 2006, due to time constraints on these funds; and
  - (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
- B. Nathan Gilbert moved that the Board of Health endorse the staff recommendations in the Recommendation Section of the report (January 4, 2006) from the Medical Officer of Health.

Motions A. and B. moved by Nathan Gilbert, **Carried.**

## **1.9 2006 Toronto Public Health Operating Budget**

The Board of Health considered a communication (January 12, 2006) from the Board of Health Budget Subcommittee recommending that the Board of Health and the Budget Advisory Committee adopt the revised Toronto Public Health service requests for 2006 listed in the attached report “2006 Operating Budget – Service Recommendations to meet Budget Advisory Committee Target” from the Medical Officer of Health.



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The Board of Health also considered a report (January 16, 2006) from the Medical Officer of Health, outlining a revised 2006 Toronto Public Health (TPH) Operating Budget that will meet the proposed funding level for the New and Enhanced Services as recommended by the Budget Advisory Committee (BAC).

Recommendations:

It is recommended that:

- (1) a revised TPH 2006 Operating Budget of \$210,765.6 thousand gross and \$64,060.9 thousand net including base budget of \$197,850.9 thousand gross and \$59,729.2 thousand net, and New and Enhanced Services of \$12,914.7 thousand gross and \$4,331.7 thousand net, be approved;
- (2) the revised list of base budget adjustments included in the TPH 2006 operating budget in Table 2, "Summary of 2006 Base Changes from 2005 Approved Budget" of this report totalling an increase of \$3,916.7 thousand gross and a reduction of \$11,025.0 thousand net, be approved;
- (3) the 2006 TPH New and Enhanced Services totalling \$12,914.7 thousand gross and \$4,331.7 thousand net as detailed in Appendix 1, "2006 Operating Budget Service Recommendations to meet Budget Advisory Committee Target" be approved;
- (4) this report be forwarded to the Budget Advisory Committee for its consideration; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Board of Health considered the communications:

- (January 17, 2006) from Dr. Liana Nolan, President, Association of Local Public Health Agencies (alPHa).
- (January 19, 2006) from Ann Dembinski, President, Local 79, Canadian Union of Public Employees.

A staff presentation on the 2006 Public Health Operating Budget was made by Dr. David McKeown, Medical Officer of Health.

Lily Chang, CUPE Local 79, appeared before the Board of Health.

A. Nathan Gilbert moved that the Board of Health recommend to the Budget Advisory Committee that:

- (1) the Budget Advisory Committee adopt the recommendations of the Board of Health Subcommittee, as follows:

“that the revised Toronto Public Health service requests for 2006 listed in the attached report “2006 Operating Budget – Service Recommendations to meet Budget Advisory Committee Target” from the Medical Officer of Health, be adopted;”

- (2) the Budget Advisory Committee adopt the staff recommendations in the Recommendations Section of the report (January 16, 2006) from the Medical Officer of Health, as follows:
  - (a) a revised TPH 2006 Operating Budget of \$210,765.6 thousand gross and \$64,060.9 thousand net including base budget of \$197,850.9 thousand gross and \$59,729.2 thousand net, and New and Enhanced Services of \$12,914.7 thousand gross and \$4,331.7 thousand net, be approved;
  - (b) the revised list of base budget adjustments included in the TPH 2006 operating budget in Table 2, “Summary of 2006 Base Changes from 2005 Approved Budget” of this report totalling an increase of \$3,916.7 thousand gross and a reduction of \$11,025.0 thousand net, be approved;
  - (c) the 2006 TPH New and Enhanced Services totalling \$12,914.7 thousand gross and \$4,331.7 thousand net as detailed in Appendix 1, “2006 Operating Budget Service Recommendations to meet Budget Advisory Committee Target” be approved;
  - (d) the report (January 16, 2006) from the Medical Officer of Health, be considered by the Budget Advisory Committee; and
  - (e) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

B. Nathan Gilbert moved that the Board of Health endorse:

- (1) the recommendation of the Budget Subcommittee contained in the communication (January 12, 2006) from the Board of Health Budget Subcommittee; and
- (2) the staff recommendations contained in the Recommendation Section of the report (January 16, 2006) from the Medical Officer of Health.

### **1.10 Reducing Children’s Exposures on Board School Buses – Ontario and Toronto**

The Board of Health considered a report (January 4, 2006) from the Medical Officer of Health, examining children’s exposure to air pollutants on board school buses and consider actions that can be taken nationally, provincially and locally to reduce these exposures.

Recommendations:

It is recommended that:

- (1) request that Environment Canada establish a multi-year Healthy School Bus Fund to support programs developed by provincial governments and other organizations that are directed at the dual goals of reducing childhood exposure to diesel-related air pollutants and improving local air quality;
- (2) request that the Ontario Ministry of the Environment establish a multi-year Healthy School Bus Program that has the dual goals of reducing childhood exposure to diesel-related air pollutants and improving local air quality by:
  - (a) ensuring the retirement of all pre-1994 model year school buses by 2007;
  - (b) encouraging the replacement or retrofitting of all 1994-2003 model year school buses by 2011;
  - (c) encouraging the use of catalyzed diesel particulate filters when retrofitting 1994-2003 model year school buses;
  - (d) encouraging the installation of closed crankcase filtration devices in all school buses in Ontario;
  - (e) supporting demonstration projects that promote the development of alternative technologies and fuels; and
  - (f) developing, in collaboration with Natural Resources Canada, the Ontario School Bus Association, and Ontario school boards, a module on proper idling, fuel management, and low emission driving practices, to be included in the provincial training program for school bus operators;
- (3) encourage Toronto school boards to work with their school bus operators to develop:
  - (a) Healthy School Bus Plans that identify the actions that can be taken to reduce childhood exposure to diesel-related air pollutants;
  - (b) formal school bus idling policies designed to reduce childhood exposure to diesel-related air pollutants;
  - (c) education for school bus operators that emphasizes proper idling and fuel management practices;
- (4) send copies of this report to all Ontario Medical Officers of Health, the GTA Clean Air Council, the Canadian Partnership for Children's Health and Environment (CPCHE), the Association of Local Public Health Agencies, the Canadian Public Health Association (CPHA), the Ontario School Bus Association (OSBA) which represents the school bus operators in the province, and the Ontario Public Health Association (OPHA); and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Board of Health also considered a communication (January 18, 2006) from Karen Buck.

A staff presentation was made by Dr. Monica Campbell, Manager, Environmental Protection Office.

The following persons addressed the Board of Health:

- Todd Heuther; and
- Louise Aubin, CARE Environmental Working Group, Ontario Public Health Association.

A. Councillor Davis moved that the Board of Health adopt the staff recommendations in the Recommendations Section of the report (January 4, 2006) from the Medical Officer of Health, subject to deleting Recommendation (4) and replacing it with the following instead:

“(4) send copies of this report to all Ontario Medical Officers of Health, the GTA Clean Air Council, the Canadian Partnership for Children’s Health and Environment (CPCHE), the Association of Local Public Health Agencies, the Canadian Public Health Association (CPHA), the Ontario School Bus Association (OSBA) which represents the school bus operators in the province, the Ontario Public Health Association (OPHA), the Ontario Public School Boards’ Association, the Ontario Parent Council, People for Education, the Toronto District School Board, the Toronto Catholic District School Board, the French Public District School Board and the French Catholic District School Board;”.

B. Valerie Sterling moved that the Board of Health delete Recommendation (3) in the Recommendations Section of the report (January 4, 2006) from the Medical Officer of Health, and replace it with the following instead:

“(3) encourage all Toronto school boards to work with their school bus operators to develop:

- (a) Healthy School Bus Plans that identify the actions that can be taken to reduce childhood exposure to diesel-related air pollutants;
- (b) formal school bus idling policies designed to reduce childhood exposure to diesel-related air pollutants; and
- (c) education for school bus operators that emphasizes proper idling and fuel management practices.

Motion A., moved by Councillor Davis, **Carried.**

Motion B., moved by Valerie Sterling, **Carried.**

**1.11 Draft Terms of Reference for the Peer Review of the Biosolids and Residuals Master Plan Decision Making Model**

The Board of Health considered a communication (November 25, 2005) from the City Clerk, advising that City Council, at its meeting on November 24, 2005, referred Consolidated Clause 6(a) in Works Committee Report 9, entitled "Draft Terms of Reference for the Peer Review of the Biosolids and Residuals Master Plan Decision Making Model" to the Board of Health.

The Board of Health also considered communications

- (January 18, 2006) from A. Terpstra; and
- (January 19, 2006) from Mrs. Constance B. Demb;

The following persons addressed the Board of Health:

- Michael Rosenberg, on behalf of Economics of Technology Working Group;
- Dr. Stephen Connell;
- Karen Buck;
- Karey Shinn;
- Stephen Whyte; and
- David Done.

Lou Di Gironimo, General Manager, Toronto Water, also addressed the Board of Health to respond to questions from the Board of Health members.

A. Councillor Fletcher moved that the Board of Health recommend that:

- (1) the report (September 28, 2005) from the Acting General Manager, Toronto Water and the Medical Officer of Health contained Consolidated Clause 6a, Works Committee Report 9, be referred back to the General Manager, Toronto Water and the Medical Officer of Health, in order to:
  - (a) allow the Medical Officer of Health, Deputy City Manager Fareed Amin and the General Manager, Toronto Water, to amend the draft Terms of Reference for the Peer Review of the Biosolids and Residuals Master Plan Decision Making Model, to include the following:
    - (i) guiding principles of the Main Treatment Plant – Environmental Assessment – Mediation Agreement;
    - (ii) the Peer Review Panel to mediate with signatories to the Main Treatment Plant – Environmental Assessment – Mediation Agreement;

- (iii) the Peer Review Panel address:
    - (a) assumptions within the Mediation Agreement; and
    - (b) completeness and correctness of the information that informed decisions in the Master Plan;
  - (iv) a prerequisite for the Peer Review Panel must be a full working knowledge of biosolids use and facilitation skills;
  - (v) public consultation take place as part of the peer review;
  - (b) report back to the Works Committee and the Board of Health on the revised draft Terms of Reference for the Peer Review of the Biosolids and Residuals Master Plan Decision Making Model;
  - (2) Deputy City Manager Fareed Amin be urged to expedite the creation of the 100 percent Biosolid Beneficial Use Committee adopted by City Council in 2005, and that the Medical Officer of Health and Toronto Public Health staff be involved; and
  - (3) the report from the Peer Review Panel be submitted to the City's 100 percent Biosolid Beneficial Use Committee, prior to the report being considered by the Works Committee and the Board of Health.
- B. Councillor Davis moved that the Board of Health also request the Medical Officer of Health, Deputy City Manager Fareed Amin and the General Manager, Toronto Water, to amend the draft Terms of Reference for the Peer Review of the Biosolids and Residuals Master Plan Decision Making Model to provide greater flexibility in terms of the amount of time allocated for the steps of the peer review process and to ensure that the process is as transparent as possible to include stakeholders throughout.

Motion A., moved by Councillor Fletcher, **Carried**.

Motion B., moved by Councillor Davis, **Carried**.

### **1.12 Attendance at "Moving Upstream Together" Conference – February 21 – 22, 2006 in Toronto**

On motion by Nathan Gilbert, the Board of Health approved the request by Fiona Nelson, Board of Health Member, to attend the "Moving Upstream Together" Conference, to be held February 21 – 22, 2006, in Toronto, and authorized that all expenses associated with this participation, be paid as per City Policy.

### **1.13 Local Health Committee Minutes**

The Board of Health considered the minutes from the following Local Health Committees:

- (a) Etobicoke/York Local Health Committee meeting held on October 12, 2005;
- (b) Toronto/East York Local Health Committee meeting held on October 24, 2005;
- (c) North York Local Health Committee meeting held on November 2, 2005; and
- (d) Etobicoke/York Local Health Committee meeting held on November 9, 2005.

On motion by Nathan Gilbert, the Board of Health received the minutes from the following Local Health Committees:

- (1) Etobicoke/York Local Health Committee meeting held on October 12, 2005;
- (2) Toronto/East York Local Health Committee meeting held on October 24, 2005;
- (3) North York Local Health Committee meeting held on November 2, 2005; and
- (4) Etobicoke/York Local Health Committee meeting held on November 9, 2005.

### **1.14 Toronto Drug Strategy Report**

A verbal update on the Toronto Drug Strategy Report was provided by Dr. David McKeown, Medical Officer of Health.

The Board of Health received the verbal update from the Medical Officer of Health regarding the Toronto Drug Strategy Report.

### **1.15 Pandemic Influenza Plan for the City of Toronto**

A verbal update on the Pandemic Influenza Plan for the City of Toronto was provided by Dr. Barbara Yaffe, Associate Medical Officer of Health.

The Board of Health received the verbal update from Dr. Barbara Yaffe, Associate Medical Officer of Health, regarding the Pandemic Influenza Plan for the City of Toronto.

### **1.16 City of Toronto Act**

A verbal update on the City of Toronto Act was provided by Dr. David McKeown, Medical Officer of Health, regarding those aspects of the Act that would be of interest to the Board of Health.

The Board of Health received the verbal update from Dr. David McKeown, Medical Officer of Health regarding those aspects of the City of Toronto Act which would be of interest to the Board of Health.

### **1.17 Board of Health Member Attendance at 2006 Meetings of the Association of Local Public Health Agencies**

The Board of Health considered a report (January 10, 2006) from the Medical Officer of Health, requesting Board of Health approval to pay expenses for the participation of Board of Health members at Association of Local Public Health Agencies (alPHA) meetings in 2006.

#### Recommendations:

It is recommended that:

- (1) the Board of Health approve the participation of Valerie Ann Sterling or alternate at all alPHA board meetings, alPHA Board of Health Section meetings and alPHA conferences in 2006 and pay all expenses associated with this participation as per City Policy; and
- (2) the Board of Health encourage the participation of its members at alPHA Board of Health Section meetings and conferences in 2006 and pay all expenses associated with this participation as per City Policy; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Board of Health adopted the staff recommendations contained in the Recommendation Section of the report (January 10, 2006) from the Medical Officer of Health.

### **1.18 Assignment of Toronto Public Health Employee to Support the XVI International AIDS Conference**

The Board of Health considered a report (January 16, 2006) from the Medical Officer of Health, advising that Toronto Public Health has received a request from the AIDS 2006 Toronto Local Host Secretariat to assign for six months a senior Toronto Public Health employee to provide strategic health communications support for the XVI International AIDS Conference to be held in Toronto in August 2006.



Recommendations:

It is recommended that:

- (1) the Board of Health support the assignment for six months of the Toronto Public Health employee (identified in confidence in Appendix 1);
- (2) the City Solicitor prepare the necessary agreement to give effect to the assignment of the Toronto Public Health employee named in confidence in Appendix 1 to the XVI International AIDS Conference for the six-month period March 1, 2006 to August 31, 2006;
- (3) this report be sent to City Council for approval; and
- (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Nathan Gilbert, the Board of Health recommended that:

- (1) Council adopt the staff recommendations in the Recommendations Section of the report (January 17, 2006) from the Medical Officer of Health; and
- (2) because the subject matter relates to personal matters about identifiable individuals, including municipal or local board employees, discussions about the contents of Confidential Appendix 1 be held in camera.

**1.19 Report Request – Communication from Medical Officer of Health, Grey Bruce Health Unit and Report entitled, “To Tan Or Not To Tan”**

On motion by Fiona Nelson, and in accordance with Section 38, New Business, of By-law No. 1-1998 to govern the proceedings of the Board of Health for the City of Toronto Health Unit, the Board of Health, by two-thirds vote, decided to consider a request from Fiona Nelson regarding a communication from the Medical Officer of Health, Grey Bruce Health Unit and report entitled, “To Tan Or Not To Tan”.

The Board of Health considered a communication (December 14, 2005) from Hazel Lynn, Medical Officer of Health, Grey Bruce Health Unit, addressed to The Honourable George Smitherman, Minister of Health and Long-Term Care, and report from Hazel Lynn, entitled, “To Tan Or Not To Tan”, submitted by Fiona Nelson, Board of Health Member, for endorsement by the Board of Health.

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On motion by Fiona Nelson, the Board of Health referred the communication (December 14, 2005) from Hazel Lynn, Medical Officer of Health, Grey Bruce Health Unit, addressed to The Honourable George Smitherman, Minister of Health and Long-Term Care, and the report from Hazel Lynn, entitled "To Tan Or Not To Tan", to Dr, David McKeown, Medical Officer of Health, for a report on this issue, to the Board of Health.

The Board of Health adjourned at 5:15 p.m.

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Chair