



Ottawa Board of Health Conseil de santé d'Ottawa

DISPOSITION 14 / SUITE À DONNER 14

**Monday, November 19, 2012, 5 p.m.
le lundi 19 novembre 2012, 17 h**

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 :
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Board Members/Membres du Conseil :

Councillor/conseillère D. Holmes (Chair/présidente), Dr./D^r A. Kapur (Vice-Chair/vice-président), Councillor/conseiller D. Chernushenko, Councillor/conseiller M. Fleury, Dr./D^{re} M. Fullerton, Councillor/conseillère J. Harder, Councillor/conseillère K. Hobbs, T. Hutchinson, M. Keeley, Councillor/conseillère M. McRae, G. Richer

CONFIRMATION OF MINUTES
ADOPTION DU PROCÈS-VERBAL

The Minutes of the meeting of October 15, 2012 were confirmed.

MOTION NO. 1/6

Moved by Member Keeley

**Regarding Meeting Minutes of October 15, 2012 –
Communication Item:**

**That the Board of Health endorse the four recommendations
included in the Ontario Chief Medical Officer of Health's report
entitled "Oral Health – More Than Just Cavities"**

CARRIED

- A. MEDICAL OFFICER OF HEALTH VERBAL REPORT
RAPPORT VERBAL DU MÉDECIN CHEF EN SANTÉ PUBLIQUE

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

RECEIVED

- B. ACCESS TO HEALTHY FOODS AND HUNGER PREVENTION
ACCÈS À DES ALIMENTS SAINS ET PRÉVENTION DE LA FAIM
ACS2012-OPH-HPDP-0010

**That the Board of Health for the City of Ottawa Health Unit approve
programming to enhance access to healthy foods, including new
initiatives to address hunger, as outlined in this report.**

CARRIED, amended by the following motion:

MOTION NO. 3/6

Moved by Member Keeley

Technical Amendment

**Be it resolved that the report entitled, "Access to Healthy
Foods and Hunger Prevention" be amended to replace Page 2
of Document 1, in both the [French](#) and [English](#) versions, as
attached.**

CARRIED

- C. NEW STREET FOOD VENDING PROGRAM
NOUVEAU PROGRAMME RELATIF À LA VENTE DE CUISINE
NOMADE
ACS2012-OPH-HPDP-0011

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

RECEIVED

- D. PEDESTRIAN SAFETY
SÉCURITÉ DES PIÉTONS
ACS2012-OPH-HPDP-0012

1. **That the Board of Health for the City of Ottawa Health Unit:**
 - a. **Receive this report and the attached report from the Office of the Chief Coroner for Ontario entitled “Pedestrian Death Review” for information;**
 - b. **Approve that the Chair of the Board of Health write a letter to the Ministry of Transportation and the Ministry of Health and Long-Term Care endorsing the recommendations in the Coroner’s report;**
2. **That the Board of Health for the City of Ottawa Health Unit recommend that City Council:**
 - a. **Receive this report, including the report from the Office of the Chief Coroner for Ontario entitled “Pedestrian Death Review” for information; and**
 - b. **Refer the report to the Transportation Committee for their information with a request to review the Coroner’s recommendations to the Association of Municipalities of Ontario and all Municipalities in Ontario and the Ministry of Municipal Affairs and Housing as they relate to City of Ottawa processes and guidelines.**

CARRIED

- E. MID-TERM GOVERNANCE REVIEW
EXAMEN DE MI-MANDAT SUR LA GOUVERNANCE
ACS2012-OPH-SSB-0007

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

1. **Approve implementation of the following to improve Board of Health governance practices:**
 - a. **Professional and board development opportunities for Board members, as outlined in this report;**

- b. A Board of Health meeting in the community, focusing on health issues among youth;
 - c. A community forum hosted by the Board, focusing on Healthy Eating, Active Living in Ottawa;
 - d. Community partners consultation regarding the [2011-2014 Board of Health Strategic Priorities](#); and
 - e. Dissolution of the Board of Health Financial Committee.
2. Approve the meeting schedule for the 2013 Board of Health meeting, as outlined in Document 1.

DEFERRED

F. BOARD OF HEALTH 2013 BUDGET
BUDGET 2013 DU CONSEIL DE SANTÉ
[ACS2012-OPH-BSD-0006](#)

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

- 1) Receive and table the Draft Board of Health 2013 Operating Budget, for subsequent consideration and approval at the Board of Health meeting on November 19, 2012 and;
- 2) Direct staff to forward this report to Ottawa Public Health's principal funders, including:
 - a. Ottawa City Council for consideration as part of City Council's 2013 budget; and
 - b. The Ministry of Health and Long-term Care and Ministry of Children and Youth Services, for consideration, as part of the Program-Based Grant Application Process.

CARRIED, amended by the following motion:

MOTION NO. 4/6

Moved by Member Chernushenko

Technical Amendment

Be it resolved that "the Board of Health approve the amended Draft 2013 Board of Health Budget"; and

Be it further resolved that "Council, sitting as Committee of the Whole, approve the Draft 2013 Board of Health Budget, including the amended pages 9, 10, 11, 13 and 15."

CARRIED