

**HALIBURTON, KAWARTHA, PINE RIDGE DISTRICT HEALTH UNIT
BOARD OF HEALTH MEETING**

July 26, 2024

MINUTES

The virtual meeting was convened by Mr. Marshall at 1:01 pm.

Those in attendance were Messrs. Marshall, Logel, Ryall, Perry, and Crate, Mrs. Richardson, Dr. Hankivsky (left at 1:58 pm), Dr. Bocking, Mr. Vrooman, and Mrs. Dickson (Recorder).

Mr. Tony Yu, from Sense and Nous joined the Board of Health for this meeting as well.

1. LAND ACKNOWLEDGEMENT

The HKPR 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.

We also recognize that as an organization rooted in a colonial system, we have a responsibility and are committed 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

Moved by Mr. Logel

Seconded by Mr. Crate

THAT the agenda be adopted as presented with noted change for item 4.1.3

2024-090

carried

3. IN-CAMERA

Moved by Mrs. Richardson

Seconded by Mr. Crate

THAT the Board of Health move in-camera to discuss legal, property, and personnel matters.

2024-091

carried

Moved by Mr. Ryall

Seconded by Mrs. Richardson

THAT the in-camera session be dissolved, and the membership return to the Board of Health open session.

2024-092

carried

Moved by Mr. Logel

Seconded by Mr. Crate

THAT the briefing notes provided under items 4.1.1, 4.1.2, and 4.1.3 be received for information and FURTHER THAT the boards of health write to the Minister of Health to emphasize the need for clear language in the 2024/25 funding letter that commits the province to funding eligible expenses annually until 2026/27 and that the Board retains the right to decide if the funds are sufficient enough to proceed with the merger.

2024-093

carried

4. DATE OF NEXT MEETING

The next meeting of the Board of Health will be held on September 19, 2024 at the Health Unit's Port Hope office from 9:30 am – 11:30 am.

5. ADJOURNMENT

Moved by Mr. Logel

Seconded by Mr. Crate

THAT the meeting be adjourned. The meeting adjourned at 2:27 pm.

2024-094

carried

Board of Health Chair
September 19, 2024

Recorder