

Date: December 5th, 2024 | Time: 10:30 a.m. – 11:30 a.m. | Location: Dalewood Golf & Country Club, Cobourg

7. Report

2019 – 2024 Strategic Plan Closure Report

Presenter: Dr. Natalie Bocking, Medical Officer of Health and Chief Executive Officer

Dr. Bocking presented an update related to the Strategic Plan of the Haliburton, Kawartha, Pine Ridge District Health Unit (HKPRDHU), and its closure in 2024. Developed in 2018, prior to Dr. Bocking assuming her role as the Medical Officer of Health, the Strategic Plan endured the test of a global pandemic, and was extended for an additional calendar year, resulting in its closure in 2024.

With each of the three core areas of focus - Lead, Partner and Deliver – goals and objectives were assigned. Dr. Bocking's presentation was able to highlight accomplishments under each area of focus, providing information related to the development and implementation of various strategies, tools, and engagement practices. Of note is the strong collaboration with HKPRDHU staff throughout the lifecycle of the Strategic Plan. From trainings, input sessions, working groups/committees and development of acronyms, the Strategic Plan was a living and evolving process over time.

In closing of the presentation, Dr. Bocking shared thoughts related to the upcoming opportunities based on the recently approved merger between HKPRDHU and Peterborough Public Health (PPH). A merger brings the work of both organizations together in a positive way, to take what has been accomplished and learned to develop and build together moving forward.

The Board of Health received the Strategic Plan Closure Report from Dr. Bocking and offered congratulations to the organization on the accomplishments attained, the use of key performance indicators, and using the results proactively.

The presentation slides can be viewed [here](#). The full presentation can be watched [here](#).

8. New Business

8.1 E-Cigarette Flavour Ban – Letter of Support

Presenter: Dr. Natalie Bocking, Medical Officer of Health and Chief Executive Officer

A letter of support was presented to the Board of Health for endorsement, with context being provided via the accompanying briefing note. The letter is in support of Health Canada's Order Amending Schedules 2 and 3 to the Tobacco and Vaping Products Act (Flavours) and Standards for Vaping Products' Sensory Attributes Regulation to ban all E-cigarette flavours. The Haliburton, Kawartha, Pine Ridge District Health Unit (HKPRDHU) feels strongly that the flavours to be banned

should also include mint and menthol flavours and has made such a recommendation in the letter. The Board of Health received the accompanying briefing note and approved the draft letter of support.

The briefing note can be read [here](#) for context, and the draft letter approved by the Board of Health can be viewed [here](#).

Corporate Services Updates

Presenter: Matthew Vrooman, Director, Corporate Services

An update was shared with the Board of Health in which a summary of finances was given. The results from current operations show that revenue received was approximately \$435,684 less than the expected revenue at the end of November 2024. It should be noted that the internal contribution of \$458,333 has not been applied. Expenditures for the equivalent period were \$284,563 less than the budgeted amount.

The Board of Health also received the unaudited operating statements for the eleven-month period ending November 30th, 2024, in the amount of \$ 20,087,812 for information.

The un-audited operating statements can be read [here](#) and [here](#).

10. Correspondence

The following correspondence were shared with the Board of Health for information:

- [Realizing the Future of Vaccination for Public Health – Public Health Agency of Canada](#)
- [“A Time for Urgent Action” – The 2024 Report of the National Advisory Council on Poverty](#)

Date of Next Meeting

December 5th, 2024, marks the final Board of Health meeting for the Haliburton, Kawartha, Pine Ridge District Health Unit (HKPRDU). The next Board of Health meeting will be held for the newly formed Board, consisting of members representing the new, merged entity of the HKPRDHU and Peterborough Public Health (PPH).