

## **Board of Health Meeting January 26, 2023**

### **Summary**

#### **Election of Officers**

Peter McKenna, Councillor for the Town of Smiths Falls and 2022 1<sup>st</sup> Vice Chair of the Board was proclaimed Chair of the Board of Health for 2023.

Toni Surko, 2022 Interim Chair and Provincial Appointee was proclaimed 1<sup>st</sup> Vice Chair of the Board.

Robin Jones, Mayor of Westport and United Counties representative on the Board was proclaimed 2<sup>nd</sup> Vice Chair of the Board.

#### **2023 Public Health Budget**

The Board of Health approved the 2023 General Public Health Programs Budget of \$14,052,023. This included:

- A 3% increase to the 2023 municipal levy to offset the General Public Health Budget shortfall.
- Using available funds from a maturing GIC to offset one-time information technology infrastructure expenses required this year. (\$50,000)
- Mitigation strategies to manage the expected 2023 budget shortfall.

#### **2023 Board of Health Budget**

The Board of Health approved the 2023 Board of Health Budget in the amount of \$28,570.

#### **Board Stipend and Mileage**

- The Board of Health approved no change to the Board stipend of \$90.71/meeting for provincial appointees and the Chair of the Board, and that mileage rates be updated to reflect the Canada Revenue Agency automobile allowance rates as published annually per kilometre.