

January 22, 2025 - #BOH/2025/01/11

Whereas, on September 27, 2023, a presentation on a new governance documentation system aimed at streamlining the Board of Health policies, Board of Health Bylaws document, and Board of Health Orientation Manual into three core documents (Bylaws document, Governance Manual, and Code of Conduct) was received and accepted; and,

Whereas, on April 24, 2024, a memo and updated Board of Health Bylaws, updated Governance Manual (formerly called Orientation Manual) and new Code of Conduct document containing board governance content (e.g. information about the governing of board activities) from the Board of Health policies were reviewed and approved; and

Whereas, all operational content (e.g. information about operating Health Unit programs/services) from the Board of Health policies has been integrated into existing or new Health Unit policies, procedures, and/or associated documents, and

Whereas, the Board of Health is aware of and has access to Health Unit Operational Policies through the Board Governance Manual; and

Whereas, the new governance document system is fully implemented with associated work completed;

Therefore, be it resolved, that the Board of Health for the North Bay Parry Sound District Health Unit approves the elimination and archiving of the Board of Health policies listed below:

- Asset Capitalization – B-F-005
- Asset Protection – B-F-002
- Corporate Sponsorships and Donations – B-F-003
- Municipal Reserve – B-F-007
- Procurement – B-F-001
- Remuneration for Board Members – B-F-004
- Signing Authority – B-F-006
- Confidentiality of Information – B-G-004
- Risk Management – B-G-023
- Personal Health Information Protection Act – B-G-011
- Municipal Freedom of Information and Protection of Privacy Act – B-G-012
- Recognizing Community Partners – B-G-014
- Recognition of Staff and Volunteers – B-P-002
- Relocation (Moving) Expenses for New Employees – B-P-003
- Appointment of Board of Health Members – B-G-002
- Appointment, Term of Office, Powers and Duties for Committees of the Board of Health – B-G-006
- Appointment, Recognition, Terms and Duties of Board of Health Auditors and Legal Advisors for the Board of Health – B-G-007
- Board of Health Orientation and Training – B-G-020
- Code of Conduct – B-G-010

- Conflict of Interest – B-G-003
- Election, Term of Office, Duties and Powers of the Chairperson and Vice-Chairperson of the Board of Health – B-G-005
- In Camera Meeting Proceedings – B-G-015
- Information Process for Meetings of BOH and Committees – B-G-013
- Meeting Proceedings for Board of Health and Committees – B-G-009
- Notice and Attendance of Public at BOH and Committee Meetings – B-G-021
- Responding to Complaints Received by the BOH Members – B-G-016
- Roles and Responsibilities of Board of Health Members – B-G-008
- Integrated Accessibility Standards – B-P-012
- Occupational Health and Safety – B-P-004
- Preventing Workplace Harassment – B-P-001
- Preventing Workplace Violence – B-P-009
- Scent-free Workplace – B-P-005
- Baby Friendly Initiative – B-G-022
- Anti-Nepotism – B-P-006
- Social Media Governance for Health Unit Accounts – B-P-010
- Copyright – B-G-026
- Health Unit Brand Governance – B-G-025
- Tobacco, Cannabis, and Electronic Cigarette Use Policy – B-P-007
- Organizational Planning – B-G-024
- Geographic Areas Serviced by the NBPSDHU – B-G-001