



**MINUTES**  
**Social Determinants of Health Advisory Committee – Everyone Matters**  
**August 22, 2016, 1 p.m.**  
**Committee Room 3, City Hall**  
**66 Charlotte Street Port Colborne**

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Attendees:

Mayor John Maloney  
Councillor Angie Desmarais  
George Kurawza, CMHA Niagara  
Scott Lawson, Fire Prevention Officer  
Lori Kleinsmith, Bridges CHC  
Bryan Theal, Events Coordinator  
Harry Hakim, Manager of Community Services  
Christine Clark-Lafleur, Port Cares  
Scott Luey, CAO

Minutes: C. McIntosh

**1. Call to order**

CAO Luey called the meeting to order at 1:05 p.m.

**2. Review of meeting guide**

CAO Luey reviewed with those in attendance the meeting guide prepared by the City Clerk (attached).

**3. Appointment of positions**

**Nominated by** Harry Hakim  
**Seconded by** John Maloney

That Councillor Desmarais be acclaimed as Co-Chair for the Social Determinants of Health Advisory Committee.  
CARRIED.

**Nominated by** Angie Desmarais  
**Seconded by** Bryan Theal

That Lori Kleinsmith be nominated as Co-Chair for the Social Determinants Social Determinants of Health Advisory Committee (subject to Lori obtaining approval of her manager.)  
CARRIED.

**Nominated by** Angie Desmarais  
**Seconded by** Mayor Maloney

That Christine Clark-Lafleur be nominated as Co-Chair for the Social Determinants Social Determinants of Health Advisory Committee if Lori Kleinsmith is unable to take the position.  
CARRIED.

**Moved by** Harry Hakim  
**Seconded by** Mayor Maloney

Councillor Desmarais assumed the Chair.

#### **4. Frequency of meetings**

Attendees suggested that the frequency of meeting should reflect the work assigned at meetings and that it be no more than every two months at this point.

#### **5. Discussion about priority**

It was suggested that “other sources as needed such as...” be added to Section 8 (a) and (e) so as not to limit the committee’s sources of information (\*Note from the minute taker – this amendment will be recognized and added to the Terms of Reference by the Terms of Reference shall not be formally amended until such time that it be taken to Council for approval).

Documents to be distributed to members:

- 1) Social Determinants of Health – The Canadian Facts (Dennis Raphael, Juha Mikkonen)
- 2) Researching Health in Ontario Communities (ROHC)
- 3) Bridges CHC Dental Health Report.

Members discussed that an immediate priority of the committee should focus on affordable housing including an inventory of what is current available. It was suggested that Dave Anderson from Port Cares and someone from Regional Housing (Jeff Sinclair?) attend the next meeting as well as Neal Schoen and Judy Cassan. Discussion also needs to include vulnerable occupancy housing.

#### **6. Next meeting**

October 4, 2016.

#### **7. Adjournment**

**Moved by** Harry Hakim  
**Seconded by** Lori Kleinsmith

That the business of the Social Determinants of Health Advisory Committee having been completed, the meeting adjourned at approximately 2:26 p.m.  
CARRIED.