

The Regional Municipality of Durham

Health & Social Services Committee Agenda

Council Chambers Regional Headquarters Building 605 Rossland Road East, Whitby

Tuesday, December 11, 2018

9:30 AM

- 1. Declarations of Interest
- 2. Election of Health and Social Services Committee Vice-Chair
- 3. Statutory Public Meetings

There are no statutory public meetings

4. Delegations

4.1 Kapil Sunak, BOSS Shisha Lounge, re: Shisha Lounges in Durham Region

5. Presentations

- 5.1 R. MacEachern, Manager, Health Protection, re: Smoke-Free Ontario Act, 2017 and Regional By-Law
- 5.2 Dr. H. Drouin, Commissioner of Social Services, re: Social Services Department Overview and Orientation

6. Health

- 6.1 Correspondence
- 6.2 Reports
 - A) Durham Nuclear Health Committee Membership (2018-MOH-1) 3 4

7. Social Services

7.1 Correspondence

If this information is required in an accessible format, please contact 1-800-372-1102 ext. 2097

7.2 Reports

There are no Social Services Reports to consider

8. Advisory Committee Resolutions

There are no advisory committee resolutions to be considered

9. Confidential Matters

There are no confidential matters to be considered

10. Other Business

11. Date of Next Meeting

Thursday, January 10, 2019 at 9:30 AM

12. Adjournment

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The Regional Municipality of Durham Report

To:Health & Social Services CommitteeFrom:Commissioner & Medical Officer of HealthReport:#2018-MOH-1Date:December 11, 2018

Subject:

Durham Nuclear Health Committee Membership

Recommendations:

That the Health & Social Services Committee recommends to Regional Council:

A) That the following individuals be appointed to the Durham Nuclear Health Committee as follows:

i. S	usan Ebata: Public Member – Whitby;
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- ii. Jane Snyder: Public Member Whitby;
- iii. Matthew Cochrane: Alternate Member Oshawa; and
- iv. Alan Shaddick: Alternate Member Whitby.

Report:

1. Purpose

- 1.1 Two public member vacancies have arisen on the Durham Nuclear Health Committee (DNHC) and there are currently up to three vacancies for alternate members.
- 1.2 The purpose of this report is to seek approval to appoint the above individuals to the DNHC, effective immediately.

2. Background

2.1 The DNHC acts as a scientific and technical oriented committee primarily focused on nuclear emissions, nuclear wastes and other related topics by providing a forum for discussing and addressing potential radiation and environmental human health impacts with nuclear industry representatives who will connect directly with environmental human health experts and members of the public from the nuclear host communities and elsewhere in Durham Region.

- 2.2 As per the <u>DNHC Terms of Reference</u>, composition of the committee includes nine public members who reside in either Ajax, Clarington, Oshawa, Pickering, or Whitby, and if possible, three of whom reside in Ajax/Pickering and three of whom reside in Clarington.
- 2.3 Composition also includes up to three alternate public members who represent absent public members.
- 2.4 Volunteer public members were sought through an advertisement promoted via social media and published in the Oshawa and Whitby Metroland papers on July 24, 2018 and July 31, 2018.
- 2.5 Interested applicants were interviewed in August 2018 by Dr. Robert Kyle, Chair, DNHC and Brian Devitt, Secretary, DNHC. Applicants were selected based on their interest in nuclear energy and human health.

3. Conclusion

- 3.1 In summary, it is recommended that the Health & Social Services Committee recommends to Regional Council that the following members be appointed to DNHC:
 - a. Susan Ebata, retired engineer, formerly with Ontario Power Generation (Public Member Whitby)
 - b. Jane Snyder, Director of Health & Safety, Snyder Construction (Public Member Whitby)
 - c. Matthew Cochrane, Supervisor, Milestone Environmental Contracting Inc. (Alternate Member Oshawa)
 - d. Alan Shaddick, retired chemical engineering technologist, formerly with Atomic Energy of Canada Ltd. (Alternate Member Whitby)

Respectfully submitted,

Original signed by

R.J. Kyle, BSc, MD, MHSc, CCFP, FRCPC, FACPM Commissioner & Medical Officer of Health

Recommended for Presentation to Committee

Original signed by

Elaine C. Baxter-Trahair Chief Administrative Officer