

Notice of the Board of Health Regular Meeting

Thursday, April 20, 2017
458 Laurier Blvd., Brockville
Board Room
4:00 p.m.

To: Anne Warren, Chair
Doug Malanka, Vice Chair
Aubrey Churchill
Philip Deery
Joe Gallipeau
Ivanette Hargreaves
Teresa Jansman
David Nash
Harsh Patel
Cheryl Russell-Julien
Paula Stewart, Medical Officer of Health
Heather Bruce, Executive Assistant

1. Call to Order
2. Approval of the Agenda
3. Conflict of Interest Declaration
4. Consent Agenda
 - 4.1. Approval of the Minutes from the Board of Health Regular Meeting held on February 16, 2017
 - 4.2. PSL Budget
 - 4.3. Repeal of Sewage System Inspectors
 - 4.4. Letter to Minister Hoskins/MOHLTC Initiatives: The Expert Panel on Public Health and the Healthy Menu Choices Act
 - 4.4.1. Response to Letter
 - 4.5. General Correspondence
 - 4.6. Duty of Care Report

5. New Business:
 - 5.1. Lanark County Request to Board of Health: Levy Apportionment - AW
 - 5.2. 2017 Ontario Public Health Standards – PS
 - 5.3. Governance Committee Report - CRJ
6. In-camera Items:
 - 6.1. Human Resources
7. Report from In-Camera (if necessary)
8. Time, Date and Location of Next Meeting
 - Thursday, May 18, 2017

-BREAK- Move to Leeds and Grenville Room

9. Group Photo
10. Generative Discussion – Problematic Use of Opioids
11. Adjournment

Vision: Healthy people in healthy communities
Values: Integrity, Respect, Caring, Accountability, Fairness, Quality, Client-Centred
Service, Healthy Workplace Environment