



Your Partner in Public Health

Notice of the Board of Health Regular Meeting

Thursday, April 19, 2018

Videoconference

458 Laurier Blvd. Brockville/25 Johnston Street Smiths Falls

4:00 p.m.

To: Anne Warren, Chair
Doug Malanka, Vice Chair
Aubrey Churchill
William Fayle
Joe Gallipeau
Teresa Jansman
Candace Kaine
David LeSueur
David Nash
Harsh Patel
Cheryl Russell-Julien
Sherryl Smith
Toni Surko
Paula Stewart, Medical Officer of Health
Heather Bruce, Executive Assistant

Invitees: John Cunningham, Epidemiologist
Cindy Griffith, Registered Practical Nurse
Rebecca Shams, Health Promoter, Tobacco Program

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 15, 2018
 - 4.2. Multi-Workplace Joint Health & Safety Committee Annual Report 2017
 - 4.3. General Correspondence
 - 4.3.1. Motion from the City of Brockville regarding Levy Apportionment
 - 4.3.2. Letter from Dr. Eric Hoskins regarding the Smoke Free Ontario Modernization
 - 4.3.3. Letter from Dr. Eric Hoskins regarding the Minister's Expert Panel on Public Health
 - 4.4. Duty of Care Report
 - 4.5. Governance and Quality Assurance Committee Report

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

5. Presentations:
 - 5.1. Immunization of School Pupils Act – CG
6. New Business:
 - 6.1. Governance and Quality Assurance Committee Report – CRJ
 - 6.1.1. Budget for Attendance at alPHa Meetings
 - 6.1.2. May Board of Health Meeting and alPHa Fitness Challenge
 - 6.1.3. LGL Indigenous Population
 - 6.1.3.1. LGLDHU Indigenous Population Health Profile – JC
 - 6.1.3.2. Traditional Land Acknowledgement Statement
 - 6.2. Update from alPHa Conference – WF, CK
 - 6.3. Strategic Plan Update - AW
 - 6.4. LGLDHU Website: Board of Health Section
7. Advocacy:
 - 7.1. alPHa Annual Meeting Resolution – Levy Apportionment Method – PS
 - 7.2. Reduction of Smoking Depictions in Movies - RS
8. MOH Verbal
9. In-camera items
 - 9.1. Human Resources
10. Report from In-camera (if necessary)
11. Time, Date and Location of Next Meeting
 - Thursday, May 17, 2018
12. Adjournment