

**Notice of the Board of Health Regular Meeting**

Thursday, September 21, 2017

Videoconference

Board Room/Room C

458 Laurier Blvd., Brockville/25 Johnston Street, Smiths Falls

4:00 p.m.

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

Invitee: Claire Farella, Manager, Healthy Living and Development Department

1. Call to Order
2. Approval of the Agenda
3. Conflict of Interest Declaration
4. Presentation:
  - 4.1. Opioids - CF
5. Consent Agenda
  - 5.1. Approval of the Minutes from the Board of Health Regular Meeting held on June 22, 2017
  - 5.2. Governance Committee Report
    - 5.2.1. Municipal and Board Communication
    - 5.2.2. Governance Committee Terms of Reference
    - 5.2.3. By-Law #1
    - 5.2.4. Duty of Care Report

---

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

- 5.3. Finance, Property and Risk Management Committee Report
  - 5.3.1. Board Expenses
  - 5.3.2. Second Quarter Financial Report
  - 5.3.3. Investment Cap on the Reserve
  - 5.3.4. Finance Policy V-175-0
  - 5.3.5. Response to Management Letter
- 5.4. General Correspondence
  - 5.4.1. Letter from Minister Eric Hoskins – Oral Health Programs for Low-Income Seniors
  - 5.4.2. Letter to Minister Eric Hoskins – Health Promotion Resource Centres
  - 5.4.3. Letter to Minister Eric Hoskins from Middlesex-London Health Unit in support of LGLDHU's advocacy for a Low Income Adult Dental Program
  - 5.4.4. Thank you - Support for Ontario PSL Collaborative
- 5.5. Duty of Care Report
6. New Business:
  - 6.1. Finance, Property and Risk Management Committee Report – J. Gallipeau
    - 6.1.1. Municipal Levy Reapportionment – P. Stewart
  - 6.2. Governance Committee Report – C. Russell-Julien
    - 6.2.1. Membership on Board Subcommittees
  - 6.3. Response to Minister's Expert Panel on Public Health – P. Stewart
7. MOH Verbal Report – P. Stewart
8. In-camera Items:
  - 8.1. Labour Relations
  - 8.2. Human Resources
9. Time, Date and Location of Next Meeting
  - o Thursday, October 19, 2017
10. Adjournment

---

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