

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

Thursday, April 18, 2019

Videoconference

Board Room/Room C

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

4:00 p.m.

To: Doug Malanka, Chair  
Candace Kaine, Vice Chair  
Bill Dobson  
Jeff Earle  
Peter McKenna  
Sherryl Smith  
Doug Struthers  
Toni Surko  
Anne Warren  
Ray Young  
Paula Stewart, Medical Officer of Health  
Heather Bruce, Executive Assistant

Invitee: Rebecca Kavanagh, Manager, Healthy Living and Development

1. Call to Order
2. Traditional Land Acknowledgement Statement

Leeds, Grenville and Lanark are located on the traditional territory of Indigenous peoples dating back countless generations. We would like to show our respect for their contributions and recognize the role of treaty making in what is now Ontario. Hundreds of years after the first treaties were signed, they are still relevant today.

3. Approval of the Agenda
4. Conflict of Interest Declaration

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*Vision: Everyone has opportunities to be healthy  
Values: Integrity, Optimism, Connectedness, Compassion*

5. Consent Agenda:
  - 5.1. Approval of the Minutes from the Board of Health Regular Meeting held on February 28, 2019
  - 5.2. General Correspondence
  - 5.3. MOH/CEO Duty of Care Report
  - 5.4. Governance and Quality Assurance Committee Duty of Care Report
  - 5.5. 2018 Financial Statement and Approved Draw from Reserve
6. Program Update: Oral Health Program - RK
7. New Business:
  - 7.1. Report from Governance and Quality Assurance Committee – AW
    - 7.1.1. Board Orientation Day
    - 7.1.2. aPHa Fitness Challenge
  - 7.2. Finance Committee Chair - DM
  - 7.3. Generative Discussion
    - 7.3.1. Principles of Generative Discussion - PM
    - 7.3.2. Prevention and Health Promotion for Ontario Health Teams - PM
8. MOH Verbal – PS
  - 8.1. Health Unit Mutual Aid Agreement
  - 8.2. Ontario Chief Medical Officer of Health Report: Connected Communities Healthier Together
9. In-camera:
  - 9.1. Recommendations for Provincial Appointments to the Board
10. Time, Date and Location of Next Meeting
  - Thursday, June 20, 2019
11. Adjournment