

Notice of the Board of Health Regular Meeting

Thursday, April 16, 2020

Teleconference

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: John Cunningham, Epidemiologist

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

5. Consent Agenda:
 - 5.1. Approval of the Minutes from the Board of Health Regular Meeting held on February 27, 2020
 - 5.2. Approval of the Minutes from the Information Session held on March 24, 2020
 - 5.3. General Correspondence
 - 5.4. MOH/CEO Duty of Care Report
 - 5.5. Governance and Quality Assurance Committee Duty of Care Report
6. New Business:
 - 6.1. COVID-19 LGL Data – JC <https://healthunit.org/coronavirus/>
 - 6.2. COVID-19 Update – PS/SG/JH/JL
 - 6.3. Update on Provincial Appointments – PS
7. Time, Date and Location of Next Meeting
 - Thursday, June 18, 2020
8. Adjournment