

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

Thursday, April 21, 2022

Zoom

4:00 p.m.

To: Doug Malanka, Chair  
Peter McKenna, 1<sup>st</sup> Vice Chair  
Anne Warren, 2<sup>nd</sup> Vice Chair  
Bill Dobson  
Jeff Earle  
Sherryl Smith  
Doug Struthers  
Toni Surko  
Brett Todd  
Paula Stewart, Medical Officer of Health  
Heather Bruce, Executive Assistant

Invitee: Jennifer Adams, Acting Manager, Healthy Living and Development Department

1. Call to Order
2. Traditional Land Acknowledgement Statement

Leeds, Grenville and Lanark are located on the traditional territories of Anishnabek, Huron-Wendat, Haudenosaunee and Oneida, dating back countless generations. We would like to show our respect to Indigenous peoples 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 24, 2022
  - 5.2. General Correspondence
  - 5.3. MOH/CEO Duty of Care Report
  - 5.4. Governance and Quality Assurance Committee Duty of Care Report
6. New Business:
  - 6.1. Presentation and Generative Discussion:
    - Substance Use and Overdose Crisis in LGL - JA/PM/SS
  - 6.2. Public Appointments – DM
  - 6.3. Report from the Governance and Quality Assurance Committee - SS
  - 6.4. MOH Update – PS
7. In-camera:
  - 7.1. Human Resources
  - 7.2. Report from In-camera (if necessary)
8. Time, Date and Location of Next Meeting
  - Thursday, May 19, 2022
9. Adjournment