

Notice of the Board of Health Regular Meeting

Thursday, February 28, 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
William Fayle
Peter McKenna
Sherryl Smith
Doug Struthers
Toni Surko
Anne Warren
Ray Young
Paula Stewart, Medical Officer of Health
Heather Bruce, Executive Assistant

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

*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 January 24, 2019
 - 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. 2019 Annual Service Plan Submission – JH/JL
 - 6.1.1. Healthy Living and Development – JH
 - 6.1.2. Community Health Protection – JL
 - 6.2. Report from Governance and Quality Assurance Committee - DM
 - 6.2.1. Committee Chair and Vice-Chair
 - 6.2.2. Orientation
 - 6.2.3. Skills Inventory
 - 6.3 Report from Finance, Audit, Property and Risk Management Committee – WF
 - 6.3.1. Investment Report
 - 6.3.2. Board Stipend
 - 6.3.3. Brockville Roof Repair
 - 6.3.4. Proposals to MOHLTC for Increases to Base and One-Time Funding
 - 6.4 Update from alPHa Conference – CK/DS/PM
7. Time, Date and Location of Next Meeting
 - Thursday, April 18, 2019
8. Adjournment