

Notice of the Board of Health Regular Meeting

Thursday, February 25, 2021

Zoom

4:00 p.m.

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

Invitees: Shani Gates, Director, Quality, Information, and People Services
Katie Jackson, Manager, Quality, Information, and People Services

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 January 21, 2021
 - 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. Governance and Quality Assurance Committee Report
 - 6.1.1. Membership on Board Committees - DM
 - 6.1.2. Generative Discussions - DM
 - 6.2. COVID Vaccine Update – PS
 - 6.2.1. Communication Plan Discussion – SG/KJ
 - 6.3. Paid Sick Leave - DM
 - 6.4. MOH Update – PS
7. In-camera Item:
 - 7.1. Human Resources
 - 7.2. Governance
 - 7.3. Report from In-camera (if necessary)
8. Time, Date and Location of Next Meeting
 - Thursday, March 18, 2021
9. Adjournment