



Notice of the Board of Health Regular Meeting

Thursday, February 24, 2022

Zoom

4:00 p.m.

To: Doug Malanka, Chair
Peter McKenna, 1st Vice Chair
Anne Warren, 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: John Cunningham, Epidemiologist, Quality, Information, and People Services
Hanan Atwy, Health Information Analyst, Quality, Information, and People Services

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

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 27, 2022
 - 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. 2022 BOH Work plan
 - 5.6. Q4 Report
 - 5.7. Borrowing Authorization
6. Presentation:
 - 6.1. 2022 COVID-19 Surveillance – JC/HA
7. New Business:
 - 7.1. Land Control Program – PS
 - 7.2. One-Time Funding Proposals – PS
 - 7.3. Governance Committee Chair/Vice Chair - DM
 - 7.4. MOH Update – PS
8. Time, Date and Location of Next Meeting
 - Thursday, April 21, 2022
9. Adjournment

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Values: Integrity, Optimism, Connectedness, Compassion*