

Notice of the Board of Health Regular Meeting

Thursday, January 25, 2018
458 Laurier Blvd.
Brockville
4:00 p.m.
Regular Meeting – Board Room

To: Anne Warren, Chair (2017)
Doug Malanka, Vice Chair (2017)
Aubrey Churchill
Joe Gallipeau
Ivanette Hargreaves
Teresa Jansman
Candace Kaine
David LeSueur
David Nash
Harsh Patel
Cheryl Russell-Julien
Sherryl Smith
Toni Surko
Paula Stewart, Medical Officer of Health
Heather Bruce, Executive Assistant

Invitee: Philip Deery, City of Brockville

2018 BOARD OF HEALTH PHOTO

1. Call to Order
2. Certificate of Appreciation
3. Welcome and Introduction of New Board Member
4. Approval of the Agenda
5. Conflict of Interest Declaration
6. Consent Agenda
 - 6.1. Governance and Quality Assurance Committee Report
 - 6.2. Finance, Audit, Property and Risk Management Committee Report
 - 6.3. Approval of the Minutes from the Board of Health Regular Meeting held on November 23, 2017
 - 6.4. General Correspondence
 - 6.4.1. Letter to Minister Hoskins regarding Municipal Levy Apportionment
 - 6.4.2. Letter to Minister Hoskins regarding Smoke-Free Ontario Strategy
 - 6.4.3. Advocacy for Nutritious Food Basket
 - 6.5. Duty of Care Report

Vision: Healthy people in healthy communities
Values: Integrity, Respect, Caring, Accountability, Fairness, Quality, Client-Centred Service, Healthy Workplace Environment

7. Annual Meeting Requirements:
 - 7.1. Chair's Report - AW
 - 7.2. Report of the Governance and Quality Assurance Committee and the Election of Officers to the following positions:
 - Board of Health Chair
 - Board of Health Vice Chair
 - 7.3. Appointment of Signing Officers - AW
 - 7.4. Borrowing Authorization – AW
 - 7.5. Appointment of Auditor - AW
 - 7.6. MOH Report (Presentation) - PS
8. New Business:
 - 8.1. Governance and Quality Assurance Committee Report – CRJ
 - 8.2. Finance, Audit, Property and Risk Management Report - JG
 - 8.2.1. 2018 General Public Health Program and Healthy Babies/Healthy Children's Budget
 - 8.2.2. 2018 Land Control Budget
 - 8.3. Annual Service Plan Submission
 - 8.3.1. Food Safety
 - 8.3.2. Safe Water
 - 8.3.3. Healthy Environments
 - 8.3.4. Infectious Disease Control
 - 8.3.5. Emergency Management
 - 8.3.6. Community Assessment
9. In-camera items
10. Report from In-camera (if necessary)
11. Time, Date and Location of Next Meeting
 - Thursday, February 15, 2018
12. Adjournment