

Notice of the Board of Health Regular Meeting

Thursday, January 24, 2019
Room C
25 Johnston Street, Smiths Falls
4:00 p.m.

To: Doug Malanka, Chair (2018)
Bill Dobson
Jeff Earle
William Fayle
Candace Kaine
Peter McKenna
Sherryl Smith
Doug Struthers
Toni Surko
Ray Young
Paula Stewart, Medical Officer of Health
Heather Bruce, Executive Assistant

1. Call to Order
2. Welcome and Introduction of New Board Members
3. 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.

4. Approval of the Agenda
5. Conflict of Interest Declaration
 - 5.1. Conflict of Interest Form

*Vision: Everyone has opportunities to be healthy
Values: Integrity, Optimism, Connectedness, Compassion*

6. Consent Agenda:
 - 6.1. Approval of the Minutes from the Board of Health Regular Meeting held on November 15, 2018
 - 6.2. General Correspondence
 - 6.3. MOH/CEO Duty of Care Report
 - 6.4. Governance and Quality Assurance Committee Duty of Care Report
 - 6.5. 2019 Board of Health Workplan
 - 6.6. Designation of Deputy CBO's
7. Annual Meeting Requirements:
 - 7.1. Chair's Report – DM
 - 7.2. Nomination Report from the Governance Committee - SS
 - Board of Health Chair
 - Board of Health Vice Chair
 - 7.3. Appointment of Signing Officers - DM
 - 7.4. Borrowing Limit - DM
 - 7.5. Appointment of Auditor - DM
 - 7.6. Annual Report (Presentation) – PS, SG, JH, JL
8. New Business:
 - 8.1. 2019 Annual Service Plan Submission – Foundational Standard - SG
 - 8.2. Investment Policy - BF
 - 8.3. Report from the Governance and Quality Assurance Committee - SS
 - 8.3.1. Municipal Member Appointment
 - 8.3.1.1. By-Law #1
 - 8.3.1.2. V-235-0 - Officers of the Board
 - 8.3.1.3. V-95-0 - Communications
 - 8.3.2. Committee Membership
 - 8.3.3. Board Member Skills Inventory
 - 8.3.4. Board Orientation Session
9. Time, Date and Location of Next Meeting
 - Thursday, February 21 or 28, 2019
10. Adjournment