

Notice of the Board of Health Regular Meeting

Thursday, January 23, 2020

Room C

25 Johnston Street, Smiths Falls

4:00 p.m.

To: Doug Malanka, Chair (2019)
Candace Kaine, Vice Chair (2019)
Bill Dobson
Jeff Earle
Peter McKenna
Sherryl Smith
Doug Struthers
Toni Surko
Anne Warren
Ray Young
Paula Stewart, Medical Officer of Health
Heather Bruce, Executive Assistant

Invitee: Michelle Foote, Public Health Resident

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
 - 4.1. Conflict of Interest Form

5. Consent Agenda:
 - 5.1. Approval of the Minutes from the Board of Health Regular Meeting held on November 21, 2019
 - 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. Governance and Quality Assurance Committee Report - AW
 - 5.5.1. V-155-0 - Role of the Board/Public Appointments to Boards of Health
 - 5.5.2. V-35-0 - Minutes – Board, Committees
 - 5.5.3. V-105-0 - Announcements
 - 5.5.4. V-135-0 - Orientation of Board Members
 - 5.5.5. V-215-0 - Board Code of Conduct
 - 5.6. 2020 Board of Health Workplan
6. Annual Meeting Requirements:
 - 6.1. Chair's Report – DM
 - 6.2. Nomination Report from the Governance and Quality Assurance Committee - AW
 - Board of Health Chair
 - Board of Health Vice Chair
 - 6.3. Appointment of Signing Officers - DM
 - 6.4. Borrowing Limit - DM
 - 6.5. Appointment of Auditor - DM
 - 6.6. Annual Report (Presentation) – PS, SG, JH, JL
7. New Business:
 - 7.1. Land Control Budget - PS
 - 7.2. Report on Public Health Modernization – MF/PS
 - 7.3. Attendance at ALPHA Conference - PS
8. Time, Date and Location of Next Meeting
 - Thursday, February 27, 2020
9. Adjournment