

Notice of the Board of Health Regular Meeting

Thursday, January 27, 2022

Zoom

4:00 p.m.

To: Doug Malanka, Chair (2021)
Anne Warren, 1st Vice Chair (2021)
Peter McKenna, 2nd Vice Chair (2021)
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, QIPS Department
Jane Lyster, Director, CHP Department
Teresa Clow, Manager, CHP Department
Rebecca Kavanagh, Acting Director, HLD Department
Cathy DeMei, Chief Nursing Officer, HLD Department

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 18, 2021
 - 5.2. Approval of the Minutes from the Special Board of Health Meeting held on November 26, 2021
 - 5.3. Approval of the Minutes from the Special Board of Health Meeting held on December 14, 2021
 - 5.4. General Correspondence
 - 5.5. MOH/CEO Duty of Care Report
 - 5.6. Governance and Quality Assurance Committee Duty of Care Report
 - 5.7. Terms of Reference – Governance and Quality Assurance Committee
6. Annual Meeting Requirements:
 - 6.1. Chair's Report – DM
 - 6.2. Election of Officers
 - 6.2.1 Nomination Report from the Governance Committee- SS
 - Board of Health Chair
 - Board of Health 1st Vice Chair
 - Board of Health 2nd Vice Chair
 - 6.2.2 Nominations from the floor
 - 6.2.3 Vote (if needed)
 - 6.3. Appointment of Signing Officers - DM
 - 6.4. Borrowing Limit - DM
 - 6.5. Appointment of Auditor - DM
 - 6.6. 2021 Annual Report (Presentation) – PS, SG, JL, TC, RK, CD
7. Business Arising:
 - 7.1. Board of Health COVID-19 Vaccine Policy - DM
8. In-camera:
 - 8.1. Human Resources
 - 8.2. Governance
 - 8.3. Report from In-camera (if necessary)
9. Time, Date and Location of Next Meeting
 - Thursday, February 17, 2022
10. Adjournment