

Revised

Notice of the Board of Health Regular Meeting

Thursday, January 26, 2023

Zoom

4:00 p.m.

To: Toni Surko, Chair (2022)
Peter McKenna, 1st Vice Chair (2022)
Tory Deschamps
Jane Fullarton
Robin Jones
Richard Kidd
Anne-Marie Koiner
Ruth Lockett
Sherryl Smith
Linna Li, Medical Officer of Health (Acting)
Heather Bruce, Executive Assistant

Invitees: Shani Gates, Director, Quality, Corporate, and Information Services
Sofia Wang, Finance and Property Manager
Rebecca Kavanagh, Director, Population Health
Susan Yates, Director, Clinical Services

Past Board Members:
Bill Dobson
Doug Struthers

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.

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

3. Welcome to New Board of Health Members - TS
4. Certificates of Appreciation Presentation – TS
5. Approval of the Agenda - TS
6. Conflict of Interest Declaration - TS
 - 6.1. Conflict of Interest Form
7. Consent Agenda:
 - 7.1. Approval of the Minutes from the Board of Health Regular Meeting held on September 29, 2022
 - 7.2. General Correspondence
 - 7.3. MOH/CEO Duty of Care Report
 - 7.4. Governance and Quality Assurance Committee Duty of Care Report
 - 7.5. Report from the Governance and Quality Assurance Committee
8. Annual Meeting Requirements:
 - 8.1. Chair's Report – TS
 - 8.2. Election of Officers
 - 8.2.1. Nomination Report from the Governance Committee- SS
 - Board of Health Chair
 - Board of Health 1st Vice Chair
 - Board of Health 2nd Vice Chair
 - 8.2.2. Nominations from the floor
 - 8.2.3. Vote (if needed)
 - 8.3. Appointment of Signing Officers - TS
 - 8.4. Borrowing Limit - TS
 - 8.5. Appointment of Auditor - TS
9. New Business:
 - 9.1. Finance, Audit, Property and Risk Management Committee Report – TS
 - 9.1.1. 2023 Public Health Budget – SG/SW
 - 9.1.2. 2023 Board of Health Budget - TS
 - 9.1.3. Review of Board Stipends/Mileage - TS
10. Governance and Quality Assurance Committee Report – SS
 - 10.1. Membership on Committees
11. In-camera:
 - 11.1. Human Resources
 - 11.2. Report from In-camera (if necessary)
12. Time, Date and Location of Next Meeting
 - Thursday, March 2, 2023
13. Adjournment