

Notice of the Board of Health Regular Meeting

Thursday, June 21, 2018

Videoconference

458 Laurier Blvd., Brockville/25 Johnston Street, Smiths Falls

4:00 p.m.

To: Anne Warren, Chair
Doug Malanka, Vice Chair
Aubrey Churchill
William Fayle
Joe Gallipeau
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

Invitees: Serena Fortin, Auditor, Allan and Partners LLP
Naomi Giuliano, Health Promotion Consultant

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

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

5. Presentation – Public Health Working with Municipalities – EM/NG
6. Consent Agenda
 - 6.1. Approval of the Minutes from the Board of Health Regular Meeting held on May 17, 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. Governance and Quality Assurance Committee Report
 - 6.6. Finance, Audit, Property and Risk Management Committee Report
 - 6.7. Appointment of Sewage System Inspector
7. New Business:
 - 7.1. Finance, Audit, Property and Risk Management Committee
 - 7.1.1. Audited Financial Statement – SF
 - 7.1.2. Management Letter - SF
 - 7.2. Governance and Quality Assurance Committee - CRJ
 - 7.2.1. Board of Health Self-Evaluation
 - 7.3. Update on Strategic Plan – PS/SG
 - 7.4. Update from alPHa Conference - SS
 - 7.5. MOH Verbal Report – PS
8. In-camera Item:
 - 8.1. Human Resources - PS
9. Report from In-camera (if necessary)
10. Time, Date and Location of Next Meeting
 - Thursday, September 20, 2018
11. Adjournment