

**Notice of the Board of Health Special Meeting
Thursday, June 6, 2019**

Videoconference

Board Room/Room C

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

5:00 p.m. – 6:00 p.m.

To: Doug Malanka, Chair
Candace Kaine, Vice Chair
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

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

5. New Business:

5.1. Regional Public Health Entity (RPHE)

- 5.1.1 Boundaries
- 5.1.2 Principles for Governance of RPHE
- 5.1.3 Provincial/Municipal Cost Sharing Ratio
- 5.1.4 Administrative Savings
- 5.1.5 Program and Service Preparation
- 5.1.6 Consultation Process

5.2. 2019 Budget

6. Time, Date and Location of Next Meeting

- Thursday, June 20, 2019

7. Adjournment