

Notice of the Board of Health Regular Meeting

Thursday, June 18, 2020

Zoom

4:00 p.m.

To: Doug Malanka, Chair
Anne Warren, 1st Vice Chair
Peter McKenna, 2nd Vice Chair
Bill Dobson
Jeff Earle
Doug Struthers
Toni Surko
Ray Young
Paula Stewart, Medical Officer of Health
Heather Bruce, Executive Assistant

Invitee: Serena Fortin, Auditor, Allan and Partners LLP

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

5. Consent Agenda:
 - 5.1. Approval of the Minutes from the Board of Health Regular Meeting held on May 21, 2020
 - 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
 - 5.5.1. MOH Evaluation Work Instruction
 - 5.5.2. MOH Evaluation Guideline
 - 5.6. Finance, Audit, Property and Risk Management Committee Report
 - 5.6.1. PSL Budget
 - 5.6.2. HB/HC Budget
6. New Business:
 - 6.1. Audited Financial Statement - SF
 - 6.2. Update on Provincial Appointments- DM
 - 6.3. MOH Verbal Update – PS
 - Reopening Ontario: Stage 2
 - LGL Public Health Role in Assisting our Communities to Reopen Safely
 - LGL Public Health Role in Further Testing within our Jurisdiction
7. In-camera Item:
 - 7.1. Human Resources
 - 7.2. Report from In-camera (if necessary)
8. Time, Date and Location of Next Meeting
 - Thursday, September 17, 2020
9. Adjournment