

Notice of the Board of Health Regular Meeting

Thursday, June 24, 2021

Zoom

4:00 p.m.

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

Invitees: Serena Deschamps, Auditor, Allan and Partners LLP
Jackie Empey, Finance and Property Manager
Sofia Wang, Finance and Property Manager

1. Call to Order
2. Traditional Land Acknowledgement Statement

Leeds, Grenville and Lanark are located on the traditional territories of Anishnabek, Huron-Wendat, Haudenosaunee and Oneida, dating back countless generations. We would like to show our respect to Indigenous peoples 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 20, 2021
 - 5.2. General Correspondence
 - 5.3. MOH/CEO Duty of Care Report
 - 5.4. Governance and Quality Assurance Committee Duty of Care Report
6. Business Arising:
 - 6.1. Public Appointments – DM
7. New Business:
 - 7.1. Finance, Audit, Property and Risk Management Committee Report – TS
 - 7.1.1. Audited Financial Statement – SD
 - 7.1.2. Management Letter - SD
 - 7.1.3. Introduction of Sofia Wang – PS
 - 7.1.4. Change in Signing Authority - PS
 - 7.2. MOH Update – PS
8. Time, Date and Location of Next Meeting
 - Thursday, July 22, 2021
9. Adjournment