

**Notice of the Board of Health Regular Meeting**

Thursday, June 16, 2022

Zoom

4:00 p.m.

To: Doug Malanka, Chair  
Peter McKenna, 1<sup>st</sup> Vice Chair  
Anne Warren, 2<sup>nd</sup> 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: Jennifer Adams, Acting Manager, Healthy Living and Development Department  
Rebecca Kavanagh, Acting Director, Healthy Living and Development Department  
Katie Mahon, Auditor, KPMG

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. Dr. Stewart's Retirement - DM
6. Consent Agenda:
  - 6.1. Approval of the Minutes from the Board of Health Regular Meeting held on April 21, 2022
  - 6.2. Approval of the Minutes from the Board of Health Special Meeting held on May 19, 2022
  - 6.3. General Correspondence
  - 6.4. MOH/CEO Duty of Care Report
  - 6.5. Governance and Quality Assurance Committee Duty of Care Report
  - 6.6. Finance, Audit, Property and Risk Management Committee Report
7. New Business:
  - 7.1. Audited Financial Statement – KM
    - 7.1.1. Management Letter
  - 7.2. Access to Dental Services - RK
  - 7.3. Peer Support Worker Proposal - JA
  - 7.4. MOH Verbal Update – PS
8. In-camera:
  - 8.1. Human Resources
  - 8.2. Report from In-camera (if necessary)
9. Time, Date and Location of Next Meeting
  - Thursday, September 15, 2022
10. Adjournment