

Notice of the Board of Health Regular Meeting

Thursday, June 20, 2019

Videoconference

Board Room/Room C

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

4:00 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

Invitees: Serena Fortin, Allan and Partners LLP
Rebecca Kavanagh, Manager, Healthy Living and Development

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. Consent Agenda:
 - 5.1. Approval of the Minutes from the Board of Health Regular Meeting held on April 18, 2019
 - 5.2. Approval of the Minutes from the Board of Health Special Meeting held on June 6, 2019
 - 5.3. General Correspondence
 - 5.4. MOH/CEO Duty of Care Report
 - 5.5. Governance and Quality Assurance Committee Duty of Care Report
 - 5.6 Report from the Finance, Audit, Property and Risk Management Committee
 - 5.6.1. Q1 Financial Statement
 - 5.6.2. Summary of Health Unit Wide Risk Management
 - 5.6.3. Update on Roof Repairs
 - 5.6.4. Municipal Levy Policy
6. Program Update: Oral Health Program - RK
7. New Business:
 - 7.1. Report from the Finance, Audit, Property and Risk Management Committee – TS
 - 7.1.1 Finance Committee Vice Chair
 - 7.1.2. Audit Report – SF (circulated at meeting)
8. Report from June alpha Conference – DM/CK/AW/SS
9. Terms of Reference for RPHE Transition Committee – PS
 - 9.1. Appointment of Chair/Vice Chair
10. MOH Verbal – PS
11. In-camera:
 - 11.1. Human Resources
12. Time, Date and Location of Next Meeting
 - Thursday, September 19, 2019
13. Adjournment