

Notice of the Board of Health Regular Meeting

Thursday, May 18, 2017

Videoconference

Board Room/Room C

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

4:00 p.m.

To: Anne Warren, Chair
Doug Malanka, Vice Chair
Aubrey Churchill
Philip Deery
Joe Gallipeau
Ivanette Hargreaves
Teresa Jansman
Candace Kaine
David Nash
Harsh Patel
Cheryl Russell-Julien
Paula Stewart, Medical Officer of Health
Heather Bruce, Executive Assistant

Invitees: Teresa Clow, Senior Public Health Inspector
Robin Jones, Mayor, Village of Westport
Catherine Robinson, Manager, PSL
Courtney Shaffer, Public Health Inspector

1. Call to Order
2. Certificate of Appreciation
3. Introduction of New Member
4. Approval of the Agenda
5. Conflict of Interest Declaration
6. Consent Agenda
 - 6.1. Approval of the Minutes from the Board of Health Regular Meeting held on April 20, 2017
 - 6.2. Finance, Property and Risk Management Committee Report
 - 6.2.1. First Quarter Financial Report
 - 6.2.2. Risk Management
 - 6.3. General Correspondence
 - 6.4. Duty of Care Report

Vision: Healthy people in healthy communities

Values: Integrity, Respect, Caring, Accountability, Fairness, Quality, Client-Centred Service, Healthy Workplace Environment

7. Presentation:
 - 7.1. Emergency Preparedness – T. Clow
8. Business Arising:
 - 8.1. Lanark County Request to Board of Health: Levy Apportionment – J. Gallipeau
9. New Business:
 - 9.1. Health Impact Assessment – C. Shaffer
 - 9.2. Accountability Agreement Indicator Report – P. Stewart
 - 9.2.1. Dental Report
 - 9.3. alPHa Conference – P. Stewart
10. Advocacy:
 - 10.1 Preschool Speech and Language – C. Robinson
11. MOH Verbal – P. Stewart
12. Time, Date and Location of Next Meeting
 - Thursday, June 15, 2017
13. Adjournment