

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

Thursday, May 17, 2018  
Leeds and Grenville Room  
458 Laurier Blvd.  
Brockville Office  
4:00 p.m.

To: Anne Warren, Chair  
Doug Malanka, Vice Chair  
Aubrey Churchill  
William Fayle  
Joe Gallipeau  
Teresa Jansman  
Candace Kaine  
David LeSueur  
David Nash  
Harsh Patel  
Cheryl Russell-Julien  
Sherryl Smith  
Toni Surko  
Paula Stewart, Medical Officer of Health  
Heather Bruce, Executive Assistant

Invitee: John Cunningham, Epidemiologist

**ALPHA Fitness Challenge – 4:00 p.m. (30 minute walk)  
GROUP PHOTO**

1. Call to Order
2. Traditional Land Acknowledgement Statement

Brockville is 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

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*Vision: Healthy people in healthy communities*  
*Values: Integrity, Respect, Caring, Accountability, Fairness, Quality, Client-Centred Service, Healthy Workplace Environment*

4. Conflict of Interest Declaration
5. Consent Agenda
  - 5.1. Approval of the Minutes from the Board of Health Regular Meeting held on April 19, 2018
  - 5.2. General Correspondence
    - 5.2.1. BPSO Celebration
  - 5.3. Videoconferencing Etiquette
  - 5.4. Duty of Care Report
6. New Business:
  - 6.1. Strategic Planning
    - 6.1.1. Meeting June 5 to discuss Mission, Vision, Values
    - 6.1.2. Current Mission, Vision, Values
    - 6.1.3. Excellence Canada Framework
    - 6.1.4. Population Health Data – JC
7. Time, Date and Location of Next Meeting
  - Thursday, June 21, 2018
8. Adjournment

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