

Notice of the Board of Health Regular Meeting

Thursday, May 21, 2020

Teleconference

4:00 p.m.

To: Doug Malanka, Chair
Bill Dobson
Jeff Earle
Peter McKenna
Doug Struthers
Anne Warren
Ray Young
Paula Stewart, Medical Officer of Health
Heather Bruce, Executive Assistant

Invitees: Candace Kaine, Past Board of Health Member
Shani Gates, Director, QIPS Department
Jane Hess, Director, HLD Department
Jane Lyster, Director, CHP Department
John Cunningham, Epidemiologist

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

5. Consent Agenda:
 - 5.1. Approval of the Minutes from the Board of Health Regular Meeting held on April 16, 2020
 - 5.2. General Correspondence
 - 5.3. MOH/CEO Duty of Care Report
 - 5.4. Governance and Quality Assurance Committee Duty of Care Report
 - 5.5. Governance and Quality Assurance Committee Report
 - 5.5.1. Board Policy V-85-0 Non-Union Compensation
 - 5.5.2. Governance and Quality Assurance Committee Terms of Reference
 - 5.5.3. Finance, Audit, Property and Risk Management Committee Terms of Reference
 - 5.6. Q1 Financial Report
6. New Business:
 - 6.1. Certificate of Appreciation for Candace Kaine - DM
 - 6.2. Interim Board Vice Chair Appointments - DM
 - 6.3. Update on Provincial Appointments – DM
 - 6.4. COVID-19 Situation Report – JC <https://healthunit.org/coronavirus/>
 - 6.5. COVID-19 Update – PS
 - 6.6. COVID-19 Verbal Update and Questions – SG/JH/JL
7. Time, Date and Location of Next Meeting
 - Thursday, June 18, 2020
8. Adjournment