

Notice of the Board of Health Regular Meeting

Thursday, May 20, 2021

Zoom

4:00 p.m.

To: Doug Malanka, Chair
Anne Warren, 1st Vice Chair
Peter McKenna, 2nd Vice Chair
Bill Dobson
Jeff Earle
Sherryl Smith
Doug Struthers
Toni Surko
Brett Todd
Paula Stewart, Medical Officer of Health
Heather Bruce, Executive Assistant

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. Consent Agenda:
 - 5.1. Approval of the Minutes from the Board of Health Regular Meeting held on April 22, 2021
 - 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. Q1 Financial Report
6. Business Arising:
 - 6.1. Public Appointments – DM
7. New Business:
 - 7.1. Vice Chair Finance Committee - TS
 - 7.2. alPHa Conference - DM
 - 7.3. MOH 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, June 24, 2021
10. Adjournment