

Notice of the Board of Health Regular Meeting

Thursday, November 23, 2017

Leeds and Grenville Room

458 Laurier Blvd., Brockville

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
Sherryl Smith
Toni Surko
Paula Stewart, Medical Officer of Health
Heather Bruce, Executive Assistant

Invitees: Marie Traynor – Public Health Nutritionist – Nutritious Food Basket
Tanis Brown – Public Health Nurse Coordinator - Health Equity
Rebecca Kavanagh – Manager – Healthy Living and Development

1. Call to Order
2. Certificate of Appreciation
3. Approval of the Agenda
4. Conflict of Interest Declaration
5. Presentation:
 - 5.1. Health Equity – T. Brown
6. Consent Agenda
 - 6.1. Approval of the Minutes from the Board of Health Regular Meeting held on September 21, 2017
 - 6.2. General Correspondence
 - 6.2.1. Letter to Minister Hoskins regarding Expert Panel Report on Public Health
 - 6.2.2. Letter to Minister Hoskins regarding Provincial Grant for 2017
 - 6.3. Duty of Care Report
 - 6.4 Finance, Property and Risk Management Committee Report
 - 6.5 Governance Committee Report

Vision: Healthy people in healthy communities

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

7. New Business:
 - 7.1. Report from alPHa Conference – C. Kaine
 - 7.2. Governance Report – C. Russell-Julien
 - 7.2.1. Nominations for Chair and Vice Chair
 - 7.3. Finance Property and Risk Management Report – P. Stewart
 - 7.3.1. 2018 Budget
8. Advocacy:
 - 8.1. Nutritious Food Basket – M. Traynor
 - 8.2. SFO Expert Panel Report – R. Kavanagh
9. Generative Discussion – Public Health Approach to Cannabis Regulation
10. MOH Verbal Report – P. Stewart
11. In-camera Items:
 - 11.1. Human Resources
12. Time, Date and Location of Next Meeting
 - o Thursday, January 25, 2018
13. Adjournment

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