

Notice of the Board of Health Regular Meeting

Thursday, November 15, 2018

Board Room

458 Laurier Blvd., Brockville

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

Invitees: Teresa Clow, Public Health Inspector
Tanis Brown, Health Equity Coordinator
Elaine Murkin, Manager, Healthy Living and Development

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

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

5. Certificates of Appreciation for Outgoing Board Members - AW
6. Chief Building Official Retirement - JL
7. Presentation:
 - 7.1. Nutritious Food Basket and Living Wage – TB/EM
8. Consent Agenda:
 - 8.1. Approval of the Minutes from the Board of Health Regular Meeting held on October 25, 2018
 - 8.2. General Correspondence
 - 8.3. MOH/CEO Duty of Care Report
 - 8.4. Governance and Quality Assurance Committee Duty of Care Report
 - 8.5. 2018 Public Health Financial Statement
 - 8.6. Repeal of Appointments
9. New Business:
 - 9.1. Board Update on Emergency Management – TC
 - 9.2. Finance, Audit, Property and Risk Management Committee Report - JG
 - 9.2.1. 2019 Land Control Budget and Fees
 - 9.2.2. 2019 Public Health and Healthy Babies Healthy Children Budget
 - 9.3. 2019-2022 Strategic Plan
 - 9.3.1. Strategic Plan for Population Health - PS
 - 9.3.2. Strategic Plan for Organizational Excellence - SG
10. MOH Verbal Report - PS
11. In-camera:
 - 11.1. Investment Management Services - AW
12. Time, Date and Location of Next Meeting
 - Thursday, January 24, 2019
13. Adjournment