

Notice of the Board of Health Regular Meeting

Thursday, November 21, 2019

Videoconference

Board Room/Room C

458 Laurier Blvd., Brockville/25 Johnston Street, Smiths Falls

4:00 p.m.

To: Doug Malanka, Chair
Candace Kaine, Vice Chair
Bill Dobson
Jeff Earle
Peter McKenna
Sherryl Smith
Doug Struthers
Toni Surko
Anne Warren
Ray Young
Paula Stewart, Medical Officer of Health
Heather Bruce, Executive Assistant

Invitee: Rebecca Shams, Health Promoter

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: Everyone has opportunities to be healthy
Values: Integrity, Optimism, Connectedness, Compassion

5. Consent Agenda:
 - 5.1. Approval of the Minutes from the Board of Health Regular Meeting held on September 19, 2019
 - 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. Report from the Finance, Audit, Property and Risk Management Committee
 - 5.5.1. 2019 Financial Report and Projections
 - 5.5.2. Internal Financial Controls Policy
6. Presentation:
 - 6.1. Youth Vaping - RS
7. New Business:
 - 7.1. 2020 Budget - TS
 - 7.1.1. Minister's Letter
 - 7.2. 2020 Board Stipends - TS
 - 7.3. Ontario Health Teams - PS
 - 7.4. Provincial Board of Health Appointments - PS
8. Advocacy:
 - 8.1. Pharmacare - BD
9. Update from alPHa Conference – CK/SS/PM
10. MOH Verbal Report - PS
11. Time, Date and Location of Next Meeting
 - Thursday, January 23, 2020
12. Adjournment