

Notice of the Board of Health Regular Meeting

Thursday, November 19, 2020

Videoconference

Board Room/Room A/B

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

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
Ray Young
Paula Stewart, Medical Officer of Health
Heather Bruce, Executive Assistant

Invitees: Shani Gates, IMS COVID Health & Safety Manager
Jane Lyster, IMS COVID Health & Safety Manager

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 17, 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. Report from the Finance, Audit, Property and Risk Management Committee
 - 5.6. Report from the Governance and Quality Assurance Committee
 - 5.7. Appointment of Sewage System Inspector
 - 5.8. Repeal of Sewage System Inspector Appointments
6. Presentation:
 - 6.1. Health Unit Health and Safety Program – SG/JL
7. New Business:
 - 7.1. 2021 Health Unit Budget – TS
 - 7.2. 2021 Board of Health Budget - TS
 - 7.3. 2021 Board Stipends – TS
8. MOH Verbal Report – PS
9. In-camera:
 - 9.1. Governance
 - 9.2. Report from In-camera (if necessary)
10. Time, Date and Location of Next Meeting
 - Thursday, January 21, 2021
11. Adjournment