

**Notice of the Board of Health Regular Meeting**

Thursday, November 18, 2021

Zoom

4:00 p.m.

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

Invitees: John Cunningham, Epidemiologist  
Kim McCann, Senior Public Health Inspector  
Joe Reid, Health Promotion Consultant

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 September 23, 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. Report from the Governance and Quality Assurance Committee
  - 5.6. Report from the Finance, Audit, Property and Risk Management Committee
6. Presentation:
  - 6.1. Radon – JC/KM/JR
7. New Business:
  - 7.1. Finance, Audit, Property and Risk Management Committee Report – BD
    - 7.1.1. 2022 Public Health Budget
    - 7.1.2. Review of Board Stipends
    - 7.1.3. Board of Health Budget
  - 7.2. 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, January 27, 2022
10. Adjournment