

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

Thursday, October 25, 2018

Leeds and Grenville 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: Tawnya Boileau, School Health Coordinator  
Susan Healey, Communications Coordinator

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

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*Vision: Healthy people in healthy communities*

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

5. Presentation:
  - 5.1. The Walking School Bus - TB
6. Consent Agenda
  - 6.1. Approval of the Minutes from the Board of Health Regular Meeting held on September 20, 2018
  - 6.2. General Correspondence
  - 6.3. MOH/CEO Duty of Care Report
  - 6.4. Governance and Quality Assurance Committee Duty of Care Report
7. New Business:
  - 7.1. LGL 2019-2022 Strategic Plan – PS
    - 7.1.1. Communication Plan - SH
  - 7.2. Organizational Excellence - SG
8. Time, Date and Location of Next Meeting
  - Thursday, November 15, 2018
9. Adjournment