

Notice of the Board of Health Regular Meeting

Thursday, September 20, 2018

Videoconference

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

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

Invitee: Paul Armstrong, Information Technology Supervisor

1. Call to Order
2. In-camera Item:
 - 2.1. Human Resources - AW
3. Adjournment of In-camera Meeting
4. Regular Meeting
5. Report from In-camera (if necessary)
6. 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.
7. Approval of the Agenda
8. Conflict of Interest Declaration

Vision: Healthy people in healthy communities

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

9. Presentation – Information Technology Update - PA
10. Consent Agenda
 - 10.1. Approval of the Minutes from the Board of Health Regular Meeting held on June 21, 2018
 - 10.2. General Correspondence
 - 10.3. MOH/CEO Duty of Care Report
 - 10.4. Governance and Quality Assurance Committee Duty of Care Report
 - 10.5. Governance and Quality Assurance Committee Report
 - 10.6. Finance, Audit, Property and Risk Management Committee Report
11. New Business:
 - 11.1. Finance, Audit, Property and Risk Management Committee
 - 11.1.1. Health Unit HR and Payroll Information System - SG
 - 11.2. Governance and Quality Assurance Committee
 - 11.2.1. Board of Health Self-Evaluation Results and Recommendations - DM
 - 11.2.2. October Generative Discussion: Strategic Plan - PS
 - 11.3. MOH Verbal Report - PS
12. Advocacy:
 - 12.1. Basic Income Pilot - AW
13. Time, Date and Location of Next Meeting
 - Thursday, October 25, 2018
14. Adjournment