

Notice of the Board of Health Regular Meeting

Thursday, September 19, 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

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 June 20, 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 Governance and Quality Assurance Committee
 - 5.5.1. MOH Evaluation Guideline
 - 5.6 Report from the Finance, Audit, Property and Risk Management Committee
 - 5.6.1. Q2 Financial Report
 - 5.6.2. Q2 Land Control Report
 - 5.6.3. PSL Audited Financial Statement
 - 5.6.4. Report on Brockville Roof Repair, Investment Report and 2020 Municipal Levy
6. Presentation:
 - 6.1. Community Awareness of Radon Exposure - PS
7. New Business:
 - 7.1. Report from Finance, Audit, Property and Risk Management Committee
 - 7.1.1. Procurement of Goods and Services Policy - PS
 - 7.2. Update on Public Health Modernization
 - 7.2.1. Terms of Reference for RPHE Transition Committee- PS
 - 7.2.2. Regional Public Health Entity - PS
8. MOH Verbal Report – PS
9. In-camera Item:
 - 9.1. Human Resources
10. Report from In-camera
11. Time, Date and Location of Next Meeting
 - Thursday, November 21, 2019
12. Adjournment