

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

Thursday, September 17, 2020

Leeds and Grenville Room

458 Laurier Blvd., Brockville

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

Invitee: Cathy DelMei, Manager, Healthy Living and Development

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

5. Consent Agenda:
  - 5.1. Approval of the Minutes from the Board of Health Regular Meeting held on June 18, 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. 2019/2020 HB/HC Settlement Report
  - 5.6. 2019/2020 PSL Settlement Report
  - 5.7. Q2 Public Health Financial Report
6. Presentation:
  - 6.1. Public Health School COVID-19 Response - CD
7. New Business:
  - 7.1. Finance, Audit, Property and Risk Management Committee Report
    - 7.1.1. Accountability Agreement/Extraordinary Expenses
  - 7.2. MOH Update – PS
8. In-camera Item:
  - 8.1. Human Resources
  - 8.2. Report from In-camera (if necessary)
9. Time, Date and Location of Next Meeting
  - Thursday, November 19, 2020
10. Adjournment