

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

Thursday, September 23, 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

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 July 22, 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 Finance, Audit, Property and Risk Management Committee
6. New Business:
  - 6.1. Governance and Quality Assurance Committee Report - AW
    - 6.1.1. Board of Health Self-Evaluation Survey
  - 6.2. MOH Update – PS
7. In-camera:
  - 7.1. Human Resources
  - 7.2. Report from In-camera (if necessary)
8. Time, Date and Location of Next Meeting
  - Thursday, October 21, 2021
9. Adjournment