

Notice of the Board of Health Regular Meeting

Thursday, September 29, 2022

Leeds and Grenville Room

4:00 p.m.

To: Doug Malanka, Chair
Peter McKenna, 1st Vice Chair
Anne Warren, 2nd Vice Chair
Bill Dobson
Jeff Earle
Sherryl Smith
Doug Struthers
Toni Surko
Brett Todd
Linna Li, Medical Officer of Health
Heather Bruce, Executive Assistant

Invitees: John Cunningham, Epidemiologist, QCIS Department
Shani Gates, Director, Quality, Corporate, and Information Services
Susan Healey, Communications Coordinator
Katie Jackson, Foundational Standards Manager
Katie Lamb, Social Media Specialist

1. Call to Order
2. Welcome to Dr. Li - DM
3. 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.

4. Approval of the Agenda
5. Conflict of Interest Declaration

Vision: Everyone has opportunities to be healthy
Values: Integrity, Optimism, Connectedness, Compassion

6. Consent Agenda:
 - 6.1. Approval of the Minutes from the Board of Health Regular Meeting held on June 16, 2022
 - 6.2. General Correspondence
 - 6.3. MOH/CEO Duty of Care Report
 - 6.4. Governance and Quality Assurance Committee Duty of Care Report
 - 6.5. Report from Finance, Audit, Property and Risk Management Committee
 - 6.6. Report from the Governance and Quality Assurance Committee
7. Presentation:
 - 7.1. Diseases of Public Health Significance - JC
8. New Business:
 - 8.1. Report From the Finance, Audit, Property and Risk Management Committee -TS
 - 8.1.1. IT Switch Replacement
 - 8.1.2. Draft Audited Financial Statements
 - 8.1.2.1. Preschool Speech and Language
 - 8.1.2.2. Healthy Babies Healthy Children
 - 8.2. Report from the Governance and Quality Assurance Committee - SS
 - 8.2.1. By-Law #1
 - 8.2.2. Board of Health Work plan
 - 8.3. Annual Report – SG/KJ/KL (for review at the meeting)
 - 8.4. Appointment of Signing Officers - DM
 - 8.5. MOH Verbal Report – LL
9. In-camera:
 - 9.1. Human Resources
 - 9.2. Report from In-camera (if necessary)
10. Time, Date and Location of Next Meeting
 - To be determined
11. Adjournment