



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

Thursday, August 29, 2024  
Lanark Room  
458 Laurier Blvd., Brockville  
4:00 p.m.

To: Peter McKenna, Chair  
Toni Surko, 1<sup>st</sup> Vice Chair  
Robin Jones, 2<sup>nd</sup> Vice Chair  
Stephen Bird  
Tory Deschamps  
Jane Fullarton  
Richard Kidd  
Anne-Marie Koiner  
Ruth Lockett  
Linna Li, Medical Officer of Health  
Heather Bruce, Executive Assistant

Invitees: Nancy Carpenter, Public Health Inspector  
Cathy DelMei, Acting Manager and Chief Nursing Officer  
Rebecca Ferguson, Director, Population Health and Clinical Services  
Shani Gates, Director, Corporate Services  
Ben MacNeil, Public Health Inspector

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.

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

3. Approval of the Agenda - PM
4. Conflict of Interest Declaration – PM
5. Consent Agenda:
  - 5.1. Approval of the Minutes from the Board of Health Regular Meeting held on June 20, 2024
  - 5.2. General Correspondence
  - 5.3. Duty of Care Report Summary
  - 5.4. Board of Health Glossary of Acronyms
  - 5.5. Report from the Finance, Audit, Property, and Risk Management Committee
6. Presentation:
  - 6.1. Land Control Program – NC/BM
  - 6.2. Repeal of Building Code Act Bylaw (Sewage System Inspector) - RF
7. Business Arising:
  - 7.1. Follow-up regarding Private Well Water Testing - LL
8. New Business:
  - 8.1. Finance Committee Terms of Reference – TS
  - 8.2. 2024/2025 HB/HC Budget - SG
  - 8.3. Update from the South East Transition Team Meeting – PM
    - 8.3.1. May 24 Minutes
    - 8.3.2. June 11 Minutes
    - 8.3.3. July 3 Minutes
  - 8.4. MOH Verbal Report - LL
9. In-camera:
  - 9.1. Human Resources
  - 9.2. Strengthening Public Health
  - 9.3. Report from In-camera (if necessary)
10. Time, Date and Location of Next Meeting
  - Thursday, September 19, 2024
11. Adjournment