

Notice of the Board of Health Regular Meeting

Thursday, December 14, 2023
25 Johnston Street, Room A/B
Smiths Falls
4:00 p.m.

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

Invitees: Ginette Denford, Director, Finance and Administration
Dana Douglas – Public Health Nutritionist
Shani Gates, Director, Quality, Information, and People Services
Rebecca Kavanagh, Director, Population Health
Danielle Labonte – Public Health Nutritionist
Susan Yates, Director and Chief Nursing Officer, Clinical Services
People Minded Business – Paul Fleming, Ryan Stanga

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.

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 November 16, 2023
 - 5.2. General Correspondence
 - 5.3. Duty of Care Report Summary
 - 5.4. Report from the Governance and Quality Assurance Committee
6. New Business:
 - 6.1. Generative Discussion:
 - 6.1.1. Principles of Generative Discussion – PM
 - 6.1.2. Food Insecurity - PM
 - 6.1.2.1. Presentation – DL/DD
 - 6.1.2.2. Briefing note
 - 6.1.2.3. Technical Resource
 - 6.1.2.4. Advocacy
 - 6.2. Health Unit Strategic Plan – PF/RS
 - 6.3. Governance and Quality Assurance Committee – RL
 - 6.3.1. Election of Officers
 - 6.3.1.1. V-235-0 – Officers of the Board
 - 6.4. BOH Merger Committee - PM
 - 6.5. Update from ALPHA Conference - PM
 - 6.6. MOH Verbal Update – LL
7. Time, Date and Location of Next Meeting
 - Thursday, January 25, 2024
8. Adjournment