

Notice of the Board of Health Regular Meeting

Thursday, February 22, 2024

Room A/B

25 Johnston Street

Smiths Falls, Ontario

4:00 p.m.

To: Peter McKenna, Chair
Toni Surko, 1st Vice Chair
Robin Jones, 2nd 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: Jennifer Adams, Manager, Clinical Services
Cathy DelMei, Manager, Clinical Services
Ginette Denford, Director, Finance and Administration
Shani Gates, Director, Quality, Information, and People Services
Rebecca Kavanagh, Director, Population Health

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. In-camera:
 - 5.1. Litigation
 - 5.2. Strengthening Public Health
 - 5.3. Report from In-camera (if necessary)
6. Consent Agenda:
 - 6.1. Approval of the Minutes from the Board of Health Regular Meeting held on January 25, 2024
 - 6.2. General Correspondence
 - 6.3. Duty of Care Report Summary
 - 6.4. Report from the Finance, Audit, Property, and Risk Management Committee
7. Presentation:
 - 7.1. 2023 Year in Review – SG/GD/RK/CD/JA
8. New Business:
 - 8.1. Update from the Tri-Board Merger Committee – PM
 - 8.2. Update from the alpha Conference – PM/RJ/LL
 - 8.3. MOH Verbal Report - LL
9. Time, Date and Location of Next Meeting
 - Thursday, March 28, 2024
10. Adjournment