

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

Thursday, January 25, 2024

Zoom

4:00 p.m.

To: Peter McKenna, Chair (2023)  
Toni Surko, 1<sup>st</sup> Vice Chair (2023)  
Robin Jones, 2<sup>nd</sup> Vice Chair (2023)  
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  
Shani Gates, Director, Quality, Information, and People Services  
Rebecca Kavanagh, Director, Population Health  
Susan Yates, CNO and Director, Clinical Services

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.

3. Approval of the Agenda - PM
4. Conflict of Interest Declaration - PM
  - 4.1. Conflict of Interest Form
5. Consent Agenda:
  - 5.1. Approval of the Minutes from the Board of Health Regular Meeting held on December 14, 2023
  - 5.2. General Correspondence
  - 5.3. Duty of Care Report Summary
  - 5.4. Report from the Governance and Quality Assurance Committee
6. Annual Meeting Requirements:
  - 6.1. Chair's Report – PM
  - 6.2. Election of Officers
    - 6.2.1. Nomination Report from the Governance Committee- RJ
      - Board of Health Chair
      - Board of Health 1<sup>st</sup> Vice Chair
      - Board of Health 2<sup>nd</sup> Vice Chair
    - 6.2.2. Nominations from the floor
    - 6.2.3. Vote (if needed)
  - 6.3. Appointment of Signing Officers - PM
  - 6.4. Borrowing Limit - PM
  - 6.5. Appointment of Auditor - PM
7. New Business:
  - 7.1. Update from the Merger Committee – PM
  - 7.2. Municipal Levy Update – LL
  - 7.3. Governance and Quality Assurance Committee Report – RJ
    - 7.3.1. BOH Self-Evaluation Survey Results
    - 7.3.2. BOH Policy for Online Posting of Regular Board Meetings
    - 7.3.3. BOH Policy for Minutes – Board, Committees
  - 7.4. Upcoming alpha Conference - PM
8. Time, Date and Location of Next Meeting
  - Thursday, February 15, 2024
9. Adjournment