

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

Thursday, June 20, 2024

Zoom

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

Invitee: Shani Gates, Director, Corporate 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
5. Consent Agenda:
  - 5.1. Approval of the Minutes from the Board of Health Regular Meeting held on May 23, 2024
  - 5.2. General Correspondence
  - 5.3. Duty of Care Report Summary
  - 5.4. Board of Health Glossary of Acronyms
6. Business Arising:
  - 6.1. Follow-up regarding Private Well Water Testing - LL
7. New Business:
  - 7.1. Update from aPHa Conference – PM/LL
  - 7.2. Update from the South East Transition Team Meeting – PM
    - 7.2.1. April 12 Minutes
    - 7.2.2. May 9 Minutes
  - 7.3. MOH Verbal Report - LL
8. In-camera:
  - 8.1. Strengthening Public Health
  - 8.2. Human Resources
  - 8.3. Report from In-camera (if necessary)
9. Time, Date and Location of Next Meeting
  - Thursday, July 25, 2024
10. Adjournment