

Notice of the Board of Health Regular Meeting

Thursday, March 28, 2024

Lanark Room
458 Laurier Blvd.
Brockville, 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: Ginette Denford, Director, Finance and Administration
Shani Gates, Director, Quality, Information, and People Services
Rebecca Kavanagh, Director, Population Health
Susan Yates, Director and CNO, Clinical Services
Sense and Nous Consultants – Tony Yu, Michael Schlesinger (virtual)

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 February 22, 2024
 - 5.2. General Correspondence
 - 5.3. Duty of Care Report Summary
6. In-camera:
 - 6.1. Strengthening Public Health
 - 6.2. Report from In-camera (if necessary)
7. New Business:
 - 7.1. Merger Exploration – PM
 - 7.1.1. Feasibility Study Summary
 - 7.1.2. Update from Tri-Board Merger Committee – PM
 - 7.1.2.1. March 4 Tri-Board Summary
 - 7.1.2.2. March 19 Tri-Board Minutes
 - 7.1.3. Business Case Overview – LL
 - 7.2. MOH Verbal Report - LL
8. Time, Date and Location of Next Meeting
 - Thursday, April 18, 2024
9. Adjournment