

Notice of the Board of Health Regular Meeting

Thursday, May 23, 2024

Zoom

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: Shani Gates, Director, Corporate Services
Rebecca Kavanagh, Director, Population Health
Susan Yates, Director and CNO, 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
5. Consent Agenda:
 - 5.1. Approval of the Minutes from the Board of Health Regular Meeting held on March 28, 2024
 - 5.2. General Correspondence
 - 5.3. Duty of Care Report Summary
 - 5.4. Report from the Governance and Quality Assurance Committee
6. In-camera:
 - 6.1. Strengthening Public Health
 - 6.2. Report from In-camera (if necessary)
7. New Business:
 - 7.1. Change in Signing Authority - LL
 - 7.2. Governance and Quality Assurance Committee – RJ
 - 7.2.1. By-Law #1
 - 7.2.2. Terms of Reference for Board Executive Committee
 - 7.2.3. 2024 Board of Health Work plan
 - 7.3. Update from the Tri-Board – PM
 - 7.4. aPHa Conference – PM
 - 7.4.1. Resolutions for Consideration
 - 7.5. MOH Verbal Report - LL
8. Time, Date and Location of Next Meeting
 - Thursday, June 20, 2024
9. Adjournment