

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

Thursday, November 16, 2023

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  
Tory Deschamps  
Jane Fullarton  
Richard Kidd  
Anne-Marie Koiner  
Ruth Lockett  
Doug Malanka  
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 Chief Nursing Officer, 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 September 21, 2023
  - 5.2. General Correspondence
  - 5.3. MOH/CEO Duty of Care Report
  - 5.4. Governance and Quality Assurance Committee Duty of Care Report
  - 5.5. Report from the Finance, Audit, Property and Risk Management Committee
  - 5.6. Report from the Governance and Quality Assurance Committee
6. New Business:
  - 6.1. Governance and Quality Assurance Committee – RJ
    - 6.1.1. Duty of Care Summary
    - 6.1.2. BOH Self-Evaluation
  - 6.2. Finance, Audit, Property and Risk Management Committee – TS
    - 6.2.1. 2024 Public Health Budget – GD/SG/LL
    - 6.2.2. 2024 Board of Health Budget – LL
    - 6.2.3. BOH Meeting Stipend – TS/LL
    - 6.2.4. Change in Signing Authority - LL
  - 6.3. MOH Verbal Update – LL
7. In-camera:
  - 7.1. Strengthening Public Health
  - 7.2. Report from In-camera (if necessary)
8. Time, Date and Location of Next Meeting
  - Thursday, December 14, 2023
9. Adjournment