

Notice of the Board of Health Regular Meeting

Thursday, November 28, 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: Cathy DelMei, Acting Manager and Chief Nursing Officer
Rebecca Ferguson, Director, Population Health and Clinical Services
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.

Vision: Everyone has opportunities to be healthy
Values: Integrity, Optimism, Connectedness, Compassion

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 October 17, 2024
 - 5.2. General Correspondence
 - 5.3. Duty of Care Report Summary
 - 5.4. Board of Health Glossary of Acronyms
 - 5.5. Report from the Finance, Audit, Property, and Risk Management Committee
6. New Business:
 - 6.1. Update from aPHa Conference - PM
 - 6.2. MOH/CEO Evaluation Survey - PM
 - 6.3. Merger: Update from the South East Transition Team Meeting – PM
 - 6.3.1. SETT Minutes October 10, 2024
 - 6.4. MOH Verbal Report - LL
7. In-camera:
 - 7.1. Strengthening Public Health
 - 7.2. Human Resources
 - 7.3. Report from In-camera (if necessary)
8. Time, Date and Location of Next Meeting
 - Thursday, December 19, 2024
9. Adjournment