

Notice of the Board of Health Special Meeting

Thursday, December 5, 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.

3. Approval of the Agenda - PM
4. Conflict of Interest Declaration – PM
5. Strengthening Public Health - PM
 - 5.1. Funding Letter from the Ministry for Voluntary Merger
6. Time, Date and Location of Next Meeting
 - Thursday, December 19, 2024
7. Adjournment