

Revised

Notice of the Board of Health Regular Meeting

Thursday, March 2, 2023

Zoom

4:00 p.m.

To: Peter McKenna, Chair
Toni Surko, 1st Vice Chair
Robin Jones, 2nd Vice Chair
Tory Deschamps
Jane Fullarton
Richard Kidd
Anne-Marie Koiner
Ruth Lockett
Sherryl Smith
Linna Li, Medical Officer of Health (Acting)
Heather Bruce, Executive Assistant

Invitees: Teresa Clow, Manager, Community Health Protection Division
Shani Gates, Director, Quality, Corporate, and Information Services
Rebecca Kavanagh, Director, Population Health
Elaine Murkin, Manager, Healthy People Vibrant Communities Division
Sofia Wang, Finance and Property Manager
Susan Yates, Chief Nursing Officer and Director, 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.

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 January 26, 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 Governance and Quality Assurance Committee
 - 5.6. Report from the Finance, Audit, Property and Risk Management Committee
6. Presentation:
 - 6.1. Population Health Department – RK/TC/EM
7. MOH Verbal Report - LL
8. New Business:
 - 8.1. Finance, Audit, Property and Risk Management Committee Report – TS
 - 8.1.1. One-Time Provincial Funding Requests – SG/SW
9. Governance and Quality Assurance Committee Report – SS
 - 9.1. Terms of Reference for BOH Executive Committee
 - 9.2. 2023 Board of Health Work plan
 - 9.3. BOH Vaccination Policy - LL
10. Time, Date and Location of Next Meeting
 - Thursday, April 20, 2023
11. Adjournment