

Notice of the Board of Health Regular Meeting

Thursday, February 16, 2017

Videoconferencing

25 Johnston St., Smiths Falls/458 Laurier Blvd., Brockville

Room C/Board Room

4:00 p.m.

To: Anne Warren, Chair
Doug Malanka, Vice Chair
Aubrey Churchill
Philip Deery
Joe Gallipeau
Ivanette Hargreaves
Teresa Jansman
David Nash
Harsh Patel
Cheryl Russell-Julien
Paula Stewart, Medical Officer of Health
Heather Bruce, Executive Assistant

Invitee: Joan Mays, Manager, Community Health Protection

1. Call to Order
2. Welcome and Introduction of New Board Member
3. Approval of the Agenda
4. Conflict of Interest Declaration
5. Presentation:
 - 5.1. The Healthy Menu Choices Act - JM
6. Consent Agenda
 - 6.1. Approval of the Minutes from the Board of Health Regular Meeting held on January 19, 2017
 - 6.2. 2016 Financial Statement
 - 6.3. MOHLTC Financial Controls Checklist
 - 6.4. General Correspondence
 - 6.5. Duty of Care Report

Vision: Healthy people in healthy communities

Values: Integrity, Respect, Caring, Accountability, Fairness, Quality, Client-Centred Service, Healthy Workplace Environment

7. New Business:
 - 7.1. Finance - PS
 - 7.1.1. MOHLTC One Time Budget Submissions
 - 7.1.2. BOH Policy V-175 – Internal Financial Controls
 - 7.1.3. Signing Authority
 - 7.2. Governance Committee Report - AW
 - 7.2.1. Committee Membership
 - 7.2.2. Generative Discussions
 - 7.2.3. Board Audit
 - 7.3. Notice to Bargain - PS
 - 7.4. Minister's Expert Panel on Public Health - PS
8. In-camera Items:
 - 8.1. Labour Relations
9. Report from In-Camera (if necessary)
10. Time, Date and Location of Next Meeting
 - Thursday, April 20, 2017
11. Adjournment