

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

Thursday, June 22, 2017

Videoconference

Board Room/Room C

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

4:00 p.m.

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

Invitees: Joanne Desormeaux, Facilitator, Healthy Kids Community Challenge  
Serena Fortin, Auditor, Allan and Partners LLP  
Rebecca Kavanagh, Manager, Healthy Living and Development

1. Call to Order
2. Approval of the Agenda
3. Conflict of Interest Declaration
4. Presentation:
  - 4.1. Healthy Kids Community Challenge/Healthy Eating – J. Desormeaux
5. Consent Agenda
  - 5.1. Approval of the Minutes from the Board of Health Regular Meeting held on May 18, 2017
  - 5.2. General Correspondence
    - 5.2.1. Letter to Minister Eric Hoskins - Municipal Levy Apportionment
    - 5.2.2. Letter to PSL Collaborative
    - 5.2.3. Letter to Minister Eric Hoskins - Dental Coverage for Low Income Adults
  - 5.3. Duty of Care Report

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***Vision: Healthy people in healthy communities***  
***Values: Integrity, Respect, Caring, Accountability, Fairness, Quality, Client-Centred Service, Healthy Workplace Environment***

6. New Business:
  - 6.1. Finance, Property and Risk Management Committee Report – J. Gallipeau
    - 6.1.1. Auditor's Report
    - 6.1.2. Risk Management Policy
7. Advocacy:
  - 7.1. Provincial Funding of Resource Centres – R. Kavanagh
8. MOH Verbal Report – P. Stewart
9. Time, Date and Location of Next Meeting
  - o Thursday, September 21, 2017
10. Adjournment