

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

Thursday, November 23, 2017

Leeds and Grenville Room

458 Laurier Blvd., Brockville

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: Marie Traynor – Public Health Nutritionist – Nutritious Food Basket  
Tanis Brown – Public Health Nurse Coordinator - Health Equity  
Rebecca Kavanagh – Manager – Healthy Living and Development

1. Call to Order
2. Certificate of Appreciation
3. Approval of the Agenda
4. Conflict of Interest Declaration
5. Presentation:
  - 5.1. Health Equity – T. Brown
6. Consent Agenda
  - 6.1. Approval of the Minutes from the Board of Health Regular Meeting held on September 21, 2017
  - 6.2. General Correspondence
    - 6.2.1. Letter to Minister Hoskins regarding Expert Panel Report on Public Health
    - 6.2.2. Letter to Minister Hoskins regarding Provincial Grant for 2017
  - 6.3. Duty of Care Report
  - 6.4 Finance, Property and Risk Management Committee Report
  - 6.5 Governance Committee Report

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

7. New Business:
  - 7.1. Report from alPHa Conference – C. Kaine
  - 7.2. Governance Report – C. Russell-Julien
    - 7.2.1. Nominations for Chair and Vice Chair
  - 7.3. Finance Property and Risk Management Report – P. Stewart
    - 7.3.1. 2018 Budget
8. Advocacy:
  - 8.1. Nutritious Food Basket – M. Traynor
  - 8.2. SFO Expert Panel Report – R. Kavanagh
9. Generative Discussion – Public Health Approach to Cannabis Regulation
10. MOH Verbal Report – P. Stewart
11. In-camera Items:
  - 11.1. Human Resources
12. Time, Date and Location of Next Meeting
  - o Thursday, January 25, 2018
13. Adjournment

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*Service, Healthy Workplace Environment*