

Notice of the Board of Health Regular Meeting

Thursday, September 21, 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

Invitee: Claire Farella, Manager, Healthy Living and Development Department

1. Call to Order
2. Approval of the Agenda
3. Conflict of Interest Declaration
4. Presentation:
 - 4.1. Opioids - CF
5. Consent Agenda
 - 5.1. Approval of the Minutes from the Board of Health Regular Meeting held on June 22, 2017
 - 5.2. Governance Committee Report
 - 5.2.1. Municipal and Board Communication
 - 5.2.2. Governance Committee Terms of Reference
 - 5.2.3. By-Law #1
 - 5.2.4. Duty of Care Report

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

- 5.3. Finance, Property and Risk Management Committee Report
 - 5.3.1. Board Expenses
 - 5.3.2. Second Quarter Financial Report
 - 5.3.3. Investment Cap on the Reserve
 - 5.3.4. Finance Policy V-175-0
 - 5.3.5. Response to Management Letter
- 5.4. General Correspondence
 - 5.4.1. Letter from Minister Eric Hoskins – Oral Health Programs for Low-Income Seniors
 - 5.4.2. Letter to Minister Eric Hoskins – Health Promotion Resource Centres
 - 5.4.3. Letter to Minister Eric Hoskins from Middlesex-London Health Unit in support of LGLDHU's advocacy for a Low Income Adult Dental Program
 - 5.4.4. Thank you - Support for Ontario PSL Collaborative
- 5.5. Duty of Care Report
6. New Business:
 - 6.1. Finance, Property and Risk Management Committee Report – J. Gallipeau
 - 6.1.1. Municipal Levy Reapportionment – P. Stewart
 - 6.2. Governance Committee Report – C. Russell-Julien
 - 6.2.1. Membership on Board Subcommittees
 - 6.3. Response to Minister's Expert Panel on Public Health – P. Stewart
7. MOH Verbal Report – P. Stewart
8. In-camera Items:
 - 8.1. Labour Relations
 - 8.2. Human Resources
9. Time, Date and Location of Next Meeting
 - o Thursday, October 19, 2017
10. Adjournment

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