



Board of Health Meeting
MS Teams Electronic Participation
Thursday, April 1, 2021
3:00pm

AGENDA			
Item	Agenda Item	Lead	Expected Outcome
1.0 COVENING THE MEETING			
1.1	Call to Order, Recognition of Quorum <ul style="list-style-type: none"> Introduction of Guests, Board of Health Members and Staff 	Larry Martin	
1.2	Approval of Agenda	Larry Martin	Decision
1.3	Reminder to disclose Pecuniary Interest and the General Nature Thereof when Item Arises including any related to a previous meeting that the member was not in attendance for.	Larry Martin	
1.4	Reminder that Meetings are Recorded for minute taking purposes	Larry Martin	
2.0 APPROVAL OF MINUTES			
2.1	Approval of Minutes <ul style="list-style-type: none"> February 4, 2021 March 11, 2021 	Larry Martin	Decision
3.0 APPROVAL OF CONSENT AGENDA ITEMS			
3.1	Letter of Support re: Basic Income Security during COVID-19 pandemic and beyond February 2, 2021 – Southwestern Public Health <i>Summary: This letter supports the advocacy letter created by the Thunder Bay District Health Unit regarding the use of income-based solutions to reduce Household Food Insecurity incidence in Canada.</i>	Larry Martin	Receive and File
4.0 CORRESPONDENCE RECEIVED REQUIRING ACTION			
5.0 AGENDA ITEMS FOR INFORMATION.DISCUSSION.ACCEPTANCE.DECISION			
5.1	Reducing the Harms of the Opioid Pandemic - Letter	Peter Heywood Samantha Fox	Acceptance
5.2	Finance and Facilities Standing Committee Report for April 2021	Joe Preston	Acceptance
5.3	Chief Executive Officer's Report for April 2021	Cynthia St. John	Acceptance
5.4	Medical Officer of Health's Report for April 2021	Dr. Joyce Lock	Acceptance
6.0 NEW BUSINESS/OTHER			
7.0 CLOSED SESSION			
8.0 RISING AND REPORTING OF THE CLOSED SESSION			
9.0 FUTURE MEETINGS & EVENTS			
9.1	Thursday, May 6, 2021	Larry Martin	Decision
10.0 ADJOURNMENT			