



**Board of Health Meeting**  
**MS Teams Electronic Participation**  
**Thursday, May 6, 2021**  
**3:00pm**

AGENDA			
Item	Agenda Item	Lead	Expected Outcome
<b>1.0 COVENING THE MEETING</b>			
1.1	Call to Order, Recognition of Quorum <ul style="list-style-type: none"> <li>Introduction of Guests, Board of Health Members and Staff</li> </ul>	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	
<b>2.0 APPROVAL OF MINUTES</b>			
2.1	Approval of Minutes <ul style="list-style-type: none"> <li>April 1, 2021</li> </ul>	Larry Martin	Decision
<b>3.0 APPROVAL OF CONSENT AGENDA ITEMS</b>			
3.1	<b>Permanent Paid Sick Days for Ontario Workers</b> January 25, 2021 – Peggy Sattler MPP <i>Summary: This letter urges SWPH to support advocacy efforts by public health experts, municipal leaders and workers' advocates across Ontario for paid sick days to limit the spread of COVID-19.</i>	Peter Heywood	Receive and File
3.2	<b>Concern re: Lack of Provincial Representation on Board of Health</b> March 3, 2021 – Peterborough Public Health <i>Summary: The Board of Health expressed concern regarding the lack of provincial representation on their board. They noted that the absence has created a lack of board capacity and impairs the board from comprehensively fulfilling its governance responsibilities.</i>	Larry Martin	Receive and File
3.3	<b>Basic Income for Income Security during COVID-19 Pandemic and Beyond</b> April 26, 2021 – County of Lambton <i>Summary: The letter expresses support for income solutions to reduce food insecurity, given income is one of the strongest predictors of health.</i>	Peter Heywood	Receive and File
3.4	<b>Correspondence from Grey Bruce re: SW OH/LHIN activities</b> March 24, 2021 – Grey Bruce Health Unit <i>Summary: This letter expresses thanks for the actions taken by the SW OH/LHIN to direct the Leads of the group to immediately ease and desist their activities that effect the health unit's pandemic response.</i>	Larry Martin	Receive and File

**4.0 CORRESPONDENCE RECEIVED REQUIRING ACTION**

4.1	<b>Provincial Employment Standards Reform for Provision of Paid Sick Days</b> March 1, 2021 – Simcoe Muskoka District Health Unit <i>Summary: This letter urges the province to update the Employment Standards Act, 2000 to include paid sick days for all workers.</i>	Peter Heywood	Decision
-----	--	---------------	----------

**5.0 AGENDA ITEMS FOR INFORMATION.DISCUSSION.ACCEPTANCE.DECISION**

5.1	Chief Executive Officer's Report for May 2021	Cynthia St. John	Acceptance
5.2	Medical Officer of Health's Report for May 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**