



**Board of Health Meeting**  
**MS Teams Electronic Participation**  
**Thursday, June 3, 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>May 6, 2021</li> </ul>	Larry Martin	Decision
<b>3.0 APPROVAL OF CONSENT AGENDA ITEMS</b>			
3.1	<b>Advocacy for Increased Vaccine Allocation</b> Corporation of the City of North Bay – April 7, 2021 <i>Summary: North Bay contacted the Ministry to advocate for an increased allocation of vaccine to the North Bay Parry Sound District Health Unit.</i>	Larry Martin	Receive and File
3.2	<b>Confirmation of Receipt of SWPH Letter</b> Premier of Ontario – April 19, 2021 <i>Summary: This correspondence was confirmation of correspondence and advised that it was sent to the Associate Minister of Mental Health and Addictions.</i>	Larry Martin	Receive and File
<b>4.0 CORRESPONDENCE RECEIVED REQUIRING ACTION</b>			
4.1	<b>Letter of Support for MP Peggy Sattler's Letter re: Paid Sick Leave</b> Southwestern Public Health – June 3, 2021 <i>Summary: This letter supports MP Pegg Sattler's letter regarding Bill 239, Stay Home If You Are Sick Act, 2021 for paid sick leave across Ontario during the COVID-19 pandemic and beyond.</i>	Peter Heywood	Acceptance
<b>5.0 AGENDA ITEMS FOR INFORMATION.DISCUSSION.ACCEPTANCE.DECISION</b>			
5.1	Finance and Facilities Standing Committee Report for May 2021	Joe Preston	Acceptance
5.2	Chief Executive Officer's Report for May 2021	Cynthia St. John	Acceptance
5.3	Medical Officer of Health's Report for May 2021	Dr. Joyce Lock	Acceptance
<b>6.0 NEW BUSINESS/OTHER</b>			
<b>7.0 CLOSED SESSION</b>			
<b>8.0 RISING AND REPORTING OF THE CLOSED SESSION</b>			
<b>9.0 FUTURE MEETINGS &amp; EVENTS</b>			
9.1	Thursday, September 9, 2021	Larry Martin	Decision
<b>10.0 ADJOURNMENT</b>			