



**Board of Health Meeting**  
**MS Teams Electronic Participation**  
**Thursday, October 7, 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>September 9, 2021</li> </ul>	Larry Martin	Decision
<b>3.0 APPROVAL OF CONSENT AGENDA ITEMS</b>			
3.1	<b>Support for Local Board of Health</b> <i>September 15, 2021 – City of Hamilton</i> Summary: This letter advocates for a local, rather than a regional governance model to inform planning related to modernizing the public health system. It notes that local governance allows for the increase, decrease, or change in service delivery based on local need.	Larry Martin	Receive and File
<b>4.0 CORRESPONDENCE RECEIVED REQUIRING ACTION</b>			
4.1	<b>Request for Ongoing Financial Support</b> <i>September 16, 2021 – Haliburton, Kawartha, Pine Ridge Health Unit</i> Summary: This letter advocates for ongoing funding from the province to restart and catch up on programs and services. It also advocates for increased base funding to cover the costs of inflation and increased demand for health unit support services.	Cynthia St. John	Decision
<b>5.0 AGENDA ITEMS FOR INFORMATION.DISCUSSION.ACCEPTANCE.DECISION</b>			
5.1	Finance and Facilities Standing Committee Report for October 7, 2021	Joe Preston	Acceptance
5.2	Chief Executive Officer's Report for October 7, 2021	Cynthia St. John	Acceptance
5.3	Medical Officer of Health's Report for October 7, 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, November 4, 2021	Larry Martin	Decision
<b>10.0 ADJOURNMENT</b>			