



Board of Health Meeting

St. Thomas Location: 1230 Talbot Street, St. Thomas, Ontario

Talbot Boardroom

MS Teams Participation

Thursday, June 2, 2022

3:00 p.m.

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"> May 5, 2022 	Larry Martin	Decision
3.0 APPROVAL OF CONSENT AGENDA ITEMS			
4.0 CORRESPONDENCE RECEIVED REQUIRING ACTION			
5.0 AGENDA ITEMS FOR INFORMATION.DISCUSSION.ACCEPTANCE.DECISION			
5.1	Finance and Facilities Standing Committee's Report for June 2, 2022	Joe Preston	Acceptance
5.2	Chief Executive Officer's Report for June 2, 2022	Cynthia St. John	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	September 1, 2022 at 3:00 p.m., location to be determined.	Larry Martin	Decision
10.0 ADJOURNMENT			