



Governance Standing Committee Meeting
 1230 Talbot St., St. Thomas, ON or
 MS Teams Electronic Participation
 Wednesday, June 15th, 2022
 10:00 a.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 from January 27, 2022	Larry Martin	Decision
3.0 APPROVAL OF CONSENT AGENDA ITEMS			
	None.		
4.0 CORRESPONDENCE RECEIVED REQUIRING ACTION			
	None.		
5.0 AGENDA ITEMS FOR INFORMATION.DISCUSSION.ACCEPTANCE.DECISION			
5.1	Chief Executive Officer's Report for June 15, 2022	Cynthia St. John	Decision
6.0 NEW BUSINESS/OTHER			
7.0 CLOSED SESSION			
8.0 RISING AND REPORTING OF THE CLOSED SESSION			
9.0 FUTURE MEETINGS & EVENTS			
	Thursday, August 18, 2022		
10.0 ADJOURNMENT			