

Our Vision: Healthy People in Vibrant Communities

Board of Health Meeting

St. Thomas Location: 1230 Talbot St. St. Thomas, ON
Talbot Boardroom
MS Teams Participation
Thursday, February 9, 2023
1:00 p.m.

| Item Agenda Item Lead Expected Outcome | AGENDA | | | | |
|--|-----------------|--|------------------|------------------|--|
| 1.1 Call to Order, Recognition of Quorum Introduction of Guests, Board of Health Members and Staff 1.2 Approval of Agenda 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. 1.4 Reminder that Meetings are Recorded for minute taking purposes 2.0 APPROVAL OF MINUTES 2.1 Approval of Minutes Independent of January 18, 2023 3.0 APPROVAL OF CONSENT AGENDA ITEMS 4.0 CORRESPONDENCE RECEIVED REQUIRING ACTION 5.0 AGENDA ITEMS FOR INFORMATION.DISCUSSION.ACCEPTANCE.DECISION 5.1 Medical Officer of Health's Report for February 9, 2023 Dr. Ninh Tran Acceptance 5.2 Chief Executive Officer's Report for February 9, 2023 Cynthia St. John Acceptance 6.0 NEW BUSINESS/OTHER 6.1 SWPH Mass Immunization Clinic Closures Accolades to SWPH Staff and Partners 7.0 CLOSED SESSION 8.0 RISING AND REPORTING OF THE CLOSED SESSION 9.0 FUTURE MEETINGS & EVENTS 9.1 February 16, 2023 (Budget specific - if required) Joe Preston Decision Decision | Item | | Lead | Expected Outcome | |
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| March 20, 2023 (Next scheduled meeting) | 9.1 | February 16, 2023 (Budget specific - if required) | Joe Preston | Decision | |
| | | March 20, 2023 (Next scheduled meeting) | | | |