



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.

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 	Joe Preston	
1.2	Approval of Agenda	Joe Preston	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.	Joe Preston	
1.4	Reminder that Meetings are Recorded for minute taking purposes	Joe Preston	
2.0 APPROVAL OF MINUTES			
2.1	Approval of Minutes <ul style="list-style-type: none"> January 18, 2023 	Joe Preston	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	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 <ul style="list-style-type: none"> Accolades to SWPH Staff and Partners 	Marcus Ryan	Receive and File
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) March 20, 2023 (Next scheduled meeting)	Joe Preston	Decision
10.0 ADJOURNMENT			