

**HURON PERTH PUBLIC HEALTH
BOARD OF HEALTH AGENDA**

Zoom Meeting

**October 2, 2020
Following Risk and Governance**

A G E N D A

- 1. Approval of the Agenda**
- 2. Pecuniary Interest**
- 3. Approval of the Minutes for Board of Health Meeting of September 11, 2020 - *attached*.**
- 4. Closed Session**
- 5. Director of Corporate Services Report**
 - a. Statement of Accounts – *attached*
 - b. Financial Transaction Report – *attached*
- 6. New Business**
 - a. Listowel Site
 - b. United Way Annual Campaign
 - c. Soup's On Invitation to Board of Health - *attached*
- 7. MOH Report – Dr. Miriam Klassen – *attached***
- 8. Correspondence**
 - a. SMDHU letter to Health Ministers re COVID-19 and Long-Term Care Reform - *attached*
 - b. PPH letter to Federal Government re Guaranteed Basic Income – *attached*
- 9. Date of next meeting**

Friday November 6, 2020
- 10. Adjournment.**
- 11. Public Announcements.**

RSVP to Melissa Rintoul at 519-271-7600 ext. 3256, if you are unable to attend this meeting.