

HURON PERTH PUBLIC HEALTH
BOARD OF HEALTH AGENDA

Zoom Meeting

November 5, 2021

A G E N D A

1. **Approval of the Agenda**
2. **Pecuniary Interest**
3. **Mission Vision and Values Statement**
4. **Closed Session**
5. **Director of Corporate Services Report**
 - a. Statement of Accounts – *attached*
 - b. Financial Transactions Reports – *attached*
 - c. MCCSS 2020-2021 Settlement – *attached*
6. **New Business**
 - a. HPPH Staff Report – OCDPCP – *attached*
 - b. Board of Health Policy 1.03.120 Unpaid Leave of Absence – *attached*
 - c. Board of Health Policy 1.03.125 ESA Leaves of Absence – *attached*
7. **MOH Report – Dr. Miriam Klassen**
8. **Other Business**
 - a.
9. **Correspondence**
 - a. Grey Bruce Health Unit letter re: Support for a Local Board of Health – *attached*
 - b. Simcoe Muskoka District Health Unit letter re: COVID-19 Funding – *attached*
10. **Approval of the Minutes of the November 5, 2021 Board of Health meeting**
11. **Date of next meeting**

Friday December 3, 2021
12. **Adjournment**
13. **Public Announcements**

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