

HURON PERTH PUBLIC HEALTH
BOARD OF HEALTH AGENDA

Zoom Meeting

January 7, 2022
9:30 am

A G E N D A

1. **Board of Health Introductions**
2. **Board of Health and Subcommittee Elections**
3. **Approval of the Agenda**
4. **Pecuniary Interest**
5. **Director of Corporate Services Report**
 - a. Statement of Accounts – *attached*
 - b. Financial Transactions Reports – *attached*
6. **MOH Report – Dr. Miriam Klassen – *attached***
7. **New Business**
 - a. BOH Closed Session and Subcommittee membership and attendance
 - b. HPPH Board of Health Orientation Manuals
 - c. HPPH Board of Health Conflict of Interest Declarations and Confidential Agreements 2022 – *attached*
8. **Other Business**
9. **Correspondence**
 - a. County of Perth re: 2022 Boards/Committee Council Appointments – *attached*
 - b. Grey Bruce Health Unit letter re: Support for Local Boards of Health – *attached*
10. **Approval of the Minutes of the January 7, 2022 Board of Health meeting**
11. **Date of next meeting**
Friday February 4, 2021
12. **Adjournment**
13. **Public Announcements**

RSVP to Melissa Rintoul at 1-888-221-2133 ext. 3256, if you are unable to attend this meeting.