

HURON PERTH PUBLIC HEALTH
BOARD OF HEALTH AGENDA

Teleconference
1-800-974-5902; Participant code: 5918304#

May 1, 2020

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 April 3, 2020.**
4. **Business Arising.**
 - a. none
5. **New Business.**
 - a.
6. **Director of Corporate Services Report – Julie Pauli**
 - a. Statement of Accounts – **attached**
 - b. Financial Transaction Report – **attached**
 - c. COVID 19 – Financial Risk
7. **MOH Report – Dr. Miriam Klassen – attached**
8. **Correspondence**
 - a. Simcoe Muskoka DHU Letter – RE: Cannabis Consumption Establishments/Special Occasion Permits – **attached**
 - b. MCCSS Letter – RE Ministry Transfer Payments – **attached**
 - c. Ministry of Health Letter – RE Extraordinary Expenses Associated with COVID-19 – **attached**
9. **Date of next meeting**

Friday June 3, 2020 in Clinton
10. **Adjournment.**
11. **Public Announcements.**
12. **Education Session - cancelled due to COVID-19**

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