

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

**Zoom Meeting**

**October 1, 2021**

**A G E N D A**

- 1. Approval of the Agenda**
- 2. Pecuniary Interest**
- 3. Acceptance of the recommendations of the Governance and Risk Committee**
- 4. Acceptance of the recommendations of the Finance and Personnel Committee**
- 5. Closed Session**
- 6. Director of Corporate Services Report**
  - a. Statement of Accounts – *attached*
  - b. Financial Transactions Reports – *attached*
- 7. New Business**
  - a. HPPH Staff Report – COVID Financial Supports – *attached*
  - b. Mission, Vision and Values Statement
- 8. MOH Report – Dr. Miriam Klassen**
- 9. Other Business**
  - a.
- 10. Correspondence**
  - a. Haliburton, Kawartha, Pine Ridge District HU letter re: Public Health Funding – *attached*
  - b. alPHa Information Break – September 2021 – *attached*
  - c. City of Hamilton, Office of the mayor Letter re: Support for a Local Board of Health – *attached*
- 11. Approval of the Minutes of the October 1, 2021 Board of Health meeting**
- 12. Date of next meeting**

Friday November 5, 2021
- 13. Adjournment**
- 14. Public Announcements**

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