

HURON PERTH PUBLIC HEALTH
BOARD OF HEALTH AGENDA

Zoom Meeting

November 6, 2020
Following Finance and Personnel Committee Meeting

A G E N D A

1. Approval of the Agenda
2. Pecuniary Interest
3. Acceptance of the recommendations of the Finance and Personnel Committee
4. Closed Session – Personal and Legal
5. Director of Corporate Services Report
 - a. Statement of Accounts – *attached*
 - b. Financial Transaction Report – *attached*
 - c. MCCSS Report
6. New Business
 - a. Provincial Appointee
 - i. Correspondence and Thanks – *attached*
 - ii. New Appointees
 - b. Staff Service Awards and Celebration
7. MOH Report – Dr. Miriam Klassen – *attached*
8. Correspondence
 - a. alPHa letter to Minister of Finance re Fall 2020 Budget consultations - *attached*
 - b. SDPH letter re: Basic Income for Income Security during the COVID-19 Pandemic and Beyond – *attached*
 - c. GBHU Letter re: BOH Motion 2020-65 Municipal Drug Strategy Coordinators Network – *attached*
 - d. GBHU Letter re: BOH Motion 2020-66 Long Term Reform - *attached*
9. Date of next meeting
Friday December 4, 2020
10. Adjournment.
11. Public Announcements.

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