

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

Zoom Meeting

September 3, 2021

A G E N D A

1. **Approval of the Agenda**
2. **Pecuniary Interest**
3. **Closed Session**
4. **Director of Corporate Services Report**
 - a. Statement of Accounts – *attached*
 - b. Financial Transactions Reports – *attached*
 - c. MOH and MCCSS Settlements – *attached*
 - d. Mitigation Funding Update – *attached*
5. **New Business**
 - a. CMHA Huron Perth Charter Revocation – *attached*
6. **MOH Report – Dr. Miriam Klassen**
7. **Other Business**
 - a.
8. **Correspondence**
 - a. Peterborough Public Health letter re: Cost Shared Base Budget Funding Increase Request
 - b. Toronto Public Health memo re: Response to COVID-19 – June 2021 Update
 - c. alPHa Information Break – August 2021
9. **Approval of the Minutes of the September 3, 2021 Board of Health meeting**
10. **Date of next meeting**

October 1, 2021
11. **Adjournment**
12. **Public Announcements.**

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