



AGENDA

Board of Health Meeting

Wednesday, September 8, 2021 @ 6:30 p.m.

Microsoft Teams - [Click here to join the meeting](#)

1. **Call to Order**
2. **Roll Call**
 - a. Welcome to new Provincial Appointee – Mr. Curtis Arthur
3. **Approval of Agenda**
4. **Declaration of Pecuniary Interest and General Nature**
5. **Approval of Minutes – June 2, 2021** A
6. **Business Arising**
7. **Reports of MOH/CEO**
 - a. MOH/CEO Activity Report I
8. **Human Resources & Finance Update** I
9. **Managements reports**
 - a. Q2 2021 Mid-Year Board Report I
 - b. Staff List I
10. **New Business**
11. **Correspondence**
 - a. Correspondence Summary A
12. **In-Camera**
13. **Rise and Report**
14. **Date of Next Meeting – October 6, 2021, Microsoft Teams, 6:30 p.m.**
15. **Adjournment**