



AGENDA

Board of Health Meeting

Wednesday, January 27, 2021 @ 6:30 p.m.

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

1. **Call to Order**
2. **Roll Call**
3. **Presentation: 2021 Public Health Budget & Related Programs** A
4. **Elections of Officers/Appointments**
 - a. Election of Chairperson
 - b. Election of Vice-Chair
 - c. Appointment of Auditors
 - d. Appointment of Signing Officers
 - e. Appointment of Finance Sub-Committee
 - f. Appointment of Grievance/Personnel Sub-Committee
 - g. Appointment of Policy/Procedure Sub-Committee
5. **Approval of Agenda**
6. **Declaration of Pecuniary Interest and General Nature**
7. **Approval of Minutes – December 2, 2020**..... A
8. **Business Arising**
9. **Reports of MOH/CEO**
 - a. MOH/CEO Activity Report I
10. **Human Resources & Finance Update**..... I
11. **New Business**
 - a. Public Appointment Resignation..... A
 - b. Sewage System Permits – Fee Increase Proposal..... A
 - c. COVID-19 First Wave Response Evaluation Report..... A
 - d. Ltr of Support - Bill 226 Broadband Essential Service Act..... A
 - e. Briefing Report - Community Safety and Wellbeing (CSWB) PlanningA
12. **Correspondence**
 - a. Correspondence SummaryA
13. **In-Camera**
 - a. Labour Relations Matter..... I
14. **Rise and Report**
15. **Date of Next Meeting – March 3, 2021, Microsoft Teams, 6:30 p.m.**
16. **Adjournment**