



AGENDA

Board of Health Teleconference Meeting
Wednesday, June 3, 2020 @ 4:30 p.m.

Teleconference Information
Dial-in Number: 1-866-269-6685 Access Code: 6401794032

- 1. **Presentation: 2019 Audited Financial Statements – December Year-End**
By Mr. Steve Acland
- 2. **Call to Order**
- 3. **Roll Call**
- 4. **Approval of Agenda**..... A
- 5. **Declaration of Pecuniary Interest and General Nature**
- 6. **Approval of Minutes – April 22, 2020** A
- 7. **Business Arising**
- 8. **Reports of MOH/CEO**
 - a. MOH/CEO - COVID-19 Situation Update (*Verbal*) I
- 9. **Human Resources/Finance Update** I
- 10. **New Business**
 - a. Basic Income for Income Security during the COVID-19 Pandemic and Beyond..... D/A
- 11. **Correspondence**
 - a. Correspondence SummaryA
- 12. **Date of Next Meeting – September 2, 2020, time to be determined.**
- 13. **Adjournment**