

**Board of Health
Zoom Meeting
May 15, 2024
9:15 am – 12:00 pm**

- | | | |
|--------------|-------|---|
| 1.0 | 9:15 | Call To Order |
| | 1.1 | Land Acknowledgement |
| 2.0 | | Approval of the Agenda |
| 3.0 | | Declaration of Conflict of Interest |
| 4.0 | 9:20 | Consent Agenda |
| | 4.1 | Approval of Minutes from April 17, 2024. |
| | 4.2 | Vector-Borne Diseases Program Update. Briefing Note. Steve Rebellato and Brenda Armstrong presenting. |
| 5.0 | | In Camera |
| | 5.1 | Approval of Minutes |
| | 5.2 | 9:25 HR Item |
| | 5.3 | 9:35 HR Item |
| | 5.4 | 9:45 Partnership Initiative Item |
| | 5.5 | 10:00 HR Item |
| BREAK | 10:20 | 10-minute break |
| 6.0 | | New Business |
| | 6.1 | 10:30 Audited financial statements. Documents. Karen Ellis-Scharfenberg and Jon Van Donkelaar presenting. |
| | 6.2 | 10:50 2024 aPHa Resolutions. Briefing Note. Dr. Charles Gardner presenting. |
| | 6.3 | 11:10 Infection Prevention and Control (IPAC) Lapses and Public Reporting. Briefing Note. Dr. Colin Lee, Natalie Riewe and Heidi Pitfield presenting. |
| 7.0 | 11:25 | Items of Education |
| | 7.1 | aPHa Conference and Annual General Meeting (in-person) <ul style="list-style-type: none"> • June 5-7, 2024 • Deadline to register is May 27, 2024 |
| | 7.1.1 | aPHa AGM Conference and Section Meeting |

- 7.1.2 Medicine Bag Workshop - aPHa AGM and Conference
- 7.2 Board of Health Indigenous Cultural Safety Training – Part 2 (in-person)
Location: Chippewas of Rama First Nation Community Hall
Date: June 27, 2024
Time: 9:00 am - 2:00 pm

8.0 **Items of Information**

8.1 **Correspondence to and from SMDHU**

- 8.1.1 Letter from Ann-Marie Kungl, Chair, SMDHU Board of Health to Bill Gordon, Mayor for the Town of Midland re Yonge Street Cycling Infrastructure
- 8.1.2 Letter from Ann-Marie Kungl, Chair, SMDHU Board of Health to the Honourable Mark Holland, Minister of Health re Regulation of Nicotine Products
- 8.1.3 SMDHU IMS Blog #2 to staff re IMS ended for evacuees from Kashechewan First Nation
- 8.1.4 Email from aPHa re 2024 aPHa Workplace Health and Wellness Month

8.2 **Private Well Water Testing**

- 8.2.1 Letter from Sasha HelmKay-Playter, Clerk/Director of Legislative Services for Clearview Township to Honourable Andrea Khanjin Minister of the Environment re Support Township of Archipelago Resolution - Phasing out free private well water testing

8.3 **aPHa InfoBreaks**

- 8.3.1 April 2024 aPHa InfoBreak

9.0 **Announcements/Inquiries**

10.0 **Date of Next Meetings:**

- June 19, 2024
- September 18, 2024

11.0 12:00 **Adjournment**