

HURON PERTH PUBLIC HEALTH
BOARD OF HEALTH AGENDA

Zoom Meeting

December 4, 2020
Following Finance and Personnel Committee and
Risk and Governance Committee meetings

A G E N D A

1. **Approval of the Agenda**
2. **Pecuniary Interest**
3. **Acceptance of the recommendations of the Finance and Personnel Committee**
4. **Acceptance of the recommendations of the Risk and Governance Committee**
5. **Closed Session – Personal**
6. **Approval of Closed Session Motions**
7. **Director of Corporate Services Report**
 - a. Statement of Accounts – *attached*
 - b. Financial Transaction Report – *attached*
8. **New Business**
 - a. Grants and Donations Report
 - b. January 2021 Board meeting
 - c. Staff Report: Minister Fullerton and COVID in LTCH - *attached*
9. **MOH Report – Dr. Miriam Klassen – *attached***
10. **Correspondence**
 - a. Region of Peel letter re: Support for Case Management and Contact Tracing - *attached*
 - b. TBDHU letter re: Basic Income for Income Security during Covid-19 Pandemic and Beyond - *attached*
 - c. alPHA Update - *attached*
 - d. alPHA Summary Budget 2020 - *attached*
11. **Date of next meeting**
Friday January 8, 2020
12. **Adjournment.**
13. **Public Announcements.**

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