## HURON PERTH PUBLIC HEALTH BOARD OF HEALTH AGENDA

## **Zoom Meeting**

August 6, 2021 Following Finance and Personnel meeting

# AGENDA

- 1. Approval of the Agenda
- 2. Pecuniary Interest
- 3. Closed Session
- 4. Director of Corporate Services Report *deferred to September*

#### 5. New Business

- a. Acceptance of the Recommendations from Closed Session
- b. Acceptance of the Recommendations of the Finance and Personnel Committee

# 6. Other Business

a.

#### 7. Correspondence

- a. Peterborough Public Health letter re: COVID Funding attached
- b. Simcoe Muskoka DHU letter re: Mitigation Funding 2022 attached
- c. Southwestern Public Health letter re: Mitigation Funding attached
- d. alPHa Proceedings of the Conference and AGM attached
- e. alPHa letter re: Cautious Measured Reopening attached

## 8. Approval of the Minutes of the August 6, 2021 Board of Health meeting

9. Date of next meeting

September 3, 2021

- 10. Adjournment.
- 11. Public Announcements.