Zoom Meeting

May 7, 2021

AGENDA

- 1. Approval of the Agenda
- 2. Pecuniary Interest
- 3. Closed Session
- 4. Approval and Acceptance of decisions made in Closed Session

5. Director of Corporate Services Report

- a. Statement of Accounts attached
- b. Financial Transaction Reports attached
- c. Physician Assistant attached
- 6. MOH Report Dr. Miriam Klassen attached
- 7. Other Business

a.

8. Correspondence

- a. County of Lambton Board of Health letter re: Basic Income Security attached
- b. Municipality of South Huron letter re: Mass Vaccination Clinics South Huron- attached
- c. Township of North Huron email re: Mass Vaccination Clinics North Huron attached
- d. Town of St Marys letter re: Mass Vaccination Clinics St Marys attached

9. Approval of the Minutes of the May 7, 2021 Board of Health meeting

- **10.** Date of next meeting Friday June 4, 2021
- 11. Adjournment.
- 12. Public Announcements.