

HURON PERTH PUBLIC HEALTH  
BOARD OF HEALTH AGENDA

Zoom Meeting

February 4, 2022  
Following Finance and Personnel meeting

A G E N D A

1. **Approval of the Agenda**
2. **Pecuniary Interest**
3. **Acceptance of the Motions and Minutes of the Risk and Governance Committee**
4. **Acceptance of the Motions and Minutes of the Finance and Personnel Committee**
5. **Director of Corporate Services Report**
  - a. Financial Transactions Reports – **attached**
6. **MOH Report – Dr. Miriam Klassen – *to follow***
7. **New Business**
  - a. Staff Report – COVID-19 Designation in ISPA – **attached**
  - b. Huron Perth & Area OHT Update – **attached**
  - c. alPHa Pre-Budget Submission – **attached**
8. **Other Business**
9. **Correspondence**
  - a. alPHa – email announcing addition of Dr Theresa Tam to Winter Symposium – **attached**
  - b. HKPRDHU letter – re Support for Local Boards of Health – **attached**
  - c. alPHa – Information Break – January 2022 – **attached**
  - d. alPHa – Public Health Resilience in Ontario Report– January 2022 – **attached**
10. **Approval of the Minutes of the February 4, 2022 Board of Health meeting**
11. **Date of next meeting**  
Friday March 4, 2021
12. **Adjournment**
13. **Public Announcements**

**RSVP to Melissa Rintoul at 1-888-221-2133 ext. 3256, if you are unable to attend this meeting.**