

**HURON PERTH PUBLIC HEALTH
BOARD OF HEALTH AGENDA**

Zoom Meeting

March 4, 2022

Following the meetings of the:
Risk and Governance and Finance and Personnel Committees

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. **Closed Session - Legal**
6. **Director of Corporate Services Report**
 - a. Statement of Accounts – January 31, 2021 – *attached*
 - b. Financial Transactions Reports – *attached*
 - c. Mileage – *attached*
 - d. HR Metrics
7. **MOH Report – Dr. Miriam Klassen – *attached***
8. **New Business**
 - a. Staff Report – HPPH COVID-19 Intake – *attached*
9. **Other Business**
10. **Correspondence**
 - a. SDPH letter – Health and Racial Equity: Denouncing Acts and Symbols of Hate – *attached*
 - b. COMOH email – re PHSD motion in support OPHA statement against displays of racism.... – *attached*
 - c. PPH letter – re Enhancing Uptake of Third COVID-19 Vaccine Doses and the Proof of Vaccination...– *attached*
 - d. PPH letter – re COVID-19 Vaccine and the Immunization of School Pupils Act (ISPA) – *attached*
 - e. HPPH letter – re 2022 Base and Mitigation Funding – *attached*
10. **Approval of the Minutes of the March 4, 2022 Board of Health meeting**
11. **Date of next meeting**

Friday April 1, 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.