

HURON PERTH PUBLIC HEALTH
BOARD OF HEALTH AGENDA

Zoom Meeting

June 4, 2021

A G E N D A

1. **Approval of the Agenda**
2. **Pecuniary Interest**
3. **Director of Corporate Services Report**
 - a. Statement of Accounts – *attached*
 - b. Financial Transaction Reports – *attached*
4. **New Business**
 - a. Staff Report: HPPH Vaccine Appointment Booking System - *attached*
 - b. Board Self Evaluation – *attached*
 - c. Board of Health Policy – 1.03.XXX Employee recognition – *attached*
 - d. Board of Health Policy – 1.02.080 Conflict of Interest – *attached*
 - e. alPHa resolutions – *attached*
 - f. Summer meetings
5. **MOH Report – Dr. Miriam Klassen – *attached***
6. **Other Business**
 - a.
7. **Correspondence**
 - a. Peterborough Public Health letter re: Stay-at-Home Order – *attached*
8. **Approval of the Minutes of the June 4, 2021 Board of Health meeting**
9. **Date of next meeting**

TBD
10. **Adjournment.**
11. **Public Announcements.**

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