

HURON PERTH PUBLIC HEALTH  
BOARD OF HEALTH AGENDA

Zoom Meeting

February 5, 2021

A G E N D A

1. **Approval of the Agenda**
2. **Pecuniary Interest**
3. **Approval of Minutes of January 8, 2021**
4. **Director of Corporate Services Report**
  - a. Statement of Accounts – *deferred pending audit*
  - b. Financial Transaction Report – *attached*
  - c. Vacation Liability
5. **New Business**
  - a. Staff Report: *Paid Sick Days* – *attached*
  - b. New eLearning for Public Appointees - *Attached*
6. **MOH Report – Dr. Miriam Klassen – *attached***
7. **Correspondence**
  - a. CODE COMOH letter re: Student Nutrition Programs - *attached*
  - b. Peggy Sattler MPP London West letter re: Bill 239 - *attached*
  - c. Ministry of Health Memorandum re: 2021 COVID-19 Extraordinary Costs – *attached*
  - d. GBHU letter re: SW OH/LHIN - *attached*
  - e. alPHA letter re: Spring 2021 Budget consultations – *attached*
  - f. COMOH letter: re School Reopening - *attached*
8. **Approval of the minutes for Board of Health meeting of February 5, 2021**
9. **Date of next meeting**  
Friday March 5, 2021
10. **Adjournment.**
11. **Public Announcements.**

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