

WINDSOR-ESSEX COUNTY BOARD OF HEALTH
REGULAR BOARD MEETING
Thursday, January 18, 2018 – 3:30 pm
Windsor-Essex County Health Unit
1005 Ouellette Avenue, Room 4B
Windsor, Ontario

Telephone Toll Free: 1-888-289-4573, Access Code 223 0651

AGENDA

	<u>Page</u>
1.0 Call to Order	
2.0 Agenda Approval	
3.0 Announcement of Conflicts of Interest	
4.0 Board Elections – 2018	
5.0 Approval of Minutes	
5.1 Regular Board Meeting: December 21, 2017	1
6.0 Presentations	
6.1 2018 Budget (L. Gregg)	7
6.2 Influenza Update (Dr. W. Ahmed)	
7.0 Consent Agenda:	
(a) Report Number 2018-R001-HPROT/HPROMO – 0118-TM/ND from Theresa Marentette, Acting CEO, Director, Health Protection and Chief Nursing Officer and Nicole Dupuis, Director, Health Promotion dated January 18, 2018; Health Protection and Promotion Divisions Report to the Board of Health	
(b) Report Number 2018-R002-KNMGMT– 0118-KM from Kristy McBeth, Director, Knowledge Management dated January 18, 2018; Knowledge Management Division Report to the Board of Health	
Moved by	
Seconded by	
That the reports listed on the Consent Agenda as items 7a) to 7b) be received for information.	
8.0 Reports and Questions	
9.0 Business Arising – None	
10.0 Media Coverage – Circulated	

11.0	Board Correspondence – Circulated	
12.0	New Business	
12.1	Financial Controls Checklist (L Gregg)	26
12.2	2017 Q4 Operational Plan Report (K. McBeth)	Handout
12.3	Board of Health Reports – New templates for 2018 (T. Marentette)	32
13.0	Board of Health Resolutions/Letters – None	
14.0	Committee of the Whole (CLOSED SESSION, in accordance with Section 239 of the Municipal Act)	37
15.0	Next Meeting: At the Call of the Chair, or February 15, 2017 – 4:00 pm – Location: <u>Essex</u>	
16.0	Adjournment	