

AGENDA

Windsor-Essex County Board of Health

Regular Board Meeting

Thursday, March 15, 2018 | 4:00 pm | Windsor-Essex County Health

Unit, 1005 Ouellette Avenue, Room 1A, Windsor, ON

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

Introduction: Board of Health Member, Judy Lund

1.0 Call to Order

2.0 Agenda Approval

3.0 Announcement of Conflict of Interest

4.0 Approval of Minutes

4.1 Regular Board Meeting: February 15, 2018

5.0 Presentation - None

6.0 Consent Agenda

6.1 Information Report - Shared Calendar Project (N. Dupuis)

6.2 Information Report –Windsor-Essex Community Housing Corporation Smoke-Free Policy (N. Dupuis)

6.3 Information Report – Immunization of Schools Pupils Act Implementation Update (T. Marentette)

6.4 Information Report – Windsor-Essex County Living Wage Program (N. Dupuis/K. McBeth)

6.5 Media Coverage Summary Report

7.0 Business Arising

7.1 Reserves (G. McNamara)

8.0 Board Correspondence - Circulated

9.0 New Business

9.1 Annual Service Plan - Handout (T. Marentette)

9.2 Annual Service Plan – Resolution and Recommendation Report - Handout (T. Marentette/L. Gregg)

10.0 Other Board of Health Resolutions/Letters - Circulated

11.0 Committee of the Whole (Closed Session in accordance with Section 239 of the Municipal Act)

12.0 Next Meeting: At the Call of the Chair, or April 19, 2018, Essex

13.0 Adjournment

STRATEGIC PRIORITIES



Communication and Awareness



Partnerships



Organizational Development



Evidence-Based Public Health Practice



BABY FRIENDLY



FRAGRANCE FREE

CANADA
AWARDS FOR
EXCELLENCE

2017

BRONZE RECIPIENT
EXCELLENCE, INNOVATION
& WELLNESS