



BOARD OF HEALTH MEETING

April 7, 2021
9:00 a.m. - 10:30 a.m.

Via ZOOM

Please note this meeting
consists of a Closed Session Only

To ensure a quorum we ask that you please
RSVP (Regrets Only) to
clovell@hpeph.ca or 613-966-5500, Ext 231

Hastings Prince Edward Public Health 2019 - 2023 Strategic Plan

Our Vision

Healthy Communities,
Healthy People.

Our Mission

Together with our communities,
we help people become as
healthy as they can be.

Our Values Show We CARE



Collaboration



Advocacy



Respect



Excellence

Our Strategic Priorities



Community
Engagement



Staff
Engagement
and Culture



Population Health
Assessment and
Surveillance



Program
Standards



Health
Promotion

Board of Health Agenda

Wednesday, April 7, 2020
9:00 to 10:30 a.m.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
4. **APPROVAL OF THE AGENDA**
5. **CLOSED SESSION**

THAT the Board of Health convene in closed session for the purpose of:

a discussion of personnel issues in accordance with Section 239 (2) b; personal matters about an identifiable individual, including municipal or local board employees; and (d) labour relations or employee negotiations.

6. **MOTIONS ARISING FROM CLOSED SESSION**
7. **DATE OF NEXT MEETING** – Wednesday, May 5, 2020
8. **ADJOURNMENT**