



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 43-21

TO: Chair and Members of the Board of Health
FROM: Christopher Mackie, Medical Officer of Health
DATE: 2021 September 16

GOVERNANCE COMMITTEE MEETING – SEPTEMBER 15, 2021

The Governance Committee met at 9 a.m. on Wednesday, September 15, 2021. A summary of reports can be found in the [meeting agenda](#).

Reports	Recommendations for Information and Board of Health Consideration
2021-22 Provisional Plan Status Update (Report No. 16-21GC)	It was moved by Mr. Mike Steele, seconded by Ms. Maureen Cassidy , that the Governance Committee make a recommendation to the Board of Health to receive Report No. 16-21GC re: “2021-22 Provisional Plan Status Update” for information. Carried
Governance Policy and By-Law Review (Report No. 17-21GC)	It was moved by Ms. Cassidy, seconded by Ms. Aina DeViet , that the Governance Committee recommend to the Board of Health to refer to staff to review all policies and procedures within the Governance Manual for references to the MOH/CEO position and make recommendations on changes. Carried It was moved by Mr. Steele, seconded by Ms. Cassidy , that the Governance Committee make a recommendation to the Board of Health to: 1) Receive Report No. 17-21GC re: “Governance By-law and Policy Review” for information; and 2) Approve the governance policies appended to this report (Appendix B). Carried
Board Development Proposal (Report No. 18-21GC)	It was moved by Ms. Cassidy, seconded by Ms. DeViet , that the Governance Committee recommend to the Board of Health to: 1) Receive Report No. 18-21GC re: “Board Development Proposal” for information; and 2) Approve the professional development sessions offered by Mr. James LeNoury, LLB, as a Board development opportunity. Carried

This report was prepared by the Office of the Medical Officer of Health.

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Medical Officer of Health