Governance Standing Committee Meeting
Woodstock Location: 410 Buller Street, Woodstock, Ontario
Upper Boardroom
Wednesday, August 7, 2019
3:00 p.m.

AGENDA			
Item	**Agenda Item**	**Lead**	**Expected Outcome**
1.0 COVENING THE MEETING			
1.1	Call to Order, Recognition of Quorum • Introduction of Guests, Board of Health Members and Staff	Larry Martin	
1.2	Approval of Agenda	Larry Martin	Decision
1.3	Reminder to disclose Pecuniary Interest and the General Nature Thereof when Item Arises including any related to a previous meeting that the member was not in attendance for.	Larry Martin	
1.4	Reminder that Meetings are Recorded	Larry Martin	
2.0 CLOSED SESSION **2.1 RISING & REPORTING OF THE CLOSED SESSION**			
3.0 APPROVAL OF MINUTES			
	None.		
4.0 APPROVAL OF CONSENT AGENDA			
	None.		
5.0 AGENDA ITEMS FOR INFORMATION.DISCUSSION.DECISION			
5.1	Chief Executive Officer's Report for August 7, 2019	Cynthia St. John	Decision
6.0 FUTURE MEETINGS & EVENTS			
6.1	Governance Standing Committee Next Meeting Date	Larry Martin	Decision
7.0 ADJOURNMENT			