

**Board of Health  
Zoom Meeting  
September 3, 2025  
9:00 am – 10:00 pm**

- |     |       |                                                                                                 |
|-----|-------|-------------------------------------------------------------------------------------------------|
| 1.0 | 9:00  | <b>Call To Order</b>                                                                            |
| 2.0 |       | <b>Approval of the Agenda</b>                                                                   |
| 3.0 |       | <b>Declaration of Conflict of Interest</b>                                                      |
| 4.0 |       | <b>In Camera</b>                                                                                |
| 4.1 | 9:05  | HR Item. Briefing Note. Dr. C. Gardner presenting.                                              |
| 4.2 | 9:30  | Finance Item. Verbal Update. A.M. Kungl presenting.                                             |
| 4.3 | 9:45  | Governance Item. Verbal Update. A.M. Kungl presenting.                                          |
| 5.0 |       | <b>Date of Next Meetings</b>                                                                    |
|     |       | <ul style="list-style-type: none"><li>• September 17, 2025</li><li>• October 15, 2025</li></ul> |
| 6.0 | 10:00 | <b>Adjournment</b>                                                                              |