

**Board of Health  
Hybrid: Mariposa Room/Teams Meeting  
February 18, 2026  
9:15 am – 11:30 am**

- 1.0            9:15    **Call To Order**
- 1.1            Land Acknowledgement
- 1.2            Recognition of A. Dubeau – Board of Health End of Term
- 2.0            **Approval of the Agenda**
- 3.0            **Declaration of Conflict of Interest**
- 4.0            **Consent Agenda**
- 4.1    9:25    Approval of Minutes from January 21, 2026
- 5.0            **In Camera**
- 5.1            Approval of In-Camera Minutes from January 21, 2026
- 5.2    9:30    Corporate Item. Briefing Note. Dr. L. Simon, K. Ellis-Scharfenberg and K. Thomas presenting.
- 5.3    9:50    Corporate Item. Briefing Note. Dr. L. Simon, K. Ellis-Scharfenberg and K. Thomas presenting.
- 5.4    10:10   HR Item. Dr. L. Simon presenting.
- 10:30    **10-Minute Break**
- 6.0            **Business Arising**
- 6.1    10:40   SMDHU 2026 Budget. Briefing Note. Dr. L. Simon, K. Ellis-Scharfenberg and J. Van Donkelaar presenting.
- 7.0            **Items of Education**
- 7.1            2026 SMDHU All Staff Education Day  
Date: Tuesday April 21, 2026  
Time: 9:00 a.m. – 4:00 p.m.  
Location: Liberty North, 100 Caplan Avenue, Unit 1, Barrie  
To attend, email [Melissa.Nickason@smdhu.org](mailto:Melissa.Nickason@smdhu.org)

- 7.2 Save the Date: 2026 aPHa Conference & AGM  
Date: June 8 – 10, 2026  
Reserve hotel accommodations for June 8 & 9th by emailing  
[Melissa.Nickason@smdhu.org](mailto:Melissa.Nickason@smdhu.org)
- 8.0 **Items of Information**
- 8.1 **Correspondence to and from SMDHU**
- 8.1.1 Letter from The Honorable Sylvia Jones, Deputy Premier and Minister of Health to Ann-Marie Kungl, Chair Board of Health, Simcoe Muskoka District Health Unit  
Re: Approval of the appointment of Dr. Lisa Simon as Medical Officer of Health for the Simcoe Muskoka District Health Unit
- 8.1.2 Letter from The Honorable Sylvia Jones, Deputy Premier and Minister of Health to Dr. Lisa Simon, Medical Officer of Health, Simcoe Muskoka District Health Unit  
Re: Approval of the appointment of Dr. Lisa Simon as Medical Officer of Health for the Simcoe Muskoka District Health Unit
- 8.1.3 SMDHU Medical Officer of Health blog to SMDHU staff  
Re: 2026-2026 Strategic Plan
- 8.1.4 SMDHU Medical Officer of Health blog to SMDHU staff  
Re: Board of Health Chair and Vice Chair Confirmed for 2026
- 9.0 **Announcements/Inquiries**
- Call for agenda items
- 10.0 **Date of Next Meetings**
- March 18, 2026
  - April 15, 2026
- 11.0 11:30 **Adjournment**
- Board Lunch – 11:45 am