

ALGOMA PUBLIC HEALTH BOARD MEETING
October 15, 2014
PRINCE MEETING ROOM, 3RD FLOOR, APH SSM
A*G*E*N*D*A

- 1) **Meeting Called to Order** by Mr. Bruni, Board Chair.
- 2) **Declaration of Conflict of Interest.**
- 3) **Adoption of Agenda Items Dated** October 15, 2014.
- 4) **Adoption of Minutes of Previous Meeting Dated** September 17, 2014.
- 5) **Business Arising from Minutes.**
 - a)
- 6) **Delegations/Presentations.**
 - a) Emergency Preparedness – Sherri Cleaves
 - b) Strategic Planning – Susan Snelling
 - c) OPH Organizational Standard #3 – Dr. Barker
- 7) **Reports of Committees.**
- 8) **Reports of Officers/Program Managers:**
 - a) Medical Officer of Health Dr. Kimberley Barker
 - b) Chief Financial Officer/Director of Operations
 - i) Financial Statements for the Period Ending: September 30, 2014 Justin Pino
 - ii) Additional Financing - Revolving Credit Facility Justin Pino
- 9) **Correspondence/Items for Information**
 - a)
- 10) **Addendum.**
- 11) **Announcements:**

Strategic Plan Launch and Lunch
October 20, 2014
12:00 – Potluck Lunch
1:00 – Strategic Plan Launch

Next Board Meeting:
November 19, 2014
Prince Room, 3rd Floor, APH SSM
- 12) **New Business/General Business.**
 - a) Board Evaluation – Janet Blake
- 13) **That The Board Go Into Committee.**

Agenda Items:

 - a) Elliot Lake Update
- 14) **That The Board Go Into Open Meeting.**
- 15) **That The Meeting Adjourn**