

ALGOMA PUBLIC HEALTH BOARD MEETING
November 19, 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** November 19, 2014.
- 4) **Adoption of Minutes of Previous Meeting Dated** October 15, 2014.
- 5) **Business Arising from Minutes.**
 - a) Board Member Self-Evaluation
- 6) **Delegations/Presentations. - None**
- 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: Justin Pino
- 9) **Correspondence/Items for Information - None**
- 10) **Addendum.**
- 11) **Announcements:**

APH Winter Prelude Dinner & Dance Friday, December 5, 2014 @ 6:00 The Grand Gardens on Dennis St Tickets: \$30.00 Next Board Meeting: Tuesday, December 16, 2014 Prince Room, 3 rd Floor, APH SSM	Boards of Health Section Meeting February 5, 2015 Novotel Toronto Centre COMOH Section Meeting February 6, 2015 Novotel Toronto Centre alPHa Annual Conference and AGM June 7-9, 2015 Ottawa, ON
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- 12) **New Business/General Business.**
 - a) Christmas Eve Early Closure
 - b) 02-04-030 – Procurement Policy
- 13) **That The Board Go Into Committee.**

Agenda Items:

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