

**ALGOMA PUBLIC HEALTH BOARD MEETING**  
**December 16, 2014**  
**PRINCE MEETING ROOM, 3<sup>RD</sup> 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** December 16, 2014.
- 4) **Adoption of Minutes of Previous Meeting Dated** November 19, 2014.
- 5) **Business Arising from Minutes.**
  - a) 02-04-030 – Procurement Policy
- 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: November 30, 2014 Justin Pino
- 9) **Correspondence/Items for Information - None**
- 10) **Addendum.**
- 11) **Announcements:**

Next Board Meeting:	Boards of Health Section Meeting
Wednesday, January 15 <sup>th</sup> , 2014	February 5, 2015
Prince Room, 3 <sup>rd</sup> Floor, APH SSM	Novotel Toronto Centre
	COMOH Section Meeting
	February 6, 2015
	Novotel Toronto Centre
	alPHa Annual Conference and AGM
	June 7-9, 2015
	Ottawa, ON
- 12) **New Business/General Business.**
  - a) Board Meeting Schedule 2015
  - b)
- 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**