

ALGOMA PUBLIC HEALTH BOARD MEETING
January 21, 2015
PRINCE MEETING ROOM, 3RD FLOOR, APH SSM
A*G*E*N*D*A

- 1) **Meeting Called to Order** by Dr. Kimberley Barker, Medical Officer of Health/CEO
 - a) Welcome and Introduction of new Board members
- 2) **Election of Officers** – Board Chair
– Board Vice Chair
- 3) **Declaration of Conflict of Interest.**
- 4) **Adoption of Agenda Items Dated** January 21, 2015.
- 5) **Adoption of Minutes of Previous Meeting Dated** November 19, 2014.
- 6) **Business Arising from Minutes.**
 - a) 02-04-030 – Procurement Policy
- 7) **Delegations/Presentations. - None**
- 8) **Reports of Committees.**
- 9) **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
 - ii) CMH&A Budget 2015-16 Justin Pino
 - iii) Memo December 2014 Financial Reports Justin Pino
 - iv) Top Ten Agency Risks 2015
- 10) **Correspondence/Items for Information - None**
- 11) **Addendum.**
- 12) **Announcements:**

Next Board Meeting:	COMOH Section Meeting
Wednesday, February 18 th , 2015	February 6, 2015
Prince Room, 3 rd Floor, APH SSM	Novotel Toronto Centre
 Boards of Health Section Meeting	 alPHa Annual Conference and AGM
February 5, 2015	June 7-9, 2015
Novotel Toronto Centre	Ottawa, ON
- 13) **New Business/General Business.**
 - a) Board Meeting Schedule 2015
 - b) 02-05-000 – Board of Directors
 - c) 02-05-005 – Reports to Board
 - d) 02-05-010 – Board Minutes
- 14) **That The Board Go Into Committee.**

Agenda Items:

 - a) Elliot Lake
 - b) Consulting Matter
- 15) **That The Board Go Into Open Meeting.**
- 16) **That The Meeting Adjourn**