



ALGOMA PUBLIC HEALTH SPECIAL MEETING OF THE BOARD

January 29, 2015

PRINCE MEETING ROOM, 3RD FLOOR, APH SSM

A*G*E*N*D*A

- 1) Meeting Called to Order by Marchy Bruni**
- 2) Declaration of Conflict of Interest.**
- 3) Adoption of Agenda Items Dated January 29, 2015.**
- 4) Adoption of Minutes of Previous Meeting N/A**
- 5) Introduction of Acting MOH – Dr. Penny Sutcliffe**
- 6) That The Board Go Into Committee.**
Agenda Items:
 - a) Personnel
- 7) That The Board Go Into Open Meeting.**
- 8) Motions from In Committee for Open Session**
- 9) New Business**
 - a) MOH Recruitment
- 10) That The Meeting Adjourn**