

ALGOMA PUBLIC HEALTH BOARD MEETING
February 18, 2015 @ 6:00 pm
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** February 18, 2015.
- 4) **Adoption of Minutes of Previous Meeting Dated** January 21, 2015.
- 5) **Adoption of Minutes of Previous Meeting Dated** January 29, 2015.
- 6) **Delegations/Presentations.**
 - a) Food Safety Presentation– Sherri Cleaves, Program Manager
- 7) **Business Arising from Minutes.**
 - a) KPMG Audit and MOHLTC Financial Audit and Assessment Process Update
 - b) 02-04-030 – Procurement Policy
 - c) Finance Committee - Expressions of Interest
 - d) Organizational Culture and Employee Engagement
- 8) **Reports of Committees.**
 - a) Finance Committee - None
- 9) **Reports of Officers/Program Managers:**
 - a) Acting Medical Officer of Health and Acting CEO
Dr. Sutcliffe and
Connie Free
 - b) Chief Financial Officer/Director of Operations
 - i) Financial Statements for the Period Ending: December 31, 2014
Justin Pino
 - ii) 2015 Public Health Operating and Capital Budget
Justin Pino
 - iii) Community Mental Health Housing Budget
Justin Pino
- 10) **New Business/General Business.**
 - a) P&P Facilitating Expressions of Concerns & Conflicts of Interest
 - b) Ontario Building Code – Part 8 Program Bylaw 06-01 and 06-02
 - c) Healthy Communities Partnership Resolution
- 11) **Correspondence Items**
 - a) Municipality Resolutions for Maintaining Preventative Oral Health Services
 - b) Community Board Training Opportunity
- 12) **Items for Information**
 - a) MOH Posting
 - b) alPHa 2015 Orientation Manual for BoH
- 13) **Addendum.**
- 14) **That The Board Go Into Committee.**

Agenda Items:

 - a) Proposed or Pending Rental Property
 - b) Personnel Matter
- 15) **That The Board Go Into Open Meeting.**
- 16) **Resolution Resulting From In-Committee Session.**
- 17) **Announcements:**

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| Next Board Meeting: Wednesday, March 18, 2015 Prince Room, 3 rd Floor, APH SSM | alPHa Annual Conference and AGM June 7-9, 2015 Ottawa, ON |
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- 18) **That The Meeting Adjourn**