



*Algoma*  
**PUBLIC HEALTH**  
Santé publique Algoma

**ALGOMA PUBLIC HEALTH  
SPECIAL MEETING OF THE BOARD  
MARCH 5, 2015 - 6 P.M.  
PRINCE MEETING ROOM, 3<sup>RD</sup> FLOOR, APH SSM  
TELECONFERENCE: Dial 1-866-602-7211; Conference Id: 5559372#  
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 March 5, 2015.**
- 4) Adoption of Minutes of Previous Meeting N/A.**
- 5) That The Board Go Into Committee.**  
**Agenda Items:**
  - a) Personnel
- 6) That The Board Go Into Open Meeting.**
- 7) Motions from In Committee for Open Session**
- 8) That The Meeting Adjourn**