

**ALGOMA PUBLIC HEALTH BOARD MEETING**  
**March 18, 2015 @ 6:00 pm**  
**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** March 18, 2015.
- 4) **Adoption of Minutes of Previous Meeting Dated** February 18, 2015.
- 5) **Adoption of Minutes of Previous Meeting Dated** March 5, 2015.
- 6) **Delegations/Presentations.**
  - a) Drinking Water – Water Safety: Sherri Cleaves, Program Manager
- 7) **Business Arising from Minutes.**
  - a) 02-04-030 – Procurement Policy
  - b) P&P Expressions of Concerns Policy
  - c) KPMG Audit and MOHLTC Financial Audit and Assessment Process Update
- 8) **Reports of Committees.**
  - a) Finance Committee
- 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: Justin Pino
- 10) **New Business/General Business.**
  - a) 02-05-000 – Board of Directors
  - b) 02-05-005 – Reports to Board – Submissions/Presentation
- 11) **Correspondence Items**
  - a) Possible site visit with PHO President June 11, 2015
- 12) **Items for Information**
  - a) Proceedings from February 5, 2015 alPHa BoH Orientation Session
- 13) **Addendum.**
- 14) **That The Board Go Into Committee.**

**Agenda Items:**

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

Next Board Meeting:	alPHa Annual Conference and AGM
Wednesday, April 15, 2015	June 7-9, 2015
Prince Room, 3 <sup>rd</sup> Floor, APH SSM	Ottawa, ON
- 18) **That The Meeting Adjourn**