

ALGOMA PUBLIC HEALTH BOARD MEETING
May 20, 2015 @ 6:00 pm
PRINCE MEETING ROOM, 3RD FLOOR, APH SSM
A*G*E*N*D*A

- 1) **Meeting Called to Order** by Mr. M. Bruni, Board Chair
- 2) **Declaration of Conflict of Interest**
- 3) **Adoption of Agenda Items Dated** May 20, 2015
- 4) **Adoption of Minutes of Previous Meeting Dated** April 15, 2015
- 5) **Delegations/Presentations.**
 - a) Healthy Communities – Kristy Harper, Program Manager
 - b) Presentation of Algoma Public Health’s 2014 Audited Financial Statements – Mike Marinovich, KPMG
- 6) **Business Arising from Minutes**
- 7) **Reports of Committees**
 - a) Finance Committee
- 8) **Reports of Officers/Program Managers:**
 - a) Acting Medical Officer of Health and Acting Chief Executive Officer Dr. P. Sutcliffe
 - a) Resolution Modernization of Beverage Alcohol Regulations in Ontario Sandra Laclé
(including background documents of correspondence: alPHa letters to Mr. Clark and Minister Sousa Re: Beverage Alcohol in Supermarkets, letter to Premier Wynne Re: New Beer Framework, alPHa resolutions and feedback submission)
 - b) Chief Financial Officer/Director of Operations Justin Pino
 - i) Financial Statements for the Period Ending: April 30, 2015
- 9) **New Business/General Business**
 - a) 02-05-055 – DRAFT Board of Health Self-Evaluation Policy
 - b) 02-04-030 – Procurement Policy
 - c) Briefing Note – Board of Health Assessment of Financial Risk Management
- 10) **Correspondence Items**
 - a) Letter to Hon. Kathleen Wynne from Northwestern Health Unit Re: Bill 45 Making Healthier Choices Act
 - b) Letter to Right Hon. Stephen Harper and Hon. Rona Ambrose Re: Continued support for the implementation of Canada’s National Alcohol Strategy
 - c) Letter to Hon. Wynne from Sudbury & District Health Unit Re: Increasing Alcohol Availability in Ontario
- 11) **Items for Information**
 - a) Association of Local Public Health Agencies (alPHa) 2015 Provincial Budget Assessment
 - b) News Release – Kashechewan First Nation Evacuees Arrive in Wawa
 - c) 2015 Draft alPHa Resolutions Package with Memo
 - d) News Release - APH Nurses at the Bargaining Table
- 12) **Addendum**
- 13) **That The Board Go Into Committee**

Agenda Items:

 - a) Proposed or Pending Rental Property
 - b) Solicitor Client Privilege
 - c) Labour Negotiations
- 14) **That The Board Go Into Open Meeting**
- 15) **Resolution Resulting From In-Committee Session**

16) Announcements:

Dr. Peter Donnelly APH Site Visit
Public Health Ontario, President and CEO
June 11, 2015

Next Board Meeting:
Wednesday, June 17, 2015
Prince Room, 3rd Floor, Algoma Public Health, Sault Ste. Marie

17) That The Meeting Adjourn