

**ALGOMA PUBLIC HEALTH BOARD MEETING
JUNE 17, 2015 @ 6:00 PM
PRINCE MEETING ROOM, 3RD FLOOR, APH SSM**

ADDENDUM

12) Addendum

- a) Governance Standing Committee Terms of Reference
- b) Performance Monitoring Plan
- c) Finance and Audit Committee Minutes dates May 20, 2015
- d) Assessor's Report on Algoma Public Health (April 24, 2015)
- e) Ministry Actions and Executive Summary Assessment Report (June 16, 2015)
- f) MOHLTC Letter to Chair, Board of Health, Algoma Public Health (June 16, 2015)
- g) Algoma Public Health Reaction to Release of Assessor's Report (June 16, 2015)
- h) Board of Health Member Letter of Resignation (June 16, 2015)
- i) Board of Health Member Letter of Resignation (June 17, 2015)
- j) Board of Health Member Letter of Resignation (June 17, 2015)