

ALGOMA PUBLIC HEALTH SPECIAL MEETING OF THE BOARD
JUNE 29, 2015
4:00 P.M.
SAULT STE. MARIE ROOM B, 1ST FLOOR, APH SSM
A*G*E*N*D*A

- 1) Meeting Called to Order** by Mr. L. Mason, Board Chair
- 2) Declaration of Conflict of Interest**
- 3) Adoption of Agenda Items Dated** June 29, 2015
- 4) Adoption of Minutes of Previous Meeting :** N/A
- 5) New Business/General Business**
 - a) Management Update and Recommendation:
Provincial Assessor's Report -MOH/CEO Recruitment
- 6) Items for Information**
 - a) Board of Health Member Resignation Letter (June 18, 2015)
- 7) Addendum**
- 8) That the Meeting Adjourn**