

**ALGOMA PUBLIC HEALTH
BOARD OF HEALTH GOVERNANCE STANDING COMMITTEE
JULY 22ND, 2015 @ 1:00 – 2:30 PM
WAWA MEETING ROOM 1ST FLOOR
A*G*E*N*D*A**

- 1) **Meeting Called to Order** by Mr. Mason, Chair
- 2) **Election of Chair**
- 3) **Declaration of Conflict of Interest**
- 4) **Adoption of Agenda Items Dated:** July 22, 2015
- 5) **Adoption of Minutes of Previous Meeting Dated:** June 15, 2015
- 6) **Business Arising from Minutes N/A**
- 7) **New Business/General Business**
 - a) Opening of RFP Submissions
- 8) **Additions to Agenda**
 - a)
 - b)
 - c)
- 9) **That The Board Go Into Committee**
 - a) Labour Relations
- 10) **That The Board Go Into Open Meeting**
- 11) **Items Identified to Be Brought Forth to the Board**
- 12) **Next Meeting:** August 24, 2015
- 13) **That The Meeting Adjourn**

Attachments