

ALGOMA PUBLIC HEALTH SPECIAL MEETING OF THE BOARD
AUGUST 6, 2015
5:00 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** August 6, 2015
- 4) Adoption of Minutes of Previous Meeting** N/A
- 5) New Business/General Business**
- 6) Business Arising**
 - a) Elliot Lake Office
 - b) Governance
- 7) Items for Information**
- 8) That the Board Go Into Committee**
Agenda Items:
 - a) Litigation
 - b) Labour Relations
- 9) That the Board Go Into Open Meeting**
- 10) Addendum**
- 11) That the Meeting Adjourn**