

**ALGOMA PUBLIC HEALTH
BOARD OF HEALTH GOVERNANCE STANDING COMMITTEE
OCTOBER 14, 2015 @ 5:20 – 6:00 PM
SAULT STE. MARIE ROOM B, 1ST FLOOR
A*G*E*N*D*A**

- 1) **Meeting Called to Order** by Mr. Frazier, Chair
- 2) **Declaration of Conflict of Interest**
- 3) **Adoption of Agenda Items Dated:** October 14, 2015
- 4) **Adoption of Minutes of Previous Meeting Dated:** August 26, 2015
- 5)
- 6) **Business Arising from Minutes**
 - a) MOH/CEO Recruitment Update
 - b) 02-05-030 – Code of Conduct Policy
 - c) 02-05-015 – Conflict of Interest
 - d) 02-05-060 – Meetings and Access to Information
 - e) By-law#95-1 – To Regulate the Proceedings of the Board of Health
- 7) **New Business/General Business**
- 8) **Additions to Agenda**
 - a)
 - b)
 - c)
- 9) **That The Board Go Into Committee**
Agenda Items:
 - a) Adoption of In-Committee minutes dated August 26, 2015
- 10) **That The Board Go Into Open Meeting**
- 11) **Items Identified to Be Brought Forth to the Board**
- 12) **Next Meeting:** Thursday, November 12, 2015
- 13) **That The Meeting Adjourn**

Attachment