

**ALGOMA PUBLIC HEALTH SPECIAL MEETING OF THE BOARD  
DECEMBER 23, 2015  
4:30 P.M.  
PRINCE MEETING ROOM, 3<sup>RD</sup> FLOOR**

**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** December 23, 2015
- 4) Adoption of Minutes of Previous Meeting** N/A
- 5) That the Board Go Into Committee**  
**Agenda Items:**
  - a) Personal matters about an identifiable individual.
- 6) That the Board Go Into Open Meeting**
- 7) Addendum**
- 8) That the Meeting Adjourn**