

ALGOMA PUBLIC HEALTH
BOARD OF HEALTH GOVERNANCE STANDING COMMITTEE
JANUARY 13, 2016 @ 6:00 – 6:40PM
PRINCE MEETING ROOM 3RD FLOOR
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| 1) Meeting Called to Order | Mr. Ian Frazier, Chair |
| 2) Declaration of Conflict of Interest | Mr. Ian Frazier, Chair |
| 3) Adoption of Agenda Items
<i>RESOLUTION:</i>
<i>THAT the agenda items for the Governance Standing Committee meeting dated January 13, 2016 be adopted as circulated.</i> | Mr. Ian Frazier, Chair |
| 4) Adoption of Minutes
<i>RESOLUTION:</i>
<i>THAT the minutes for the Governance Standing Committee meeting dated November 12, 2015 be adopted as circulated.</i> | Mr. Ian Frazier, Chair |
| 5) Business Arising from Minutes - None | |
| 6) New Business/General Business <ul style="list-style-type: none">a. 02-05-020 – Board of Health Travel Policy – <i>DRAFT</i>b. Strategic Direction Qualitative Report | Dr. Tony Hanlon,
Chief Executive Officer |
| 7) Addendum | |
| 8) In-Committee
<i>RESOLUTION:</i>
<i>THAT the Governance Standing Committee goes in-committee.</i>
Agenda Items <ul style="list-style-type: none">a. Adoption of In-Committee minutes dated November 12, 2015 | Mr. Ian Frazier, Chair |
| 9) Open Meeting
<i>RESOLUTION:</i>
<i>THAT the Governance Standing Committee goes into open meeting.</i> | Mr. Ian Frazier, Chair |
| 10) Next Meeting: Wednesday, February 10, 2016 @ 5:20pm | Mr. Ian Frazier, Chair |
| 11) That The Meeting Adjourn
<i>RESOLUTION:</i>
<i>THAT the meeting of the Governance Standing Committee adjourns.</i> | Mr. Ian Frazier, Chair |