

**ALGOMA PUBLIC HEALTH BOARD MEETING
DECEMBER 23, 2015 @ 4:30 pm
PRINCE MEETING ROOM, 3RD FLOOR, APH SSM
MINUTES**

PRESENT: Ian Frazier Lee Mason

TELECONF: Dennis Thompson Sue Jensen

REGRETS: Candace Martin Dr. Penny Sutcliffe

OFFICIALS Chief Executive Officer

PRESENT: Board Secretary

Tony Hanlon, Ph.D.

Christina Luukkonen

1.0 Meeting Called to Order: 4:32pm

Mr. Mason called the meeting to order at 4:32pm

2.0 Declaration of Conflict of Interest

Mr. Mason called for conflicts of interest; none were declared.

3.0 Adoption of Agenda Items Dated December 23, 2015

2015-168 Moved: D. Thompson

Seconded: I. Frazier

THAT the agenda items dated December 23, 2015 be adopted as circulated

CARRIED.

4.0 Adoption of Minutes of Previous Meeting: N/A

5.0 That The Board Go Into Committee 4:33pm

2015-169 Moved: I. Frazier

Seconded: S. Jensen

THAT the Board of Health goes into committee.

Agenda Items:

a) Personal matters about an identifiable individual.

CARRIED.

6.0 That The Board Go Into Open Meeting 5:40pm

2015-170 Moved: D. Thompson

Seconded: I. Frazier

THAT the Board of Health goes into open meeting

CARRIED.

7.0 That The Meeting Adjourn 5:41pm

2015-171 Moved: S. Jensen

Seconded: D. Thompson

THAT the Board of Health meeting is adjourned

CARRIED.

Lee Mason, Chair

Christina Luukkonen, Secretary

Date

Date