

**ALGOMA PUBLIC HEALTH
BOARD OF HEALTH MEETING
FEBRUARY 24TH, 2016 @ 5:00 pm
SAULT STE MARIE ROOM A&B, 1ST FLOOR, APH SSM
A*G*E*N*D*A**

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| 1.0 Meeting Called to Order
a. Declaration of Conflict of Interest | Lee Mason, Board Chair |
| 2.0 Adoption of Agenda Items
Resolution
<i>THAT the agenda items dated February 24, 2016 be adopted as circulated; and</i>

<i>THAT the Board accepts the items on the addendum.</i> | Lee Mason, Board Chair |
| 3.0 Adoption of Minutes of Previous Meeting
Resolution
<i>THAT the minutes of the meeting dated January 27, 2016.</i> | Lee Mason, Board Chair |
| 4.0 Delegations/Presentations.
a. Harm Reduction | Sandra Byrne,
Manager of Community
Alcohol Drug
Assessment Program |
| 5.0 Business Arising from Minutes
No business arising from previous minutes | |
| 6.0 Reports to the Board
a. Acting Medical Officer of Health and Acting Chief Executive Officer Report
Resolution
<i>THAT the report of the Acting Medical Officer of Health and CEO for the month of February 2016 be adopted as presented.</i> | Tony Hanlon,
Chief Executive Officer |
| b. Finance and Audit Committee Report
i. Chair's Report for February 2016
ii. Draft Financial Statements for the Period Ending December 31, 2015
iii. Report of Committee Activities for 2015
iv. January 13, 2016 – Approved Minutes – <i>for information only</i>
Resolution
<i>THAT the Finance and Audit report for the month of January 2016 be adopted as presented; and</i>

<i>THAT the Financial Statements for the Period Ending December 31, 2015 be approved as presented.</i> | Ian Frazier,
Committee Chair |

c. Governance Standing Committee Report

- i. Chair's Report for February 2016
- ii. Report of Committee Activities for 2015
- iii. January 13, 2016 – Approved Minutes – *for information only*

Ian Frazier,
Committee Chair

Resolution

THAT the Governance Standing Committee report for the month of January 2016 be adopted as presented.

7.0 New Business/General Business

Lee Mason, Board Chair

a. APH Code of Conduct

8.0 Correspondence Items

Lee Mason, Board Chair

a. Mental Health Promotion in Ontario Public Health Agencies

Letter to Minister Hoskins from Peterborough County-City Health Unit dated February 5, 2016

b. Basic Income Guarantee, Food Security and the Transformation of Social Assistance in Ontario

Letter to various Ministers from Grey Bruce Health Unit dated January 27, 2016

c. Public Health Approach to Cannabis Legalization and Regulation

Letter to Prime Minister Trudeau from Windsor-Essex County Health Unit dated February 1, 2016

9.0 Items for Information

10.0 Addendum

Lee Mason, Board Chair

11.0 That The Board Go Into Committee

Lee Mason, Board Chair

Resolution

THAT the Board of Health goes into committee.

Agenda Items:

- a. Adoption of previous in-committee minutes dated January 27, 2016
- b. Litigation or Potential Litigation
- c. Personal Matter about an identifiable individual

12.0 That The Board Go Into Open Meeting

Lee Mason, Board Chair

Resolution

THAT the Board of Health goes into open meeting

13.0 Resolution(s) Resulting from In-Committee Session

Lee Mason, Board Chair

14.0 Announcements:

Lee Mason, Board Chair

Next Board Meeting:

March 30, 2016

Sault Ste. Marie Room A&B, 1st Floor,
Algoma Public Health, Sault Ste. Marie

15.0 That The Meeting Adjourn

Lee Mason, Board Chair

Resolution

THAT the Board of Health meeting adjourns

UNAPPROVED