

**ALGOMA PUBLIC HEALTH
BOARD OF HEALTH GOVERNANCE STANDING COMMITTEE
APRIL 13, 2016 @ 4:30-6:00 PM
PRINCE MEETING ROOM 3RD FLOOR
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| 1) Meeting Called to Order | Mr. Ian Frazier,
Committee Chair |
| 2) Declaration of Conflict of Interest | Mr. Ian Frazier,
Committee Chair |
| 3) Adoption of Agenda Items
<i>RESOLUTION:
THAT the agenda items for the Governance Standing Committee meeting dated April 13, 2016 be adopted as circulated.</i> | Mr. Ian Frazier,
Committee Chair |
| 4) Adoption of Minutes
<i>RESOLUTION:
THAT the minutes for the Governance Standing Committee meeting dated February 10, 2016 be adopted as circulated.</i> | Mr. Ian Frazier,
Committee Chair |
| 5) Business Arising from Minutes
No business arising from minutes | Mr. Ian Frazier,
Committee Chair |
| 6) New Business/General Business | Mr. Ian Frazier,
Committee Chair |
| a. Institute of Governance – March 30-31, 2016 | Dr. Tony Hanlon, CEO |
| b. Elliot Lake Grand Opening Celebration | Dr. Tony Hanlon, CEO |
| c. Marketing to Children | Dr. Tony Hanlon, CEO |
| i. Briefing Note | |
| ii. Board Resolution | |
| <i>RESOLUTION:
That the Governance Standing Committee recommends the briefing note and resolution “Marketing to Children” and puts forth to the Board of Health for approval.</i> | |
| d. Basic Income Guarantee | Dr. Tony Hanlon, CEO |
| i. Briefing Note | |
| ii. Board Resolution | |
| <i>RESOLUTION:
That the Governance Standing Committee recommends the briefing note and resolution “Basic Income Guarantee” and puts forth to the Board of Health for approval.</i> | |

- e. Meeting Evaluations – Results for February 2016 Mr. Ian Frazier,
Committee Chair
- f. 2016 alPHa Annual Conference June 5-7, 2016 - Novotel Toronto Centre
Hotel Mr. Ian Frazier,
Committee Chair
- g. Accountability Agreement Review Mr. Ian Frazier,
Committee Chair
- h. Governance Training Mr. Ian Frazier,
Committee Chair
- i. APH Communication with Municipalities and the Public Mr. Ian Frazier,
Committee Chair
- j. Communication with Board of Health Members Mr. Ian Frazier,
Committee Chair
- k. 2015 APH Program Performance Quantitative Report Dr. Tony Hanlon, CEO
- 7) Addendum** Mr. Ian Frazier,
Committee Chair
- 8) In-Committee** Mr. Ian Frazier,
Committee Chair
- RESOLUTION:**
THAT the Governance Standing Committee goes in-committee.
- Agenda Items
- a. Adoption of In-Committee minutes dated February 10, 2016
- b. Personal matters about an identifiable individual, including
municipal employees
- 9) Open Meeting** Mr. Ian Frazier,
Committee Chair
- RESOLUTION:**
THAT the Governance Standing Committee goes into open meeting.
- 10) Items Identified to be brought forth to the Board** Mr. Ian Frazier,
Committee Chair
- 11) Next Meeting:** Wednesday, May 11, 2016 @ 5:30pm Mr. Ian Frazier,
Committee Chair
- 12) That The Meeting Adjourn** Mr. Ian Frazier,
Committee Chair
- RESOLUTION:**
THAT the meeting of the Governance Standing Committee adjourns.