

**ALGOMA PUBLIC HEALTH  
BOARD OF HEALTH GOVERNANCE STANDING COMMITTEE  
MAY 11, 2016 @ 5:30 – 6:30 P.M.  
PRINCE MEETING ROOM, 3<sup>RD</sup> FLOOR  
A\*G\*E\*N\*D\*A**

- 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** Mr. Ian Frazier,  
Committee Chair  
***RESOLUTION:**  
THAT the agenda items for the Governance Standing Committee meeting dated May 11, 2016 be adopted as circulated.*
  
- 4) **Adoption of Minutes** Mr. Ian Frazier,  
Committee Chair  
***RESOLUTION:**  
THAT the minutes for the Governance Standing Committee meeting dated April 13, 2016 be adopted as circulated.*
  
- 5) **Business Arising from Minutes** Dr. Tony Hanlon  
Mr. Ian Frazier
  - a. Revised Performance Monitoring Plan
  - b. Communication with Municipalities
  
- 6) **New Business/General Business** Dr. Tony Hanlon
  - a. Policy Review  
02-05-045 – Attendance at Meetings using Electronic Means  
02-05-050 – Retirement-Benefits for Employees  
02-05-000 – Board of Directors Membership  
02-05-035 – Continuing Education for Board members
  - b. Environmental Health Program Funding
  
- 7) **Addendum**
  
- 8) **In-Committee** Mr. Ian Frazier,  
Committee Chair  
***RESOLUTION:**  
THAT the Governance Standing Committee goes in-committee.*
  - a. Adoption of Minutes dated April 13, 2016
  - b. Litigation or Potential Litigation
  
- 9) **Open Meeting** Mr. Ian Frazier,  
Committee Chair  
***RESOLUTION:**  
THAT the Governance Standing Committee goes into open meeting.*

10) **Next Meeting:** Wednesday, June 8, 2016

Mr. Ian Frazier,  
Committee Chair

11) **That The Meeting Adjourn**

Mr. Ian Frazier,  
Committee Chair

**RESOLUTION:**

*THAT the meeting of the Governance Standing Committee adjourns.*

DRAFT