

**ALGOMA PUBLIC HEALTH**  
**BOARD OF HEALTH GOVERNANCE STANDING COMMITTEE**  
**JUNE 8, 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, Chair
- 2) **Declaration of Conflict of Interest** Mr. Ian Frazier, Chair
- 3) **Adoption of Agenda Items** Mr. Ian Frazier, Chair  
***RESOLUTION:**  
THAT the agenda items for the Governance Standing Committee meeting dated June 8, 2016 be adopted as circulated.*
- 4) **Adoption of Minutes** Mr. Ian Frazier, Chair  
***RESOLUTION:**  
THAT the minutes for the Governance Standing Committee meeting dated May 11, 2016 be adopted as circulated.*
- 5) **Business Arising from Minutes**
  - a. Communication with Municipalities Mr. Ian Frazier, Chair
  - b. Revised Performance Monitoring Plan Dr. Tony Hanlon
- 6) **New Business/General Business**
  - a. Terms of Reference Review Dr. Tony Hanlon
    - i. Briefing Note – Terms of Reference
    - ii. Governance Standing Committee – Draft
    - iii. Governance Standing Committee – Clean Copy
    - iv. Finance and Audit Committee – Draft
    - v. Finance and Audit Committee – Clean Copy
  - b. 2016-2017 APH Board Annual Work Plan - Draft Dr. Tony Hanlon, CEO
  - c. Board of Health Evaluations Dr. Tony Hanlon, CEO
    - i. 02-05-055 – Board of Health Monthly Meeting and Self-Evaluation Policy
    - ii. April 27, 2016 Evaluation Results
    - iii. May 25, 2016 Evaluation Results
- 7) **Addendum**
- 8) **In-Committee** Mr. Ian Frazier, Chair  
***RESOLUTION:**  
THAT the Governance Standing Committee goes in-committee.*
  - a. Adoption of Minutes dated May 11, 2016
  - b. Labour Relations or Employee Negotiations

9) **Open Meeting**

Mr. Ian Frazier, Chair

**RESOLUTION:**

*THAT the Governance Standing Committee goes into open meeting.*

10) **Next Meeting:** Wednesday, September 14, 2016

Mr. Ian Frazier, Chair

11) **That The Meeting Adjourn**

Mr. Ian Frazier, Chair

**RESOLUTION:**

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