

**ALGOMA PUBLIC HEALTH
SPECIAL MEETING OF THE BOARD OF HEALTH
AUGUST 9, 2016 @ 4:30 PM
BOARD ROOM, BLIND RIVER, ON
A*G*E*N*D*A**

- 1.0 Meeting Called to Order** Mr. Lee Mason, Board Chair
 a. Declaration of Conflict of Interest
- 2.0 Adoption of Agenda Items** Mr. Lee Mason, Board Chair
 Resolution
 THAT the agenda items dated August 9, 2016 be adopted as circulated.
- 3.0 Adoption of Minutes of Previous Meeting - None**
- 4.0 Business Arising from Minutes - None**
- 5.0 New Business/General Business - None**
- 6.0 Correspondence**
 a. Letter to Mr. Wray, Wawa CAO dated July 20, 2016
- 7.0 Addendum** Mr. Lee Mason, Board Chair
- 8.0 That The Board Go Into Committee** Mr. Lee Mason, Board Chair
 Resolution
 THAT the Board of Health goes into committee.
 Agenda Items:
 a. Litigation or Potential Litigation
 b. Labour Relations and Employee Negotiations
- 9.0 That The Board Go Into Open Meeting** Mr. Lee Mason, Board Chair
 Resolution
 THAT the Board of Health goes into open meeting
- 10.0 Resolution(s) Resulting from In-Committee Session** Mr. Lee Mason, Board Chair
- 11.0 Announcements:** Mr. Lee Mason, Board Chair
 Next Board Meeting:
 September 28, 2016, 2016 at 5:00pm
 Sault Ste. Marie, Room A&B, Sault Ste. Marie
- 12.0 That The Meeting Adjourn** Mr. Lee Mason, Board Chair
 Resolution
 THAT the Board of Health meeting adjourns