

**ALGOMA PUBLIC HEALTH**  
**BOARD OF HEALTH GOVERNANCE STANDING COMMITTEE**  
**SEPTEMBER 14, 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 September 14, 2016 be adopted as circulated.*
- 4) Adoption of Minutes Mr. Ian Frazier, Chair
- RESOLUTION:**  
*THAT the minutes for the Governance Standing Committee meeting dated June 8, 2016 be adopted as circulated.*
- 5) Business Arising from Minutes
- a. Communication with Municipalities – Key messages Mr. Justin Pino, CFO
- b. Terms of Reference Mr. Ian Frazier, Chair
- i. Governance Standing Committee – Draft
- ii. Governance Standing Committee – Clean
- iii. Finance and Audit Committee – Draft
- iv. Finance and Audit Committee – Clean
- RESOLUTION:**  
*That the Governance Standing Committee recommends and put forth to the Board of Health for approval the revised Terms of Reference for the Governance Standing Committee and the Finance and Audit Committee as presented.*
- c. Bylaw 95-1: To Regulate the Proceeding of the Board of Health Mr. Ian Frazier, Chair
- RESOLUTION:**  
*That the Governance Standing Committee recommends and put forth to the Board of Health for approval the revisions to Bylaw 95-1: To Regulate the Proceeding of the Board of Health as presented.*
- 6) New Business/General Business
- a. Legalization of Cannabis – Provincial Collaboration Mr. Justin Pino, CFO
- i. Briefing Note
- ii. Cannabis Collaborative Response to Public Input
- iii. Draft Board Resolution

**RESOLUTION:**

*That the Governance Standing Committee supports and puts forth to the Board of Health a resolution on "A Public Health Approach to the Legalization of Cannabis" as presented.*

b. **Board Orientation – Saturday, October 15, 2016**

**7) Addendum**

**8) In-Committee**

Mr. Ian Frazier, Chair

**RESOLUTION:**

*THAT the Governance Standing Committee goes in-committee.*

- a. Adoption of Minutes dated June 8, 2016
- b. Labour Relations or Employee Negotiations
- c. Personal Matter of an Identifiable Individual

**9) Open Meeting**

Mr. Ian Frazier, Chair

**RESOLUTION:**

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

**10) Items Identified to be brought forth to the Board**

Mr. Ian Frazier, Chair

**11) Next Meeting:** Wednesday, November 9, 2016

Mr. Ian Frazier, Chair

**12) That The Meeting Adjourn**

Mr. Ian Frazier, Chair

**RESOLUTION:**

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