

ALGOMA PUBLIC HEALTH - BOARD OF HEALTH MEETING
MINUTES
AUGUST 9, 2016 @ 4:30 PM
BOARD ROOM, BLIND RIVER, ON

PRESENT:

Board Members	APH Executives
Sue Jensen	Dr. Penny Sutcliffe
Candace Martin	Dr. Tony Hanlon, Ph.D.
Lee Mason	Justin Pino
Dennis Thompson	Antoniette Tomie
	Laurie Zeppa
	Sherri Cleaves
	Christina Luukkonen

Acting Medical Officer of Health
Chief Executive Officer
Chief Financial Officer
Director of HR and Corporate Services
Director of Community Services
Director of Clinical Services
Board Secretary

TELECONFERENCE: Dr. Lucas Castellani

REGRETS: Ian Frazier
Dr. Heather O'Brien

1.0 Meeting Called to Order

Mr. Mason called the meeting to order at 4:44 pm.

2.0 Declaration of Conflict of Interest

Mr. Mason called for conflicts of interest; none were declared.

3.0 Adoption of Agenda Items

2016-72 Moved: S. Jensen
Seconded: D. Thompson

THAT the Agenda items dated August 9, 2016, be adopted as circulated.

CARRIED

4.0 Adoption of Minutes – N/A

5.0 New Business/General Business – No new business

6.0 Correspondence Items

All correspondence items were previously emailed to Board members. Copies were also included in their Board packages.

- a. Letter Mr. Wray, Wawa CAO dated July 20, 2016

7.0 Addendum – N/A

8.0 That the Board Go Into Committee TIME 4:47 pm

2016-73 Moved: C. Martin
Seconded: S. Jensen

THAT the Board of Health goes into committee.

Agenda Items:

- a. Litigation or Potential Litigation

b. Labour Relations and Employee Negotiations

CARRIED

9.0 That the Board Go Into Open Meeting – 6:52pm

2016-74 Moved: C. Martin

Seconded: S. Jensen

THAT the Board of Health goes into open meeting at 6:52pm.

CARRIED

10.0 Resolution(s) Resulting from In-Committee Session

2016-75 Moved: S. Jensen

Seconded: C. Martin

That the recruitment process for the MOH and CAO positions be delegated to the Governance Committee in collaboration with the current Acting MOH who will bring back recommendations for the Board's approval.

CARRIED

11.0 Announcements

Next Committee Meetings:

September 14, 2016 @ 4:30pm

Finance and Audit Committee Meeting
Prince Meeting Room

September 14, 2016 @ 5:30pm

Governance Standing Committee
Prince Meeting Room

Next Board Meeting:

September 28, 2016 at 5 pm
Sault Ste. Marie Room A&B

Dr. Hanlon informed the Board that the Ministry has indicated that they are looking to appoint up to 6 board members in total. Dr. Hanlon to speak with Mr. Oraziatti on the skills matrix for the Board and what areas are still needed. Also Dr. Hanlon to speak with Mr. Mantha about Provincial representatives having a more diverse geographical location.

12.0 THAT the Meeting Adjourn 6:58 pm

2016-76 Moved: D. Thompson

Seconded: S. Jensen

THAT the Board of Health meeting adjourns at 6:58pm.

CARRIED

Lee Mason, Chair

Christina Luukkonen, Secretary

Date

Date