

**ALGOMA PUBLIC HEALTH
BOARD OF HEALTH MEETING
OCTOBER 26, 2016 @ 5:00 PM
SAULT STE MARIE ROOM A&B, SSM
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 October 26, 2016 be adopted as circulated; and
 THAT the Board accepts the items on the addendum.
- 3.0 Adoption of Minutes of Previous Meeting** Mr. Lee Mason, Board Chair
 a. September 28, 2016
 Resolution
 THAT the Board of Health minutes for the meeting dated September 28, 2016 be adopted as circulated.
- 4.0 Delegations/Presentations.**
 a. Special Needs Strategy – Coordinated Service Planning Ms. Leslie Wright, Program Manager
- b. Five over Five Equals One** Ms. Janet Allen, Tobacco Control Coordinator
 i. Presentation
 ii. 5 in Five Infographic – Presentation Attachment
- 5.0 Business Arising from Minutes**
- 6.0 Reports to the Board**
 a. Medical Officer of Health and Chief Executive Officer Report Dr. Tony Hanlon, Chief Executive Officer
 Resolution
 THAT the report of the Medical Officer of Health and CEO for the month of October 2016 be adopted as presented.
- b. Draft Financial Statements for the Period Ending August 31, 2016** Mr. Justin Pino, Chief Financial Officer
 Resolution
 THAT the Financial Statements for the Period Ending August 31, 2016 be approved as presented.
- 7.0 New Business/General Business**
 a. Legalization of Cannabis – Provincial Collaboration Dr. Alex Hukowich, Associate MOH
 i. Briefing Note
 ii. Toward the Legalization, Regulation and Restriction of Access to Marijuana: Submission to Federal Task Force
 iii. Resolution: A Public Health Approach to the Legalization of Cannabis

Resolution

WHEREAS Algoma Public Health is committed to prevent disease and promote the health of individuals and communities in the Algoma District; and

WHEREAS the Government of Canada has indicated the intention to legalize, regulate, and restrict access to marijuana; and

WHEREAS within the current criminalization context, 49.12 % of individuals in Algoma indicated that they have used cannabis in their lifetime compared to 40.22% in Ontario; and

WHEREAS cannabis also ranks 3rd on the list of top drugs presented at intake in both North and East Algoma according to Algoma Public Health's Community Alcohol/Drug Assessment Program; and

THEREFORE BE IT RESOLVED THAT the Board of Health for the District of Algoma Health Unit continue to support staff in their alignment with the "Provincial Marijuana Collaborative" on cannabis, with the purpose of forwarding public health recommendations to the Federal Task Force reviewing the legalization, enforcement and regulation of cannabis; and

FURTHER THAT this resolution be shared with the Honourable Prime Minister of Canada, local Members of Parliament, the Premier of Ontario, local Members of Provincial Parliament, Minister of Health and Long-Term Care, Federal Minister of Health, the Attorney General, Chief Medical Officer of Health, Association of Local Public Health Agencies, Ontario Boards of Health, Ontario Public Health Association, the Centre for Addiction and Mental Health, and local community partners.

8.0 Correspondence

Mr. Lee Mason, Board Chair

a. Food Security

- i. Letter to Ontario Ministers from Peterborough Public Health dated September 30, 2016
- ii. Letter to Federal Ministers from Peterborough Public Health dated September 30, 2016
- iii. Letter to Premier Wynne and Minister Ballard from Chatham-Kent Public Health dated September 27, 2016

b. Changes to the HPV Immunization Program (support for APH resolution 2016-50)

- i. Letter to Minister Hoskins from Peterborough Public Health dated October 6, 2016

9.0 Items for Information

Mr. Lee Mason, Board Chair

- a. alPHA 2016 Fall Symposium – November 17& 18, 2016
- b. alPHA Information Break – October 13, 2016

10.0 Addendum

11.0 That The Board Go Into Committee

Mr. Lee Mason, Board Chair

Resolution

THAT the Board of Health goes into committee.

Agenda Items:

- a. Adoption of previous in-committee minutes dated September 28, 2016
- b. Labour Relations and Employee Negotiations

12.0 That The Board Go Into Open Meeting

Mr. Lee Mason, Board Chair

Resolution

THAT the Board of Health goes into open meeting

13.0 Resolution(s) Resulting from In-Committee Session

Mr. Lee Mason, Board Chair

14.0 Announcements:

Mr. Lee Mason, Board Chair

Next Committee Meetings:

November 9, 2016

Finance and Audit Committee 4:30-5:30 pm

Governance Standing Committee 5:30-6:30 pm

Prince Meeting Room

Next Board Meeting:

November 23, 2016 at 5:00pm

Sault Ste. Marie, Room A&B, Sault Ste. Marie

15.0 Board Meeting Evaluation

Mr. Lee Mason, Board Chair

October Board Meeting Evaluation

16.0 That The Meeting Adjourn

Mr. Lee Mason, Board Chair

Resolution

THAT the Board of Health meeting adjourns