

**ALGOMA PUBLIC HEALTH  
BOARD OF HEALTH FINANCE AND AUDIT COMMITTEE  
NOVEMBER 9, 2016 @ 4:30 – 6:00 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 Finance and Audit Committee meeting dated November 3, 2016 be adopted as circulated.*
- 4) Adoption of Minutes Mr. Ian Frazier, Chair  
**RESOLUTION:**  
*THAT the minutes for the Finance and Audit Committee meeting dated September 14, 2016 be adopted as circulated.*
- 5) Financial Statements Mr. Justin Pino, CFO  
a. Draft Financial Statements for the Period ending September 30, 2016  
**RESOLUTION:**  
*THAT the Finance and Audit Committee recommends and put forth to the Board of Health the draft financial statements for the period ending September 30, 2016 for approval:*
- 6) Business Arising from Minutes: None
- 7) New Business/General Business Mr. Justin Pino, CFO  
a. APH 2017 Public Health Operating & Capital Budget  
**RESOLUTION:**  
*THAT the Finance and Audit Committee recommends and put forth to the Board of Health for approval the draft APH 2017 Public Health Operating & Capital Budget*
- b. Replacement of APH Network Servers  
**RESOLUTION:**  
*THAT the Finance and Audit Committee recommends and put forth to the Board of Health for approval:*
1. The tendering of quotes related to network IT servers
  2. The quotes will require board approval based on APH' Procurement Policy. Management requests the Board of Health to instruct it to purchase network IT servers with the condition that APH's 2016 Operating Budget can support the purchase.

c. Telephone Integrated Solution Upgrade

**RESOLUTION:**

*THAT the Finance and Audit Committee recommends and put for to the Board of Health for approval:*

- 1. A new 5-year contract with Bell to continue to provide and upgrade APH's IPVPN.*
- 2. Sole source procurement for the Telephony and Data infrastructure as well as the change management of the phone system of all APH offices with Bell Canada Ltd.*

**8) Addendum**

**9) In-Committee: No agenda items**

Mr. Ian Frazier, Chair

**10) Open Meeting: N/A**

Mr. Ian Frazier, Chair

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

**12) Next Meeting:** Wednesday, February 8, 2016

Mr. Ian Frazier, Chair

**13) That The Meeting Adjourn**

Mr. Ian Frazier, Chair

**RESOLUTION:**

*THAT the meeting of the Finance and Audit Committee adjourns.*