

**ALGOMA PUBLIC HEALTH  
BOARD OF HEALTH GOVERNANCE STANDING COMMITTEE  
NOVEMBER 9, 2016 @ 6:00-7:00 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 Governance Standing Committee meeting dated November 3, 2016 be adopted as circulated.*
- 4) Adoption of Minutes Mr. Ian Frazier, Chair
- RESOLUTION:**  
*THAT the minutes for the Governance Standing Committee meeting dated September 14, 2016 be adopted as circulated.*
- 5) Business Arising from Minutes
- a. Communication with Municipalities
  - b. Bylaw 95-1
- Mr. Justin Pino, CFO  
Ms. Candace Martin,  
Vice-Chair
- 6) New Business/General Business
- a. Qualitative Performance Report
  - b. Goals for MOH/CEO
  - c. Sudbury and District Health Unit Appreciation Letter
- Dr. Tony Hanlon, CEO  
Mr. Ian Frazier, Chair  
Mr. Ian Frazier, Chair
- 7) Addendum
- 8) In-Committee Mr. Ian Frazier, Chair
- RESOLUTION:**  
*THAT the Governance Standing Committee goes in-committee.*
- a. Adoption of In-Committee Minutes dated September 14, 2016
  - b. Labour Relations and Employee Negotiations
- 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, February 8, 2016 Mr. Ian Frazier, Chair

**12) That The Meeting Adjourn**

Mr. Ian Frazier, Chair

**RESOLUTION:**

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