

**ALGOMA PUBLIC HEALTH  
BOARD OF HEALTH MEETING  
NOVEMBER 23, 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 September 21, 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
- Resolution**  
*THAT the Board of Health minutes for the meetings dated October 26, 2016 be  
adopted as circulated.*
- 4.0 Delegations/Presentations.**
- a. Infectious Diseases** Ms. Deborah Antonello,  
Public Health Nurse
- i. Health Equity and Public Health**
- 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, CEO
- i. November 2016 MOH/CEO Report**
- ii. Attachment: Communique #1: SNS**
- Resolution**  
*THAT the report of the Medical Officer of Health and CEO for the month of  
November 2016 be adopted as presented.*
- b. Finance and Audit Committee Report** Mr. Ian Frazier,  
Committee Chair
- i. Committee Chair Report for November 2016**
- ii. Draft Financial Statements for the Period Ending  
September 30, 2016**
- Resolution**  
*THAT the Finance and Audit Committee report for the month of  
September 2016 be adopted as presented; and*
- THAT the Financial Statements for the Period Ending September 30, 2016 be  
approved as presented; and*
- iii. APH 2017 Public Health Operating & Capital Budget**
- Resolution**  
*THAT the Board of Health approves the draft APH 2017 Public Health Operating  
& Capital Budget as presented.*

iv. Replacement of APH Network Servers

**Resolution**

*THAT the Board of Health approves:*

- 1. The tendering of quotes related to network IT servers; and*
- 2. The quotes will require board approval based on APH's 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.*

v. Telephone Integrated Solution Upgrade

**Resolution**

*THAT the Board of Health approves:*

- 1. A new 5-year contract with Bell Canada Ltd to continue to provide and upgrade APH's IPVPN; and*
- 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.*

vi. Approved minutes September 14, 2016 – **for information only**

**c. Governance Standing Committee Report**

i. Committee Chair Report for November 2016

Mr. Ian Frazier,  
Committee Chair

**Resolution**

*THAT the Governance Standing Committee report for the month of November 2016 be adopted as presented.*

ii. Strategic Directions – Qualitative Report November 2016

**Resolution**

*THAT the Board of Health accepts the Qualitative Report November 2016 as presented.*

iii. Anti-Contraband Tobacco Campaign

**Resolution**

*WHEREAS information referenced from a 2012 slide deck by Imperial Tobacco Canada Ltd. (ITCL) demonstrates that the National Coalition Against Contraband Tobacco (NCACT) and the Ontario Convenience Store Association (OCSA) have worked on behalf of ITCL to convince Ontario municipalities of the importance of the contraband tobacco problem; and*

*WHEREAS this referenced information makes clear that the anti-contraband campaign pursued by the NCACT and the OCSA in Ontario is designed in part to block tobacco excise tax increases and regulation of tobacco products generally; and*

*WHEREAS contrary to tobacco industry messaging, impartial research by the Ontario Tobacco Research Unit at the University of Toronto has shown that tobacco excise tax increases do not lead to large increases in contraband; and*

*WHEREAS municipalities within the District of Algoma have previously passed smoke-free bylaws and support protection of the public from second-hand tobacco smoke.*

*THEREFORE BE IT RESOLVED THAT Algoma Public Health requests all municipalities within the District of Algoma to explicitly reject motions from tobacco industry and/or its front groups and to call on the Ontario Ministry of Finance to; (a) raise tobacco excise taxes and (b) enhance enforcement activities designed to reduce the presence of contraband tobacco in Ontario communities.*

*FURTHERMORE THAT this resolution be shared with the Ministry of Finance, Federal Members of Parliament, the Association of Local Public Health Units, Ontario Public Health Units, the Federal Minister of Health and the Ontario Campaign for Action on Tobacco.*

iv. Approved Minutes September 14, 2016 – **for information only**

**7.0 New Business/General Business - None**

Mr. Lee Mason, Board Chair

**8.0 Correspondence**

Mr. Lee Mason, Board Chair

**a. HPV/Immunization Program Funding**

- i. Letter to Minister Hoskins from Grey Bruce Health Unit dated November 8, 2016 - **Support for APH resolution 2016-50**

**b. Nutritious Food Basket**

- i. Letter to Honourable Ministers from Peterborough Public Health dated November 4, 2016

**9.0 Items for Information - None**

Mr. Lee Mason, Board Chair

**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 October 26, 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 Board Meeting Monthly Evaluation**

Mr. Lee Mason, Board Chair

**15.0 Announcements:**

Mr. Lee Mason, Board Chair

**Next Board Meeting:**

January 25, 2017 at 5:00pm

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

**16.0 That The Meeting Adjourn**

Mr. Lee Mason, Board Chair

**Resolution**

*THAT the Board of Health meeting adjourns*

UNAPPROVED