

**ALGOMA PUBLIC HEALTH
BOARD OF HEALTH GOVERNANCE STANDING COMMITTEE
FEBRUARY 8, 2017 @ 5:30-6:30 P.M.
PRINCE MEETING ROOM, 3RD FLOOR
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| 1) Meeting Called to Order | Ms. Debbie Graystone, Chair |
| 2) Declaration of Conflict of Interest | Ms. Debbie Graystone, Chair |
| 3) Adoption of Agenda Items | Ms. Debbie Graystone, Chair |
| <i>RESOLUTION:
THAT the agenda items for the Governance Standing Committee meeting dated February 8, 2017 be adopted as circulated.</i> | |
| 4) Adoption of Minutes | Ms. Debbie Graystone, Chair |
| <i>RESOLUTION:
THAT the minutes for the Governance Standing Committee meeting dated November 9, 2016 be adopted as circulated.</i> | |
| 5) Business Arising from Minutes | |
| 6) New Business/General Business | |
| a. Bylaw and Policy Review Schedule | Ms. Debbie Graystone, Chair |
| 7) Addendum | |
| 8) In-Committee | Ms. Debbie Graystone, Chair |
| <i>RESOLUTION:
THAT the Governance Standing Committee goes in-committee.
a. Adoption of In-Committee Minutes dated November 9, 2016.</i> | |
| 9) Open Meeting | Ms. Debbie Graystone, Chair |
| <i>RESOLUTION:
THAT the Governance Standing Committee goes into open meeting.</i> | |
| 10) Items Identified to be brought forth to the Board | Ms. Debbie Graystone, Chair |
| 11) Next Meeting: Wednesday, April 12, 2017 | Ms. Debbie Graystone, Chair |
| 12) That The Meeting Adjourn | Ms. Debbie Graystone, Chair |
| <i>RESOLUTION:
THAT the meeting of the Governance Standing Committee adjourns.</i> | |