



Algoma
PUBLIC HEALTH
Santé publique Algoma

BOARD OF HEALTH GOVERNANCE STANDING COMMITTEE

FEBRUARY 8, 2017

Prince Meeting Room, 3rd Floor

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February 8, 2017 - Governance Standing Committee Meeting Book

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**ALGOMA PUBLIC HEALTH
BOARD OF HEALTH GOVERNANCE STANDING COMMITTEE
FEBRUARY 8, 2017 @ 5:30-6:30 P.M.
PRINCE MEETING ROOM, 3RD FLOOR
A*G*E*N*D*A**

- 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
RESOLUTION:
THAT the agenda items for the Governance Standing Committee meeting dated February 8, 2017 be adopted as circulated.
- 4) Adoption of Minutes Ms. Debbie Graystone, Chair
RESOLUTION:
THAT the minutes for the Governance Standing Committee meeting dated November 9, 2016 be adopted as circulated.
- 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
RESOLUTION:
THAT the Governance Standing Committee goes in-committee.
a. Adoption of In-Committee Minutes dated November 9, 2016.
- 9) Open Meeting Ms. Debbie Graystone, Chair
RESOLUTION:
THAT the Governance Standing Committee goes into open meeting.
- 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
RESOLUTION:
THAT the meeting of the Governance Standing Committee adjourns.

Algoma Public Health Board of Health

Bylaws and Policy Review Schedule

Bylaw #	Name	Original Date	Current Date	Review Date
95-1	To Regulate the Proceedings of the Board	December 13, 1995	September 28, 2016	
95-2	To Provide for Banking and Finance	December 13, 2015	June 17, 2015	
95-3	To Provide for the Duties of the Auditor of the Board	December 13, 2015	June 17, 2015	
06-01	Being a By-law Respecting Construction, Demolition and Change of Use Permits and Inspections		February 18, 2015	
06-02	Being a By-law to Appoint a Chief Building Official and Inspectors for the Purposes of the Enforcement of the Building Code Act 1992, Part 8 of Ontario Regulation 332/12, Respecting to Sewage Systems and to Establish a Code of Conduct for the Chief Building Officials and Inspectors.		February 18, 2015	
2015-01	To Provide for the Management of Property	June 17, 2015		

Policy #	Name	Original Date	Current Date	Review Date
02-05-000	Board of Directors	May 4, 1995	May 25, 2016	May 2018
02-05-005	Reports to the Board	February 12, 1996	March 18, 2015	March 2017
02-05-010	Board Minute – Posting/Circulation	February 12, 1996	November 25, 2015	November 2017
02-05-015	Conflict of Interest	January 18, 1995	October 28, 2015	October 2017
02-05-020	Board of Health Travel Policy	January 16, 1995	January 27, 2016	January 2018
02-05-025	Board Member Remuneration	March 20, 2002	November 25, 2015	November 2017
02-05-030	Board Member Code of Conduct	June 20, 2007	October 28, 2015	October 2017
02-05-035	Continuing Education for Board Members	January 2010	May 25, 2016	May 2018
02-05-040	Retirement – Board Recognition (01-04-140)	April 18, 1990	May 25, 2016	May 2018
02-05-045	Attendance at Meetings Using Electronic Means	April 17, 2013	May 25, 2016	May 2018
02-05-050	Retirement – Benefits for Employees	May 15, 2013	May 25, 2016	May 2018
02-05-055	Board of Health Self-Evaluation	May 20, 2015	May 20, 2015	May 2017
02-05-060	Meetings and Access to Information	October 28, 2015	October 28, 2017	October 2017
02-05-065	Algoma Board of Health Reserve Fund	June 17, 2015	June 17, 2015	June 2017
02-05-070	In-Committee Material – Posting/Circulating/Retention	September 22, 2015	September 22, 2015	September 2017