

**ALGOMA PUBLIC HEALTH**  
**BOARD OF HEALTH GOVERNANCE STANDING COMMITTEE**  
**APRIL 12, 2017 @ 5:00-6:30 P.M.**  
**PRINCE MEETING ROOM, 3<sup>RD</sup> 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 April 12, 2017 be adopted as circulated.*
- 4) Adoption of Minutes Ms. Debbie Graystone, Chair
- RESOLUTION:**  
*THAT the minutes for the Governance Standing Committee meeting dated March 1, 2017 be adopted as circulated.*
- 5) Business Arising from Minutes
- a. By-law Review
    - i. By-Law 95-1 – To Regulate the Proceeding of the Board
    - ii. By-Law 95-2 – To Provide for Banking and Finance
    - iii. By-Law 95-3 – To Provide for the Duties of the Auditor of the Board
    - iv. By-Law 06-01 – Construction, Demolition and Change of Use Permits and Inspections
    - v. By-Law 06-02 – To Appoint a CBO and Inspectors and to Establish a Code of Conduct for the CBO and Inspectors
    - vi. By-Law 2015-01 – To Provide for the Management of Property
  - b. Medical Officer of Health Report Template
  - c. Elections and Selection Process for Board Chair and Committees
  - d. Board of Health Composition
  - e. Board of Health Evaluations
    - i. 02-05-055 Board of Health Evaluation Policy
    - ii. Annual Self-Evaluation Template
    - iii. Monthly Board Meeting Evaluation Template
- 6) New Business/General Business
- a. Ontario Public Health Organizational Standards By-Law & Policy Requirements Ms. Debbie Graystone, Chair
- 7) Addendum
- 8) In-Committee: N/A Ms. Debbie Graystone, Chair
- 9) Open Meeting: N/A Ms. Debbie Graystone, Chair

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

Ms. Debbie Graystone, Chair

**11) Next Meeting:** Wednesday, June 14, 2017

Ms. Debbie Graystone, Chair

**12) That The Meeting Adjourn**

Ms. Debbie Graystone, Chair

**RESOLUTION:**

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