

**ALGOMA PUBLIC HEALTH
BOARD OF HEALTH MEETING
APRIL 26, 2017 @ 5:00PM
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 April 26, 2017 be adopted as circulated.
- 3.0 Adoption of Minutes of Previous Meeting** Mr. Lee Mason, Board Chair
 a. March 22, 2017
 Resolution
 THAT the Board of Health minutes for the meeting dated March 22, 2017 be adopted as circulated.
- 4.0 Delegations/Presentations.**
 a. Oral Health Ms. Hannele Dionisi
Manager of Oral Health
- 5.0 Business Arising from Minutes**
 a. Letter to Minister Eric Hoskins RE Opioid
 Resolution
 Whereas opioid misuse is an issue of public health concern in all Northern communities the BOH for APH hereby supports and agrees with motion #12-17 passed by Sudbury district Health unit on February 16, 2017.
- 6.0 Reports to the Board**
 a. Medical Officer of Health and Chief Executive Officer Report Dr. Marlene Spruyt
Medical Officer of Health
 i. Ontario Public Health Standards Modernization
 Resolution
 THAT the report of the Medical Officer of Health and CEO for the month of April 2017 be adopted as presented.
 b. Finance and Audit Committee Report
 i. Committee Chair Report for April 2017 Mr. Ian Frazier,
Committee Chair
 ii. Draft Financial Statements for the Period Ending February 28, 2017 Mr. Ian Frazier,
Committee Chair
 Resolution
 THAT the Finance and Audit Committee report for the month of April 2017 be adopted as presented; and
 THAT the Financial Statements for the Period Ending February 28, 2017 be approved as presented.

iii. 2016 Draft Audited Financial Statements for the Year Ending December 31, 2016

iv. Approved minutes February 8, 2017

c. Governance Standing Committee Report

Deborah Graystone,
Committee Chair

i. Committee Chair Report for April 12, 2017

Resolution

THAT the Governance Standing Committee report for the month of April 2017 be adopted as presented.

ii. Approved Minutes March 1, 2017 – **for information only**

7.0 New Business/General Business

8.0 Correspondence

Mr. Lee Mason, Board Chair

- a. Children's Marketing Restrictions, Federal Healthy Eating Strategy & Support for Bill S-228 & Bill C-313
 - i. Letter to Minister Philpott from Perth District Health Unit dated March 15, 2017
- b. Support for Stop Marketing to Kids Coalition's Ottawa and Further Action on Sugary Drinks
 - i. Letter to Ontario Boards of Health from Middlesex-London Health Unit dated March 28, 2017
- c. Tobacco Endgame
 - i. Letter to Minister Philpott from Simcoe Muskoka District Health Unit dated March 15, 2017
- d. Legalization and Regulation of Cannabis
 - i. Letter to APH Board from the Office of the Prime Minister dated March 7, 2017
- e. Low-Income Dental Program for Adults and Seniors
 - i. Letter to Minister Hoskins from Porcupine Health Unit dated March 28, 2017
- f. Expert Panel on Public Health and the Health Menu Choices Act
 - i. Letter to Minister Hoskins from Leeds, Grenville & Lanark District Health Unit dated March 22, 2017
- g. Anti-Contraband Tobacco
 - i. Letter of Support from Municipality of Huron Shores for APH Resolution #2016-109 dated March 30, 2017

9.0 Items for Information

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 March 22, 2017

- b. Litigation or Potential Litigation
- c. 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 Announcements:

Mr. Lee Mason, Board Chair

Next Board Meeting - May 24, 2017

DATE at 5:00pm

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

15.0 That The Meeting Adjourn

Mr. Lee Mason, Board Chair

Resolution

THAT the Board of Health meeting adjourns