

**ALGOMA PUBLIC HEALTH  
BOARD OF HEALTH MEETING  
MAY 24, 2017 @ 5:00 PM  
SAULT STE MARIE ROOM A&B, SSM  
A\*G\*E\*N\*D\*A**

**1.0 Meeting Called to Order**

Mr. Ian Frazier,  
Board 1<sup>st</sup> Vice- Chair

**a. Declaration of Conflict of Interest**

**2.0 Adoption of Agenda Items**

Mr. Ian Frazier,  
Board 1<sup>st</sup> Vice- Chair

**Resolution**

*THAT the agenda items dated May 24, 2017 be adopted as circulated; and  
THAT the Board accepts the items on the addendum.*

**3.0 Adoption of Minutes of Previous Meeting**

Mr. Ian Frazier,  
Board 1<sup>st</sup> Vice- Chair

**Resolution**

*THAT the Board of Health minutes for the meeting dated April 26, 2017 be adopted as circulated.*

**4.0 Delegations/Presentations.**

**a. Community Alcohol/Drug Assessment Program**

Jan Metheany,  
Program Manager

**5.0 Business Arising from Minutes**

**6.0 Reports to the Board**

**a. Medical Officer of Health and Chief Executive Officer Report**

Dr. Marlene Spruyt,  
Medical Officer of Health

**Resolution**

*THAT the report of the Medical Officer of Health and CEO for the month of May 2017 be adopted as presented.*

**b. Finance Report**

**i. Draft Financial Statements for the Period Ending March 31, 2017**

Mr. Justin Pino,  
Chief Financial Officer

**Resolution**

*THAT the Financial Statements for the Period Ending March 31, 2017 be approved as presented.*

**7.0 New Business/General Business**

Mr. Ian Frazier,  
Board 1<sup>st</sup> Vice- Chair

**8.0 Correspondence**

Mr. Ian Frazier,  
Board 1<sup>st</sup> Vice- Chair

**a. alPHA Resolution - Fluoride Varnish Programs for Children at Risk for Dental Caries**

**i. Resolution to alPHA from Wellington-Dufferin-Guelph Health Unit dated May 3, 2017**

**b. Caffeinated Energy Drinks**

**i. Letters to Minister Hoskins & Philpott from Sudbury & District Health Unit dated May 2, 2017**

- c. Enactment of Legislation for Public Service Settings
  - i. Letter to Premier Wynne from Grey Bruce Health Unit dated May 2, 2017
- d. Healthy Babies Healthy Children Program Targets and Funding
  - i. Letter to Minister Coteau from Wellington-Dufferin-Guelph Public Health dated May 3, 2017
- e. Human Papillomavirus Immunization Catch-up for Boys
  - i. Letter to Minister Hoskins from Wellington-Dufferin-Guelph Public Health dated May 3, 2017
- f. Low-Income Dental Programs for Adults and Seniors
  - i. Letter to Minister Hoskins from Peterborough Public Health dated April 24, 2017
  - ii. Memorandum to Premier Wynne from Durham Region dated April 13, 2017
  - iii. Letter to Minister Hoskins from Porcupine Health Unit dated May 1, 2017
- g. Ontario Public Health Standards Modernization
  - i. Letter to Minister Hoskins from Porcupine Health Unit dated May 1, 2017
- h. Opioid Addiction and Overdose
  - i. Letters to Minister Hoskins and Dr. Williams and Minister Philpott from Simcoe Muskoka District Health Unit dated April 19, 2017
  - ii. Memorandum to Premier Wynne from Durham Region dated April 13, 2017
  - iii. Letter to Minister Hoskins from Middlesex-London Health Unit dated April 28, 2017
- i. Provincial Alcohol Strategy
  - i. Letter to Minister Hoskins from Wellington-Dufferin-Guelph Public Health dated May 3, 2017
- j. Stop Marketing To Kids Coalition's Ottawa Principles
  - i. Letter to Minister Philpott from Peterborough Public Health dated May 5, 2017
- k. Tobacco Endgame
  - i. Letter to Ministers Hoskins and Philpott from Peterborough Public Health dated May 2, 2017
- l. Vaccine Preventable Diseases Program Funding
  - i. Memorandum to Premier Wynne from Durham Region dated April 13, 2017

## **9.0 Items for Information**

- a. Alcohol in Our Communities: A Report on Alcohol Use in Northwestern Ontario 2017 from Northwestern Health Unit

Mr. Ian Frazier,  
Board 1<sup>st</sup> Vice- Chair

## **10.0 Addendum**

**11.0 That The Board Go Into Committee**

Mr. Ian Frazier,  
Board 1<sup>st</sup> Vice- Chair

**Resolution**

*THAT the Board of Health goes into committee.*

**Agenda Items:**

- a. Adoption of in-committee minutes dated April 24, 2017
- b. Litigation or Potential Litigation
- c. Labour Relations and Employee Negotiations

**12.0 That The Board Go Into Open Meeting**

Mr. Ian Frazier,  
Board 1<sup>st</sup> Vice- Chair

**Resolution**

*THAT the Board of Health goes into open meeting*

**13.0 Resolution(s) Resulting from In-Committee Session**

Mr. Ian Frazier,  
Board 1<sup>st</sup> Vice- Chair

**14.0 Announcements**

*Next Committee Meetings:*

June 14, 2017 at 4:30pm

Prince Meeting Room, Sault Ste. Marie

Finance & Audit Committee will start at 4:30pm followed by the Governance

Standing Committee at 5:30pm

*Next Board Meeting:*

June 28, 2017 at 5:00pm

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

Mr. Ian Frazier,  
Board 1<sup>st</sup> Vice- Chair

**15.0 That The Meeting Adjourn**

Mr. Ian Frazier,  
Board 1<sup>st</sup> Vice- Chair

**Resolution**

*THAT the Board of Health meeting adjourns*