

**ALGOMA PUBLIC HEALTH  
BOARD OF HEALTH GOVERNANCE STANDING COMMITTEE  
JUNE 15, 2017 @ 5:00-6:30 P.M.  
PRINCE MEETING ROOM, 3<sup>RD</sup> FLOOR  
A\*G\*E\*N\*D\*A**

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| <b>1) Meeting Called to Order</b>                                                                                                              | Ms. Debbie Graystone, Chair |
| <b>2) Declaration of Conflict of Interest</b>                                                                                                  | Ms. Debbie Graystone, Chair |
| <b>3) Adoption of Agenda Items</b>                                                                                                             | Ms. Debbie Graystone, Chair |
| <b>RESOLUTION:</b><br><i>THAT the agenda items for the Governance Standing Committee meeting dated June 15, 2017 be adopted as circulated.</i> |                             |
| <b>4) Adoption of Minutes</b>                                                                                                                  | Ms. Debbie Graystone, Chair |
| <b>RESOLUTION:</b><br><i>THAT the minutes for the Governance Standing Committee meeting dated April 12, 2017 be adopted as circulated.</i>     |                             |
| <b>5) Business Arising from Minutes</b>                                                                                                        | Ms. Debbie Graystone, Chair |
| 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 2015-01 – To Provide for the Management of Property                                                                                 |                             |
| v. By-Law 06-01 – Construction, Demolition and Change of Use Permits and Inspections                                                           |                             |
| vi. By-Law 06-02 – To Appoint a CBO and Inspectors and to Establish a Code of Conduct for the CBO and Inspectors                               |                             |
| b. MOH Performance Indicator Report Template                                                                                                   |                             |
| c. Elections and Selection Process for Board Chair and Committees                                                                              |                             |
| d. Board of Health Evaluations                                                                                                                 |                             |
| i. 02-05-055 Board of Health Evaluation Policy                                                                                                 |                             |
| ii. Annual Self-Evaluation Template                                                                                                            |                             |
| iii. Monthly Board Meeting Evaluation Template                                                                                                 |                             |
| <b>6) New Business/General Business</b>                                                                                                        |                             |
| <b>7) Addendum</b>                                                                                                                             |                             |
| <b>8) In-Committee: N/A</b>                                                                                                                    | Ms. Debbie Graystone, Chair |
| <b>9) Open Meeting: N/A</b>                                                                                                                    | Ms. Debbie Graystone, Chair |
| <b>10) Items Identified to be brought forth to the Board</b>                                                                                   | Ms. Debbie Graystone, Chair |
| <b>11) Next Meeting: Wednesday, September 13, 2017</b>                                                                                         | Ms. Debbie Graystone, Chair |

**12) That The Meeting Adjourn**

Ms. Debbie Graystone, Chair

***RESOLUTION:***

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