

**ALGOMA PUBLIC HEALTH  
BOARD OF HEALTH GOVERNANCE STANDING COMMITTEE  
SEPTEMBER 13, 2017 @ 5:30-6:30 P.M.  
PRINCE MEETING ROOM, 3<sup>RD</sup> FLOOR  
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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 September 13, 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 June 15, 2017 be adopted as circulated.</i>                    |                             |
| <b>5) Business Arising from Minutes</b>  | Ms. Debbie Graystone, Chair |
| a) Prevention and Promotion Performance Indicator Report<br>b) 02-05-075 - Elections and Selection Process for Board Chair, Vice-Chairs or Committee Members |                             |
| <b>6) New Business/General Business</b>  |                             |
| a) Policy 02-05-015 – Conflict of Interest<br>b) Policy 02-05-030 – Code of Conduct<br>c) Policy 02-05-080 – Performance Evaluation for MOH CEO              |                             |
| <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, November 8, 2017</b>   | Ms. Debbie Graystone, Chair |
| <b>12) That The Meeting Adjourn</b>  | Ms. Debbie Graystone, Chair |
| <b>RESOLUTION:</b><br><i>THAT the meeting of the Governance Standing Committee adjourns.</i>   |                             |