

**ALGOMA PUBLIC HEALTH  
BOARD OF HEALTH MEETING  
SEPTEMBER 27, 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, 1<sup>st</sup> Vice-Chair
- a. Declaration of Conflict of Interest**
- 2.0 Adoption of Agenda Items** Mr. Ian Frazier, 1<sup>st</sup> Vice-Chair
- Resolution**  
*THAT the agenda items dated September 27, 2017 be adopted as circulated.*
- 3.0 Adoption of Minutes of Previous Meeting** Mr. Ian Frazier, 1<sup>st</sup> Vice-Chair
- Resolution**  
*THAT the Board of Health minutes for the meeting dated June 28, 2017 be adopted as circulated.*
- 4.0 Delegations/Presentations.**
- a. Immunization: School Immunization for Grade 7 Students** Mrs. Roylene Bowden,  
Program Manager
- 5.0 Business Arising from Minutes** Mr. Ian Frazier, 1<sup>st</sup> Vice-Chair
- 6.0 Reports to the Board**
- a. Medical Officer of Health and Chief Executive Officer Report** Dr. Marlene Spruyt  
MOH/CEO
- Resolution**  
*THAT the report of the Medical Officer of Health and CEO for the month of September 2017 be adopted as presented.*
- b. Finance and Audit Committee Report** Mr. Ian Frazier,  
Committee Chair
- i. Committee Chair Report for September 2017** Mr. Ian Frazier,  
Committee Chair
- ii. Draft Financial Statements for the Period Ending July 31, 2017**
- Resolution**  
*THAT the Finance and Audit Committee report for the of September 2017 be adopted as presented; and*  
*THAT the Financial Statements for the Period Ending July 31, 2017 be approved as presented.*
- iii. Approved minutes: June 14, 2017 – for information only**
- c. Governance Standing Committee Report** Ms. Deborah Graystone  
Committee Chair
- i. Committee Chair Report for September 2017**
- Resolution**  
*THAT the Governance Standing Committee report for the month of September 2017 be adopted as presented.*
- ii. 02-05-075 – Election of Chair, Vice-Chair or Committee Members**
- Resolution**  
*THAT the Board of Health approves the new policy 02-05-075 – Election of Chair, Vice-Chair or Committee Members as presented.*

iii. Approved Minutes June 15, 2017 – *for information only*

**7.0 New Business/General Business – N/A**

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

**a. Plain and Standard Tobacco Packaging and Products**

**Resolution**

**WHEREAS** Tobacco use is still the number one cause of preventable death in Canada; and

**WHEREAS** Tobacco advertising bans restrict much of the promotion of tobacco products but tobacco packages and products are currently not included in these bans; and

**WHEREAS** The tobacco industry recognizes that the product and its package are valuable marketing spaces used to communicate many messages; and

**WHEREAS** The primary impacts of plain and standardized packaging include, diminished appeal of tobacco products; increased effectiveness of the health warnings; and reduced ability of the product and its packaging to mislead consumers about the harmful effects of tobacco use.; and

**WHEREAS** Plain and standardized packaging has already reduced tobacco use in Australia, and should have the same effect in Canada; and

**WHEREAS** Plain and standardized tobacco packaging and products was part of the Federal Liberal Party's 2015 election platform and included in Prime Minister Trudeau's mandate letter to the Minister of Health.

**NOW THEREFORE BE IT RESOLVED THAT** the Board of Health of Algoma endorses the Canadian Coalition for Tobacco recommendation for plain and standardized packaging of all tobacco products in Canada;

**AND FURTHER** that Algoma Public Health supports ongoing public education and awareness of this issue in Algoma;

**AND FURTHER;** that Algoma Public Health in keeping with its endorsement continues to monitor the progress of this issue and the need for any further action to support the Canadian Coalition for Tobacco recommendations of plain and standardized packaging of all tobacco products in Canada.

**b. Governance Training Workshop**

Mr. Ian Frazier &  
Ms. Karen Raybould

## 8.0 Correspondence

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

- a. Bill 148: Fair Workplaces, Better Jobs Act
  - i. Letter to Premier Wynne from Sudbury & District Health Unit dated June 30, 2017
  - ii. Letter from Northwestern Health Unit dated September 1, 2017
- b. Blastomycosis
  - Letter to Minister Hoskins from an Algoma Resident dated September 5, 2017
- c. Contraband Tobacco
  - i. Letter to Minister Hoskins from North Bay Parry Sound District Health Unit dated July 6, 2017
- d. Fluoride Varnish Programs for Children at Risk of Dental Caries
  - i. Letter to Minister Hoskins from Association of Local Public Health Agencies (alPHA) dated July 21, 2017
- e. Health Promotion Resource Centres
  - i. Letter to Minister Hoskins from Leeds Grenville & Lanark District Health Unit dated July 5, 2017
- f. Healthy Babies Healthy Children Program Targets and Funding
  - i. Memorandum to Premier Wynne from Durham Region dated June 15, 2017
- g. Human Papillomavirus (HPV) Immunization Program
  - i. Letter from MOHLTC dated August 17, 2017
- h. Human Papillomavirus (HPV) Immunization Catch-up for Boys
  - i. Letter to Minister Hoskins from Grey Bruce Health Unit dated June 29, 2017
  - ii. Memorandum to Premier Wynne from Durham Region dated June 15, 2017
- i. Inspection and Enforcement Activities of Personal Service Settings
  - i. Letter to Minister Hoskins from Niagara Region dated June 14, 2017
- j. Legalization of Cannabis
  - i. Letter to Minister Naqvi from Peterborough Public Health dated September 14, 2017
- k. Low Income Adult Dental Program
  - i. Letter to Minister Hoskins from Middlesex-London Health Unit dated August 8, 2017
- l. Provincial Alcohol Strategy
  - i. Letter to Minister Hoskins from Grey Bruce Health Unit dated June 29, 2017
  - ii. Memorandum to Premier Wynne from Durham Region dated June 15, 2017
  - iii. Letter to Minister Hoskins from Middlesex-London Health Unit dated August 8, 2017
  - iv. Letter to OPHA from Middlesex-London Health Unit dated August 8, 2017

**9.0 Items for Information**

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

- a. 2017 alPHA Conference Proceedings
- b. alPHA Information Break – July 18, 2017 and August 17, 2017
- c. alPHA Summary: Expert Panel on Public Health

**10.0 Addendum**

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

**11.0 That The Board Go Into Committee**

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

**Resolution**

*THAT the Board of Health goes into committee.*

**Agenda Items:**

- a. Adoption of previous in-committee minutes dated June 28, 2017
- b. Litigation or Potential Litigation
- c. Labour Relations and Employee Negotiations
- d. Security of the Property of the Board

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

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

**14.0 Announcements:**

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

Next Board Meeting:  
October 28, 2017 at 5:00pm  
Sault Ste. Marie, Room A

**15.0 That The Meeting Adjourn**

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

**Resolution**

*THAT the Board of Health meeting adjourns*