

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

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| 1) Meeting Called to Order | Ms. Debbie Graystone, Chair |
| 2) Declaration of Conflict of Interest | Ms. Debbie Graystone, Chair |
| 3) Adoption of Agenda Items | Ms. Debbie Graystone, Chair |
| RESOLUTION:
<i>THAT the agenda items for the Governance Standing Committee meeting dated October 30, 2017 be adopted as circulated.</i> | |
| 4) Adoption of Minutes | Ms. Debbie Graystone, Chair |
| RESOLUTION:
<i>THAT the minutes for the Governance Standing Committee meeting dated September 13, 2017 be adopted as circulated.</i> | |
| 5) Business Arising from Minutes | Ms. Debbie Graystone, Chair |
| a) 02-05-015 – Conflict of Interest Policy | |
| b) 02-05-030 – Code of Conduct Policy | |
| c) Performance Evaluation for MOH CEO | |
| i 02-05-080 – Performance Evaluation for MOH CEO Policy | |
| ii MOH/CEO Performance Appraisal Evaluation Form | |
| d) New Board Member Orientation Checklist | |
| 6) New Business/General Business | Ms. Debbie Graystone, Chair |
| a) 02-05-010 – Board Minutes – Posting-Circulation | |
| b) 02-05-070 – In-Committee Material Posting – Circulating-Retention | |
| c) 02-05-060 – Meetings and Access to Information | |
| d) Evaluations | |
| ii. September 27, 2017 – Monthly Meeting Evaluation | |
| iii. Annual Board Member Self-Evaluation of Performance - 2017 | |
| 7) Addendum | |
| 8) In-Committee | Ms. Debbie Graystone, Chair |
| a) Education or Training | |
| 9) Open Meeting | Ms. Debbie Graystone, Chair |
| 10) Items Identified to be brought forth to the Board | Ms. Debbie Graystone, Chair |
| 11) Next Meeting: Wednesday, February 14, 2017 @ 5:30pm | Ms. Debbie Graystone, Chair |
| 12) That The Meeting Adjourn | Ms. Debbie Graystone, Chair |
| RESOLUTION:
<i>THAT the meeting of the Governance Standing Committee adjourns.</i> | |