

**ALGOMA PUBLIC HEALTH
SPECIAL MEETING OF THE BOARD OF HEALTH
NOVEMBER 8, 2017 @ 5:30PM
PRINCE MEETINGROOM
A*G*E*N*D*A**

- 1.0 Meeting Called to Order** Mr. Lee Mason, Board Chair
a. Declaration of Conflict of Interest
- 2.0 Adoption of Agenda Items** Mr. Lee Mason, Board Chair
Resolution
THAT the agenda items dated November 8, 2017 be adopted as circulated;
- 3.0 That The Board Go Into Committee** Mr. Lee Mason, Board Chair
Resolution
THAT the Board of Health goes into committee.
Agenda Items:
a. Labour Relations and Employee Negotiations
- 4.0 That The Board Go Into Open Meeting** Mr. Lee Mason, Board Chair
Resolution
THAT the Board of Health goes into open meeting
- 5.0 Resolution(s) Resulting from In-Committee Session** Mr. Lee Mason, Board Chair
- 6.0 Announcements:** Mr. Lee Mason, Board Chair
Next Board Meeting:
November 22, 2017 at 5:00pm
Sault Ste. Marie, Room A, Sault Ste. Marie
- 7.0 That The Meeting Adjourn** Mr. Lee Mason, Board Chair
Resolution
THAT the Board of Health meeting adjourns