

**ALGOMA PUBLIC HEALTH
BOARD OF HEALTH MEETING
NOVEMBER 22, 2017 @ 5:00PM
SAULT STE MARIE ROOM A, SSM
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 22, 2017 be adopted as circulated.
- 3.0 Adoption of Minutes of Previous Meeting** Mr. Lee Mason, Board Chair
 a. October 25, 2017 – Board of Health Meeting
 Resolution
 THAT the Board of Health minutes for the meeting dated October 25, 2017 be adopted as circulated.
 b. November 8, 2017 – Special Meeting of the Board
 Resolution
 THAT the Board of Health minutes for the meeting dated November 8, 2017 be adopted as circulated.
- 4.0 Delegations/Presentations.**
 a. Smoke-free Ontario Tobacco Cessation: 5% in 5 Ms. Kristy Harper, Program Manager
Ms. Janet Allen, Public Health Nurse
- 5.0 Business Arising from Minutes**
- 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 November 2017 be adopted as presented.
 b. Finance and Audit Committee Report Mr. Ian Frazier, Committee Chair
 i. Committee Chair Report for November 2017
 Resolution
 THAT the Finance & Audit Committee report for the month of November 2017 be adopted as presented.
 ii. Draft Financial Statements for the Period Ending September 30, 2017
 Resolution
 THAT the Financial Statements for the Period Ending September 30, 2017 be approved as presented.

iii. Draft APH 2018 Public Health Operating & Capital Budget

Resolution

THAT the Finance and Audit Committee recommends and put forth to the Board of Health for approval the draft APH 2018 Public Health Operating & Capital Budget

iv. 2017 Contribution to APH Reserve Fund

Resolution

THAT the Finance and Audit Committee recommends that the Board of Health approved a contribution of \$200,000 into the Reserve Fund from Algoma Public Health's operating count.

v. Renewal of Service Contract with the Innovation Centre

Resolution

THAT the Board of Health approves:

1. *The Sault Ste. Marie Innovation Centre (SSMIC) to continue to provide geographic information system (GIS) and other information management services to APH.*
2. *The 3-year contract renewal between APH and SSMIC as presented.*

vi. Approved minutes September 13, 2017 – **for information only**

c. Governance Standing Committee Report

Ms. Deborah Graystone
Committee Chair

i. Committee Chair Report for October 2017

Resolution

THAT the Governance Standing Committee report for October 2017 be adopted as presented.

ii. Policy Review

02-05-015 – Conflict of Interest Policy

Resolution

THAT the Board of Health approves the proposed changes to policy 02-05-015 – Conflict of Interest.

iii. Approved Minutes September 13, 2017 – **for information only**

7.0 New Business/General Business

8.0 Correspondence

Mr. Lee Mason, Board Chair

a. Alcohol Modernization in Ontario

- i) Letter to Minister Hoskins from Northwestern Health Unit dated October 31, 2017
- ii) Resolution from Thunder Bay District Health Unit dated October 18, 2017

b. Caffeinated Energy Drinks

- i) Letter to Ministers from Peterborough Public Health dated October 31, 2017
- ii) Letter to Minister Taylor from Peterborough Public Health dated October 31, 2017

c. Expert Panel on Public Health Report

- i) Letter to Minister Hoskins from Northwestern Health Unit dated October 23, 2017
- ii) Letter to Minister Hoskins from Mr. Mihevc, Chair of City of Toronto Board of Health dated October 31, 2017
- iii) Letter to Minister Hoskins from Kingston, Frontenac and Lennox & Addington dated October 26, 2017
- iv) Letter to Ms. Martino from Sudbury & District Health Unit dated October 27, 2017
- v) Letter to Provincial Boards of Health from York Region dated October 20, 2017
- vi) Letter to Minister Hoskins from Porcupine Health Unit dated October 31, 2017
- vii) Letter to Minister Hoskins from Thunder Bay District Health Unit dated October 18, 2017
- viii) Resolution 2017-02 from Haliburton, Kawartha, Pine Ridge District Health Unit dated October 19, 2017
- ix) Letter to Minister Hoskins from Renfrew County and District Health Unit dated October 31, 2017
- x) Letter to Minister Hoskins from the Association of Ontario Public Health Business Administrators dated November 1, 2017
- xi) Letter to Premier Wynne and Minister Hoskins from Regional Municipality of Waterloo dated November 2, 2017
- xii) Letter to Minister Hoskins from Grey Bruce Health Unit dated November 14, 2017
- xiii) Memorandum to Premier Wynne from Durham Region dated November 9, 2017

d. Healthy Menu Choices Act

- i) Letter to Minister Hoskins from Grey Bruce Health Unit dated October 25, 2017

e. Health Promotion Resource Centres

- i) Letter to Minister Hoskins from Grey Bruce Health Unit dated October 25, 2017

f. Legalization of Cannabis

- i) Letter to Minister Naqvi from Elgin St. Thomas Public Health dated October 23, 2017

g. Nutritious Food Basket

- i) Letter to Minister Hoskins from Kingston, Frontenac and Lennox & Addington Public Health dated October 26, 2017

h. Report of the Rowan's Law Advisory Committee

- i) Memorandum to Premier Wynne from Durham Region dated November 9, 2017

i. Smoke-Free Modernization

- i) Letter to Minister Hoskins from Simcoe Muskoka District Health Unit dated October 25, 2017

9.0 Items for Information

- a. alPHA Information Break – November 1, 2017

Mr. Lee Mason, Board Chair

10.0 Addendum

11.0 That The Board Go Into Committee

Mr. Lee Mason, Board Chair

Resolution

THAT the Board of Health goes into committee.

Agenda Items:

- a. Adoption of previous in-committee minutes dated October 27, 2017
- b. Litigation or Potential Litigation
- c. Labour Relations and Employee Negotiations

12.0 That The Board Go Into Open Meeting

Mr. Lee Mason, Board Chair

Resolution

THAT the Board of Health goes into open meeting

13.0 Resolution(s) Resulting from In-Committee Session

Mr. Lee Mason, Board Chair

14.0 Announcements:

Mr. Lee Mason, Board Chair

Next Board Meeting:

January 24, 2018 at 5:00pm

Sault Ste. Marie, Room A, Sault Ste. Marie

15.0 That The Meeting Adjourn

Mr. Lee Mason, Board Chair

Resolution

THAT the Board of Health meeting adjourns