

**ALGOMA PUBLIC HEALTH - BOARD OF HEALTH MEETING  
MINUTES**

**NOVEMBER 8, 2017 @ 5:00 pm**

**SAULT STE MARIE ROOM A&B 1ST FLOOR, APH SSM**

**PRESENT:**

**Board Members**

Dr. Patricia Avery  
Dr. Lucas Castellani  
Ian Frazier  
Debra Graystone  
Adrienne Kappes  
Lee Mason  
Karen Raybould  
Sergio Saccucci  
Dennis Thompson

**APH Executives**

Dr. Marlene Spruyt      Medical Officer of Health/CEO  
Dr. Jennifer Loo      Associate Medical Officer of Health  
Justin Pino      Chief Financial Officer  
Antionette Tomie      Director of HR and Corporate Services  
Christina Luukkonen      Board Secretary

**TELECONFERENCE:** Dr. Heather O'Brien

**REGRETS:**

Sue Jensen	Sherri Cleaves	Director of Clinical Services
Connie Nykyforak	Laurie Zeppa	Director of Community Services

**1.0 Meeting Called to Order**

Mr. Mason called the meeting to order at 5:36pm

a. Declaration of Conflict of Interest

Mr. Mason called for conflicts of interest; none were declared.

**2.0 Adoption of Agenda Items**

2017-89 Moved: P. Avery

Seconded: K. Raybould

THAT the Agenda items dated November 8, 2017 be adopted as circulated.

**CARRIED**

**3.0 That the Board Go Into Committee @ 5:37pm**

2017-90 Moved: I. Frazier

Seconded: L. Castellani

THAT the Board of Health goes into committee.

Agenda Items:

a. Labour Relations and Employee Negotiations

**CARRIED**

**4.0 That the Board Go Into Open Meeting @ 5:45pm**

2017-91 Moved:

Seconded:

THAT the Board of Health goes into open meeting.

**CARRIED**

## 5.0 Resolution(s) Resulting from In-Committee Session - None

2017-92 Moved: I. Frazier

Seconded: L. Castellani

THAT the Board of Health ratifies the memorandum of settlement that was agreed to by the APH negotiating team and the Canadian Union of Public Employees (CUPE) on October 26, 2017

**CARRIED**

## 6.0 Announcements

Board of Health Meeting

November 22, 2017 at 5:00pm

Sault Ste. Marie, Room A, SSM

## 7.0 THAT the Meeting Adjourn 5:46 pm

2017-93 Moved: I. Frazier

Seconded:

THAT the Board of Health meeting adjourns.

**CARRIED**

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Lee Mason, Chair

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Christina Luukkonen, Secretary

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Date

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Date