

**ALGOMA PUBLIC HEALTH
BOARD OF HEALTH GOVERNANCE STANDING COMMITTEE
FEBRUARY 15, 2018 @ 4:15-6:00 P.M.
PRINCE MEETING ROOM, 3RD FLOOR
A*G*E*N*D*A**

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| 1) Meeting Called to Order | Mr. Lee Mason, Chair |
| 2) Declaration of Conflict of Interest | Mr. Lee Mason, Chair |
| 3) Adoption of Agenda Items | Mr. Lee Mason, 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 | Mr. Lee Mason, 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 | Mr. Lee Mason, Chair |
| a) 02-05-030 – Code of Conduct Policy | |
| b) Performance Evaluation for MOH CEO | |
| i) 02-05-080 – Performance Evaluation for MOH CEO Policy | |
| ii) MOH/CEO Performance Appraisal Evaluation Form | |
| c) 02-05-010 – Board Minutes/Packages – Posting/Circulation/Retention | |
| i) 02-05-010 – Board Minutes/Packages – Posting/Circulation/Retention – Proposed Combined Revisions | |
| ii) 02-05-010 – Board Minutes – Posting-Circulation – Original Policy | |
| iii) 02-05-070 – In-Committee Material Posting – Circulating-Retention – Original Policy | |
| d) 02-05-060 – Meetings and Access to Information | |
| e) Evaluations | |
| i) November 22, 2017 - Board Meeting Evaluation | |
| ii) January 24, 2018 – Board Meeting Evaluation | |
| iii) 2017 Annual Board Member Self-Evaluation of Performance | |
| iv) January 20, 2018 - Board Education Day | |
| f) New Board Member Orientation Plan | |
| 6) New Business/General Business | Mr. Ian Frazier |
| a) Meeting Dates for Committee | |
| 7) Addendum | Mr. Lee Mason, Chair |
| 8) In-Committee | Mr. Lee Mason, Chair |
| a) Education or Training | |
| 9) Open Meeting | Mr. Lee Mason, Chair |
| 10) Items Identified to be brought forth to the Board | Mr. Lee Mason, Chair |

11) Next Meeting:

Mr. Lee Mason, Chair

12) That The Meeting Adjourn

Mr. Lee Mason, Chair

RESOLUTION:

THAT the meeting of the Governance Standing Committee adjourns.