

**ALGOMA PUBLIC HEALTH
BOARD OF HEALTH MEETING
MAY 23, 2018 @ 5:00 PM - ROOM A, SSM
A*G*E*N*D*A**

- 1.0 Meeting Called to Order** Mr. Ian Frazier,
Board Chair
- a. Land Acknowledgement**
- b. Declaration of Conflict of Interest**
- 2.0 Adoption of Agenda Items** Mr. Ian Frazier,
Board Chair
- Resolution**
THAT the agenda items dated May 23, 2018 be adopted as circulated.
- 3.0 Adoption of Minutes of Previous Meeting** Mr. Ian Frazier,
Board Chair
- a. April 25, 2018**
- Resolution**
THAT the Board of Health minutes for the meeting dated April 25, 2018 be adopted as circulated.
- 4.0 Delegations/Presentations** Mr. Chris Spooney
Manager of
Environmental
Health
- a. Inspection Programs – Food Safety**
- 5.0 Business Arising from Minutes** Mr. Ian Frazier
- a. APH BoH Annual Schedule - Updated**
- 6.0 Reports to the Board**
- a. Medical Officer of Health and Chief Executive Officer Reports** Dr. Marlene
Spruyt, MOH/CEO
- i. May 2018**
- Resolution**
THAT the report of the Medical Officer of Health and CEO for the month of May 2018 be adopted as presented.
- ii. Highlights of Changes to Ontario's Food Premises Regulation
- iii. Highlights of Changes to Ontario's Public Pool and Public Spa Regulations
- iv. Highlights of Changes to Ontario's Recreational Camps Regulation
- b. Finance and Audit Committee Report** Mr. Sergio Saccucci
Committee Chair
- i. Draft Financial Statements for the period ending March 31, 2018**
- Resolution**
THAT the Draft Financial Statements for the period ending March 31, 2018 be approved as presented
- 7.0 New Business/General Business**
- 8.0 Correspondence** Mr. Ian Frazier,
Board Chair
- a. Repeal of Section 43 of the Criminal Code**
- i. Letter to the Minister of Justice from Peterborough Public Health dated April 23, 2018**

b. Tobacco and Smoke-Free

- i. Letter to Peterborough MPP from Peterborough Public Health dated May 3, 2018
- ii. Letter to Haliburton-Kawartha Lakes-Brock MPP from Peterborough Public Health dated May 3, 2018
- iii. Letter to Ontario Film Review Board from Peterborough Public Health dated May 3, 2018
- iv. Letter to all Ontario Public Health Units from the Provincial Minister of Health dated May 3, 2018

9.0 Items for Information

- a. Smoke-Free Ontario – The Next Chapter-2018
- b. alPHA Resolutions for Consideration at June 2018 Annual General Meeting
- c. Oral Health Report 2018 Update – Windsor – Essex County
- d. Oral Health Report Recommendation – Amended Motion

10.0 Addendum

11.0 That The Board Go In-Camera

Resolution

THAT the Board of Health go in-camera

Mr. Ian Frazier,
Board Chair

Agenda Items:

- a. Adoption of previous in-committee minutes
- b. Litigation or Potential Litigation
- c. Labour Relations and Employee Negotiations

12.0 That The Board Go Into Open Meeting

Resolution

THAT the Board of Health goes into open meeting

Mr. Ian Frazier,
Board Chair

13.0 Resolution(s) Resulting from In-Camera Session

Mr. Ian Frazier,
Board Chair

14.0 Announcements:

Next Board Meeting:

June 27, 2018 @ 5:00pm
Sault Ste. Marie, Room A

Next Committee Meetings:

Governance Standing Committee
June 7, 2018 @ 4:30 pm
Prince Meeting Room, 3rd Floor

Finance and Audit Committee
June 13, 2018 @ 4:30 pm
Prince Meeting Room, 3rd Floor

Mr. Ian Frazier,
Board Chair

15.0 That The Meeting Adjourn

Resolution

THAT the Board of Health meeting adjourn

Mr. Ian Frazier,
Board Chair