

**ALGOMA PUBLIC HEALTH
BOARD OF HEALTH MEETING
JUNE 27, 2018 @ 5:00 PM - ROOM A, SSM
AGENDA**

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| 1.0 Meeting Called to Order | <i>Mr. Ian Frazier
Board Chair</i> |
| a. Declaration of Conflict of Interest | |
| 2.0 Adoption of Agenda Items | |
| RESOLUTION | THAT the Agenda items dated June 27, 2018 be adopted as presented |
| 3.0 Adoption of Minutes of Previous Meeting | <i>Mr. Ian Frazier
Board Chair</i> |
| a. April 25, 2018 Minutes | |
| b. May 23, 2018 Minutes | |
| RESOLUTION | THAT the Board of Health minutes for the month of April 2018 be adopted as amended and;
THAT the Board of Health minutes for the month of May 2018 be adopted as presented |
| 4.0 Delegations / Presentations | <i>Dr. Marlene Spruyt
MOH / CEO</i> |
| a. Accountability Indicators | |
| 5.0 Business Arising from Minutes | <i>Mr. Ian Frazier
Board Chair</i> |
| a. Land Acknowledgement | |
| 6.0 Reports to the Board | |
| Medical Officer of Health and Chief Executive Officer Reports | |
| i. MoH Report - June 2018 | |
| RESOLUTION | THAT the report of the Medical Officer of Health and CEO for the month of June 2018 be adopted as presented. |
| b. Finance and Audit Committee Report | |
| i. Committee Chair Report for June 2018 | |
| RESOLUTION | THAT the Finance and Audit Committee Chair Report for June 2018 be approved as presented |
| ii. Financial Statements for the period ending April 30, 2018 | |
| RESOLUTION | THAT the Financial Statements for the period ending April 30, 2018 be approved as presented |
| iii. IT Service Outsourcing | |
| RESOLUTION | THAT the Board of Health approve a one-year extension to the existing Service Level agreement with the current IT service provider under the same terms and conditions as the existing contract. |

iv. Supply of Janitorial Services

*Mr. Justin Pino
CFO / Director of
Operations*

RESOLUTION

Whereas: Algoma Public Health issued Request for Proposal (P2018-05-01) for the Supply of Janitorial Services for its main office at 294 Willow Avenue, Sault Ste. Marie, and
Whereas: Section 7 (c) Contract/Leases of Algoma Public Health's Procurement Policy (02-04-030) states the Board must approve contracts where the contract/lease is for multiple years and exceeds \$55,000 per year
Therefore: Be it resolved that the Board of Health for the District of Algoma award the five-year contract (with an APH option to extend for a two year period) to "SQM Janitorial Services Inc." being the lowest price of the qualifying proposals

7.0 New Business/General Business

*Mr. Ian Frazier
Board Chair*

8.0 Correspondence

*Mr. Ian Frazier
Board Chair*

a.

- i Letter to the Minister of Justice from Perth District Health Unit regarding Repeal of Section 43 of the Criminal Code dated June 14, 2018

9.0 Items for Information

*Mr. Ian Frazier
Board Chair*

- a. Disposition of alPHa June 2018 Resolutions
- b. GBHU BOH Motion 2018-39, Cannabis Sales Taxation Revenue
- c. GBHU BOH Motion 2018-50, Oral Health Recommendations and Report
- d. GBHU BOH Motion 2018-51, Food Literacy Curricula
- e. GBHU BOH Motion 2018-52, Youth Exposure to Smoking in Movies

10.0 Addendum: Resolution(s) Resulting from In-Camera Session

*Mr. Ian Frazier
Board Chair*

11.0 In-Camera

*Mr. Ian Frazier
Board Chair*

RESOLUTION

THAT the Board of Health go In-Camera

12.0 Open Meeting

*Mr. Ian Frazier
Board Chair*

RESOLUTION

THAT the Board of Health go into Open Meeting

13.0 Announcements/ Next Committee Meetings:

*Mr. Ian Frazier
Board Chair*

Governance Standing Committee

September 12, 2018 @ 4:30 pm
Prince Meeting Room, 3rd Floor

Next Board of Health Meeting:

September 26, 2018 @ 5:00 pm
Sault Ste. Marie, Room A

15.0 Adjournment

RESOLUTION

THAT the Board of Health meeting adjourns