

**ALGOMA PUBLIC HEALTH  
BOARD OF HEALTH MEETING  
AGENDA**

**OCTOBER 24, 2018 @ 5:00 PM - SSM ROOM A**

**BOARD MEMBERS**

Ian Frazier - Chair  
Sergio Saccucci - 1st Vice Chair  
Lee Mason - 2nd Vice Chair  
Dr. Patricia Avery  
Dr. Lucas Castellani  
Deborah Graystone  
Sue Jensen  
Adrienne Kappes  
Dr. Heather O'Brien  
Ed Pearce  
Karen Raybould  
Dennis Thompson

**APH EXECUTIVES / MEMBERS**

Dr. Marlene Spruyt - MOH/CEO  
Dr. Jennifer Loo - AMOH  
Justin Pino - CFO /Director, Operations  
Antoniette Tomie - Director, HR  
Laurie Zeppa - Director, Health Promotion /Prevention  
Tania Caputo - Board Secretary

- 1.0 Meeting Called to Order** *Ian Frazier*  
**a. Declaration of Conflict of Interest**

- 2.0 Adoption of Agenda Items** *Ian Frazier*

**RESOLUTION**

THAT the Agenda items dated October 24, 2018 be adopted as presented.

- 3.0 Adoption of Minutes of Previous Meeting** *Ian Frazier*  
**a. September 26, 2018 Minutes**

**RESOLUTION**

THAT the Board of Health minutes for the month of September 2018 be adopted as presented.

- 4.0 Delegations / Presentations** *Deborah Antonello*  
**a. Health Equity / Poverty**

- 5.0 Business Arising from Minutes** *Ian Frazier*

- 6.0 Reports to the Board**  
**a. Medical Officer of Health and Chief Executive Officer Reports** *Marlene Spruyt*  
**i. MOH Report - October 2018**

**RESOLUTION**

THAT the report of the Medical Officer of Health and CEO for the month of October 2018 be adopted as presented.

**b. Finance and Audit Committee Report**

*Justin Pino*

**i. Financial Statements for the period ending August 31, 2018**

**RESOLUTION**

THAT the Financial statements for the period ending August 31, 2018 be approved as presented

**ii. Finance and Audit Committee Report for October 2018**

*Ian Frazier*

The October 10 meeting was cancelled due to lack of quorum. The items on the agenda will be moved to the next meeting.

**7.0 New Business/General Business**

*Ian Frazier*

**8.0 Correspondence**

*Ian Frazier*

- a. Letter to the Minister of Children, Community and Social Services from Southwestern Public Health regarding Ontario Basic Income Pilot Project dated September 25, 2018.
- b. Letter to the Minister of Justice from Southwestern Public Health regarding Repeal of Section 43 of the Criminal Code of Canada dated September 25, 2018.
- c. Letter to the Minister of Health and Long-Term Care and Deputy Premier from KFL&A Public Health regarding why Ontario needs a chronic disease prevention strategy dated September 27, 2018.
- d. Letter to the Prime Minister of Canada from KFL&A Public Health regarding Drug Policy Reform dated September 27, 2018.

**9.0 Items for Information**

*Marlene Spruyt*

- a. Canada's Lower-Risk Cannabis Use Guidelines (LRCUG)

**10.0 Addendum:**

*Ian Frazier*

**11.0 In-Camera**

*Ian Frazier*

**RESOLUTION**

THAT the Board of Health go In-Camera

For discussion of labour relations and employee negotiations, matters about identifiable individuals, adoption of in-camera minutes, security of the property of the board, litigation or potential litigation.

*Ian Frazier*

**12.0 Open Meeting**

*Ian Frazier*

- a. Resolutions resulting from in-camera meeting

**13.0 Announcements / Next Committee Meetings:**

*Ian Frazier*

**Governance Committee**

November 7, 2018 @ 4:30 pm

Prince Meeting Room, 3<sup>rd</sup> Floor

**Finance & Audit Committee**

November 14, 2018 @ 4:30 pm

Prince Meeting Room, 3<sup>rd</sup> Floor

**Board of Health Meeting:**

November 28, 2018 @ 5:00 pm

Sault Ste. Marie, Room A

*Ian Frazier*

**14.0 Evaluation**

**15.0 Adjournment**

*Ian Frazier*

**RESOLUTION**

THAT the Board of Health meeting adjourns

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**Ian Frazier, Chair**

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**Tania Caputo, Secretary**

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**Date**

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**Date**