

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

**NOVEMBER 28, 2018 @ 5:00 PM - SSM ROOM A & B**

**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

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

- 2.0 Adoption of Agenda** *Ian Frazier*

**RESOLUTION**

THAT the Agenda dated November 28, 2018 be adopted as presented.

- 3.0 Adoption of Minutes of Previous Meeting** *Ian Frazier*  
**a. October 24, 2018 Minutes**

**RESOLUTION**

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

- 4.0 Delegations / Presentations**  
**a. Keynote Speaker Gil Penalosa presented at 50th Anniversary Celebration in the afternoon on this day**

- 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 - November 2018**

**RESOLUTION**

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

**b. Finance and Audit Committee Report**

**i. Finance and Audit Committee Chair Report**

*Sergio Saccucci*

**RESOLUTION**

THAT the Finance and Audit Committee Chair Report for November 14, 2018 be approved as presented

**ii. Financial Statements for the period ending September 30, 2018**

*Justin Pino*

**RESOLUTION**

THAT the Financial statements for the period ending September 30, 2018 be approved as presented

**iii. Briefing Note - 2018 Contribution to APH Reserve Fund**

*Justin Pino*

**RESOLUTION**

THAT the Finance and Audit Committee has reviewed and put forth to the Board of Health for approval the 2018 Contribution to APH Reserve Fund.

**iv. 2019 Public Health Operating and Capital Budget**

*Justin Pino*

**2018-60**

THAT the Finance and Audit Committee has reviewed and put forth to the Board of Health for approval the 2019 Public Health Operating and Capital Budget

**c. Governance Committee Report**

*Lee Mason*

**i. Governance Committee Chair Report**

**RESOLUTION**

THAT the Governance Committee Chair Report for November 7, 2018 be approved as presented

**ii. Monthly and Yearly Evaluations**

**RESOLUTION**

THAT the Governance Committee has reviewed and put forth to the Board of Health the revised Monthly and Yearly Board Evaluations to be adopted as presented beginning in 2019.

**iii. 02-05-086 Sponsorship of Charitable Organizations**

**RESOLUTION**

THAT the Governance Committee has reviewed and put forth to the Board of Health the 02-05-086 Sponsorship of Charitable Organizations to be adopted as presented.

**iv. 02-05-025 - Board Remuneration**

**RESOLUTION**

THAT the Governance Committee recommend the Board of Health adopt the change of remuneration for attendance at Board meetings to be \$109 and;  
THAT staff is directed to review and bring information to the first Governance meeting in 2019 regarding travel time remuneration for geographic areas and conference attendance.

**v. 02-05-035 - Continuing Education for Board Members**

**RESOLUTION**

THAT the Governance Committee recommend and put forth to the Board of Health the revised policy 02-05-035 Continuing Education for Board Members to be adopted as presented.

**7.0 New Business/General Business**

*Ian Frazier*

**8.0 Correspondence**

*Ian Frazier*

- a. Letter to the Premier from HCHU re Ontario Basic Income Research Project dated Nov 8, 2018.
- b. Letter to the Ministry of Attorney General from Peterborough Public Health regarding Regulatory Framework for Cannabis Storefronts in Ontario dated Nov 8, 2018
- c. Letter to the Ministry of the Attorney General from Peterborough Public Health regarding Provincial Legislation for Cannabis and the amended Smoke-Free Ontario Act dated Nov 18, 2018
- d. Letter to the Minister of Health from Peterborough Public Health regarding A Public Health Approach to Drug Policy Reform dated Nov 2, 2018
- e. Letter to the Minister of Health from Peterborough Public Health regarding Sustainable Infrastructure and Financial Supports for local drug strategies dated Nov 5, 2018
- f. Letter to the Minister of Health from Peterborough Public Health regarding Strengthening the Smoke-Free Ontario Act to address the promotion of vaping dated Nov 5, 2018
- g. Letter to the Premier from Southwestern Public Health regarding Increased Actions to Opioid Crisis dated October 24, 2018

**9.0 Items for Information**

*Ian Frazier*

**10.0 Addendum:**

*Ian Frazier*

**11.0 In-Camera**

*Ian Frazier*

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.

**RESOLUTION**

THAT the Board of Health go In-Camera

**12.0 Open Meeting**

*Ian Frazier*

- a. Resolutions resulting from in-camera meeting

**13.0 Announcements / Next Committee Meetings:**

*Ian Frazier*

**Board of Health Meeting:**

January 23, 2019 @ 5:00 pm

Sault Ste. Marie, Room A

**14.0 Evaluation**

*Ian Frazier*

**15.0 Adjournment**

*Ian Frazier*

**RESOLUTION**

THAT the Board of Health meeting adjourns