



Algoma  
PUBLIC HEALTH  
Santé publique Algoma

**Board of Health Meeting**  
**AGENDA**  
**November 27, 2019 at 5:00 pm**  
**Sault Ste. Marie - Community Room A**

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**BOARD MEMBERS**

Lee Mason - Chair  
Ed Pearce - 1st Vice Chair  
Deborah Graystone - 2nd Vice Chair  
Dr. Patricia Avery  
Louise Caicco Tett  
Randi Condie  
Micheline Hatfield  
Adrienne Kappes  
Dr. Heather O'Brien  
Brent Rankin  
Karen Raybould  
Matthew Scott

**APH EXECUTIVE**

Dr. Marlene Spruyt - MOH/CEO  
Dr. Jennifer Loo - AMOH & Director of Health Protection  
Justin Pino - CFO /Director of Operations  
Antoniette Tomie - Director of Human Resources  
Laurie Zeppa - Director of Health Promotion & Prevention  
Tania Caputo - Board Secretary

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**1.0 Meeting Called to Order**

*L. Mason*

**a. Declaration of Conflict of Interest**

**2.0 Adoption of Agenda**

*L. Mason*

**RESOLUTION**

THAT the Board of Health agenda dated November 27, 2019 be approved as presented.

**3.0 Delegations / Presentations**

*L. Mason*

- a.** There is no presentation as Strategic Planning sessions are scheduled after the Board meeting and all day on Thursday November 28, 2019.

**4.0 Adoption of Minutes of Previous Meeting**

*L. Mason*

**RESOLUTION**

THAT the Board of Health minutes dated October 23, 2019 be approved as presented.

**5.0 Business Arising from Minutes**

*L. Mason*

## **6.0 Reports to the Board**

### **a. Medical Officer of Health and Chief Executive Officer Reports**

*M. Spruyt*

#### **i. MOH Report - November 2019**

##### **RESOLUTION**

THAT the report of the Medical Officer of Health and CEO for November 2019 be accepted as presented.

### **b. Finance and Audit Committee**

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

*E. Pearce*

##### **RESOLUTION**

THAT the Finance and Audit Committee Chair Report for November 13, 2019 be accepted as presented.

#### **ii. Terms of Reference - Finance and Audit Committee**

*E. Pearce*

##### **RESOLUTION**

THAT the Finance and Audit Committee has reviewed and recommends to the Board of Health for approval the Terms of Reference with no revisions as presented.

#### **iii. Financial Statements**

*J. Pino*

##### **RESOLUTION**

THAT the Finance and Audit Committee has reviewed and recommends to the Board of Health for approval the Financial Statements for the period ending September 30, 2019 as presented.

#### **iv. 2020 Public Health Operating and Capital Budget**

*J. Pino*

##### **RESOLUTION**

THAT the Finance and Audit Committee has reviewed and recommends to the Board of Health for approval the 2020 Public Health Operating and Capital Budget.

#### **v. Briefing Note - 2019 Contribution to the APH Reserve Fund**

*J. Pino*

##### **RESOLUTION**

THAT the Finance and Audit Committee has reviewed and recommends to the Board of Health for approval, Option 1 - up to \$300,000, as the 2019 Contribution to the APH Reserve Fund.

c. **Governance Committee**

*D. Graystone*

i. **Governance Committee Chair Report**

**RESOLUTION**

THAT the Governance Committee Chair Report for November 20, 2019 be accepted as presented.

ii. **Travel Policy 02-05-020**

*D. Graystone*

**RESOLUTION**

THAT the Board of Health approve the revised Travel Policy 02-05-020 as presented.

**7.0 New Business/General Business**

*L. Mason*

**8.0 Correspondence**

*L. Mason*

- a. Letter to Mayor and Council of the City of Kingston from the Kingston, Frontenac and Lennox & Addington Public Health regarding **Municipal Alcohol Policies and Municipal Policy Options to Mitigate Alcohol Harms** dated October 18, 2019.
- b. Letter to the Minister of Health and Long-Term Care from the Windsor-Essex County Health Unit regarding **The Harms of Vaping and the Next Steps for Regulation** dated October 21, 2019.
- c. Letter to the Minister of Health and Long-Term Care and the Minister of Health of Canada from the Windsor-Essex County Health Unit regarding **Restrictions on Display and Promotion of Vaping Products and the Ban of Flavoured E-Cigarettes** dated October 22, 2019.
- d. Letter to the Minister of Health and Long-Term Care from the Windsor-Essex County Health Unit regarding **Removal of Regulation 268 of the Smoke-Free Ontario Act, 2017, to restrict marketing of Vaping Products** dated October 22, 2019.
- e. Letter to the NE Boards of Health from the Timiskaming Health Unit regarding **Public Health Modernization - North East Public Health Transformation Initiative** dated October 23, 2019.
- f. Letter to the Prime Minister from the Regional Municipality of Durham regarding **Opioid Overdose Emergency Resolution** dated October 24, 2019.
- g. News Release from the Ministry of Health regarding **Protecting Youth from the Dangers of Vaping - Ontario Banning the Promotion of Vaping Products Outside of Specialty Stores** dated October 25, 2019.
- h. Letter to the Minister of Health and Long-Term Care from the Simcoe Muskoka District Health Unit regarding **Vaping Display and Promotion** dated October 25, 2019.
- i. News Release from newsroom@ontario.ca regarding **Government Lays out Legislative Priorities for the Upcoming Session** dated October 28, 2019.

- j. Letter to the Minister of Health and Long-Term Care from the City of Hamilton regarding **Opposition to Co-Payment for Dentures under the New Ontario Seniors Dental Care Program** dated October 30, 2019.
- k. Letter to the Minister of Health and Long-Term Care and the Chief Medical Officer of Health from the City of Hamilton regarding **Support for a Seamless Provincial Immunization Registry** dated October 30, 2019.
- l. Letter to the Minister of Health and Long-Term Care from the City of Hamilton regarding **Request for Weekly Data Reports on Vaping Cases** dated October 30, 2019.
- m. Communication from Grey Bruce Public Health Unit to all Health Units regarding Motions of support for **Funding for Leave the Pack Behind, National School Food Program, Display and Promotion of Vaping Products, Promotion and Display of Vapour Products in Ontario** dated October 31, 2019
- n. Letter to the Minister of Health and Long-Term Care from the Renfrew County and District Health Unit regarding **The Harms of Vaping and the Next Steps for Regulation** dated October 31, 2019.
- o. Communication to All Ontario Health Units from the Timiskaming Health Unit sharing their **2018 Annual Report** dated November 6, 2019.
- p. News Release from the Ministry of Health regarding **Ontario Taking Next Steps to Integrate Health Care System** dated November 13, 2019.
- q. **Connected Care Update** from the Ministry of Health dated November 13, 2019.
- r. News Release from newsroom@ontario.ca regarding **Ontario Expanding Digital and Virtual Health Care** dated November 13, 2019.
- s. Communication from alPHa to All Health Units regarding **alPHa Statement of Principles** dated November 15, 2019.
- t. Communication from alPHa to All Health Units regarding **Update on Public Health Modernization** dated November 18, 2019.
- u. News Release from the Ministry of Health regarding **Discussion Papers - Public Health Services Modernization** dated November 18, 2019.
- v. News Release from newsroom@ontario.ca regarding **Ontario Launches Free Dental Care for Low-Income Seniors** dated November 20, 2019.
- w. Communication from Ontario Chief Medical Officer of Health to all Health Units regarding retirement of Laura Pisko dated November 20, 2019
- x. Letter to the Minister of Health and Long-Term Care and Special Advisor, Public Health Modernization from Simcoe Muskoka District Health Unit regarding **Public Health Modernization** dated November 20, 2019.
- y. Communication from alPHa to All Health Units regarding **alPHa Member Feedback on Public Health Modernization** dated November 21, 2019.

- z. Letter to the Minister of Health and Long-Term Care and the Minister of Health, Canada from Haliburton, Kawartha, Pine Ridge District Health Unit regarding **Vaping Regulations** dated November 21, 2019.

**9.0 Items for Information**

*L. Mason*

**10.0 Addendum**

*L. Mason*

**11.0 In-Camera**

*L. Mason*

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**

*L. Mason*

Resolutions resulting from in camera meeting.

**13.0 Announcements / Next Committee Meetings:**

*L. Mason*

**Board of Health Meeting:**

January 22, 2020 @ 5:00 pm

Sault Ste. Marie, Room A

**Finance & Audit Committee Meeting**

February 12, 2020 @ 5:00 pm

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

**Governance Committee Meeting**

March 11, 2020 @ 5:00 pm

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

**14.0 Evaluation**

*L. Mason*

**15.0 Adjournment**

*L. Mason*

**RESOLUTION**

THAT the Board of Health meeting adjourns.