



Board of Health Meeting
AGENDA
January 22, 2020 at 5:00 pm
Algoma Community Room

BOARD MEMBERS

Dr. Patricia Avery
Louise Caicco Tett
Deborah Graystone
Sally Hagman
Micheline Hatfield
Adrienne Kappes
Lee Mason
Dr. Heather O'Brien
Ed Pearce
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

1.0 Meeting Called to Order

M. Spruyt

- a. Land Acknowledgment
- b. Declaration of Conflict of Interest

2.0 Election of Officers

- a. Appointment of Board of Health Chair for the year 2020. *M. Spruyt*
- b. Appointment of Board of Health First Vice-Chair and Chair of the Finance and Audit Committee for the year 2020. *Chair*
- c. Appointment of Board of Health Second Vice-Chair and Chair of the Governance Committee for the year 2020. *Chair*
- d. Call for Committee Members for the Finance & Audit Committee and Governance Committee *Chair*

3.0 Signing Authority

Chair

RESOLUTION

WHEREAS By-Law 95-2 identifies that signing authorities for all accounts shall be restricted to:

- i) the Chair of the Board of Health
- ii) one other Board member, designated by Resolution
- iii) the Medical Officer of Health/Chief Executive Officer
- iv) the Chief Financial Officer

SO BE IT RESOLVED that signing authority is provided to _____ as the one other Board member, designated by Resolution until the next election of Officers.

4.0 Adoption of Agenda

Chair

RESOLUTION

THAT the Board of Health agenda dated January 22, 2020 be approved as presented.

5.0 Delegations / Presentations

M. Spruyt

- a. Contained in MOH / CEO Report

6.0 Adoption of Minutes of Previous Meeting

Chair

RESOLUTION

THAT the Board of Health minutes dated November 27, 2019 and the Board of Health Special Meeting minutes dated December 11, 2019 be approved as presented.

7.0 Business Arising from Minutes

Chair

8.0 Reports to the Board

a. Medical Officer of Health and Chief Executive Officer Reports

M. Spruyt

- i. MOH Report - January 2020
- ii. Discussion of the role of Public Health in the Health Care System

RESOLUTION

THAT the report of the Medical Officer of Health and CEO for January 2020 be accepted as presented.

b. Finance and Audit

i. Financial Statements

J. Pino

RESOLUTION

THAT the Board of Health approves the Financial Statements for the period ending November 30, 2019 as presented.

9.0 New Business/General Business

Chair

10.0 Correspondence

Chair

- a. Letter to the Minister of Health, Canada from the City of Hamilton regarding **Endorsement of Comprehensive Measures to Address the Rise of Vaping in Canada** dated November 27, 2019.
- b. Letter to the Minister of Health from Peterborough Public Health regarding **Restrictions on Marketing of Vaping Products** dated November 29, 2019.
- c. Letter to the Minister of Health from Leed, Grenville & Lanark District regarding **Vapour Product Use among Youth** dated December 2, 2019.

- d. Letter to the Minister of Health from Sudbury Public Health regarding **E-Cigarette and Aerosolized Product Prevention and Cessation** dated December 3, 2019.
- e. News Release from newsroom@ontario.ca regarding **Ontario Introduces 24 Ontario Health Teams Across the Province to Provide Better Connected Care** dated December 9, 2019.
- f. Letter to the Minister of Natural Resources and Forestry from Wellington-Dufferin-Guelph Public Health regarding **Schedule 16 of Proposed Bill 132 Respecting the Aggregate Resources Act** dated December 9, 2019.
- g. News Release from newsroom@ontario.ca regarding **Ontario Opening Cannabis Retail Market** dated December 12, 2019.
- h. Letter to Community Partners from the Ministry of Children, Community and Social Services regarding **Ontario's Poverty Reduction Strategy** dated December 16, 2019.
- i. Letter to the Minister of Health from alPha regarding **Ministerial Mandate Letter** dated December 17, 2019.
- j. Letter to Boards of Health from Huron Perth Public Health regarding **Merger of Huron and Perth Health Units** dated December 17, 2019.
- k. Letter to the Minister of Health from Leeds, Grenville & Lanark District Health Unit regarding **National Universal Pharmacare Program** dated December 18, 2019.
- l. Letter to the Minister of Health from Peterborough Public Health regarding **Request for Weekly Data Reports on Vaping Cases** dated January 2, 2020.
- m. Letter to the Minister of Health, Canada and the Deputy Premier, Minister of Health, Ontario Long-Term Care from Porcupine Health Unit regarding **Display and Promotion of Vaping Products** dated January 9, 2020.

11.0 Items for Information

Chair

12.0 Addendum

Chair

13.0 In-Camera

Chair

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.

14.0 Open Meeting

Chair

Resolutions resulting from in camera meeting.

15.0 Announcements / Next Committee Meetings:

Chair

Finance & Audit Committee Meeting

February 12, 2020 @ 4:30 pm

Algoma Community Room

Board of Health Meeting:
February 26, 2020 @ 5:00 pm
Algoma Community Room

Governance Committee Meeting
March 11, 2020 @ 5:00 pm
Algoma Community Room

16.0 Evaluation *Chair*

17.0 Adjournment *Chair*

RESOLUTION

THAT the Board of Health meeting adjourns.