



**Board of Health Meeting
MINUTES
October 23, 2019 at 5:00 pm
Sault Ste. Marie - Community Room A**

PRESENT : BOARD MEMBERS

Lee Mason - Chair
Ed Pearce - 1st Vice Chair
Deborah Graystone - 2nd Vice Chair
Dr. Patricia Avery
Louise Caicco Tett
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

GUEST : Elizabeth Edgar-Webkamigad - Indigenous Engagement presentation

REGRETS : Randi Condie, Micheline Hatfield

1.0 Meeting Called to Order

a. Declaration of Conflict of Interest

None declared.

2.0 Adoption of Agenda

**RESOLUTION
2019-69**

Moved: H. O'Brien
Seconded: D. Graystone

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

CARRIED

- At this time H. O'Brien requested an addition to the agenda regarding public health issues related to the proposed ferrochrome smelter. The question will be addressed by M. Spruyt at agenda item 6.0 - MOH/CEO report.

3.0 Delegations / Presentations

a. Indigenous Engagement

The guest presenter for this item was delayed and the chair continued through the agenda items until her arrival.

4.0 Adoption of Minutes of Previous Meeting

**RESOLUTION
2019-70**

Moved: L. Caicco-Tett
Seconded: A. Kappes

THAT the Board of Health minutes dated September 25, 2019 be approved as presented.

CARRIED

5.0 Business Arising from Minutes

Not applicable

6.0 Reports to the Board

a. Medical Officer of Health and Chief Executive Officer Reports

i. MOH Report - October 2019

Comprehensive Tobacco Control is the Program Highlight this month and combines Community Engagement , Health Promotion initiatives and Enforcement activities. There is public concern about vaping and a provincial round table was held on October 9th seeking feedback. The province is receptive to considering amendments to the legislation.

M. Spruyt addressed the question about the potential ferrochrome smelter and the local concerns about health impacts. Dr. Spruyt and Dr. Loo have met with City of SSM executives and Noront and will continue to be a partner at the table involved in the process. There is much work to be done and environmental assessments before there is more information available about impacts. There will be other community engagement sessions and consultation from Public Health Ontario that will address local concerns.

**RESOLUTION
2019-71**

Moved: P. Avery
Seconded: H. O'Brien

THAT the report of the Medical Officer of Health and CEO for October 2019 be adopted as presented.

CARRIED

b. Finance and Audit Committee

i. Financial Statements

J. Pino provided an overview of the Financial Statements ending August 31, 2019, and explained the factors related to variances.

**RESOLUTION
2019-72**

Moved: E. Pearce
Seconded: H. O'Brien

THAT the Draft Financial Statements for the period ending August 31, 2019 be approved as presented.

CARRIED

ii. Update on status of Copier Project

J. Pino provided information on the purchase of copiers. Cooperative purchasing program was used with anticipated savings in the amount of \$30,000 per year. The improved technology will reduce operating costs.

c. Governance Committee

i. 02-05-025 Remuneration Policy

D. Graystone spoke about the change to the rates in the remuneration policy.

**RESOLUTION
2019-73**

Moved: D. Graystone
Seconded: K. Raybould

THAT the Board of Health approve the revised Remuneration Policy 02-05-025 and will take effect at the next committee meeting.

CARRIED

7.0 Delegations / Presentations

a. Indigenous Engagement

The presentation was provided by guest presenter Elizabeth Edgar-Webkamigad, Director, Shingwauk Residential Schools Centre, Algoma University and by Laurie Zeppa, Director of Health Promotion and Prevention at APH. They covered the national, provincial, regional, and local context related to Indigenous engagement. In addition, they spoke to APH engagement efforts to date and plans moving forward using Indigenous engagement principles and practices.

8.0 New Business/General Business

a. Public Health Modernization - North East Public Health Transformation Initiative

The 5 Chairs of the NE boards of health are requesting that municipal consultations for Emergency Services and for Public health be held separately.

**RESOLUTION
2019-74**

Moved: P. Avery

Seconded: A. Kappes

WHEREAS in its April 2019 budget, the Government of Ontario announced transformations to the public health system; and

WHEREAS on September 12 and on October 10, 2019, respectively, Deputy Minister Helen Angus announced the new roles of Executive Lead (Assistant Deputy Minister Alison Blair) and of Special Advisor (Mr. Jim Pine) for public health modernization; and

WHEREAS it was communicated that the Special Advisor will play a key role in facilitating discussions between the Ministry of Health, municipal elected officials and administrative leadership on public health and on emergency health services; and

WHEREAS the five Boards of Health in North East Ontario*, having been engaged since 2017 in identifying opportunities for collaboration and potential shared services, remain committed to continued collaboration;

THEREFORE BE IT RESOLVED THAT the Board of Health for Algoma Public Health support the request of the Chairs of the five Boards of Health in the North East, namely that the Ministry of Health hold public health consultation sessions that are separate and distinct from the emergency health services consultation sessions;

AND FURTHER THAT the July 2019 submission to Deputy Helen Angus and Chief Medical Officer of Health Dr. David Williams, Transforming Public Health for the People of Northeastern Ontario, be shared with Mr. Jim Pine and ADM Blair;

AND FURTHER THAT Mr. Pine be invited to meet with the leadership of the five North East Boards of Health to share the work of the North East Public Health Transformation Initiative and engage further on developing a local public health system that best meets the public health needs of the people of the North East.

* Algoma Public Health, North Bay Parry Sound District Health Unit, Porcupine Health Unit, Public Health Sudbury & Districts, and Timiskaming Health Unit

b. Algoma Room Renovations

M. Spruyt described the RFP process and the requirement to have a board member appointed to review the submissions on behalf of the board.

WHEREAS the Board of Health has committed to renovating the Algoma Room at its main office at 294 Willow Avenue, Sault Ste. Marie; and

WHEREAS the tendering for the renovations is schedule to take place between the October and November scheduled Board meetings; and

WHEREAS APH's Procurement Policy 02-04-030 section 5.1 states: For purchases greater than \$55,000 a formal Request for Quotation (Tender) must be adhered to. Board approval is required once the successful bidder is chosen.

THEREFORE, be it resolved that the Board of Health appoints **Lee Mason** to act on it's behalf in approving the successful bid.

CARRIED

9.0 Correspondence

- a. Letter to Algoma Public Health from the Corporation of the Township of Laird regarding **Proposed Changes to Public Health in Ontario** dated September 10, 2019.
- b. Letter to the Deputy Premier and Minister of Health and Long-Term Care from Southwestern Public Health regarding **Expanding Alcohol Retail Outlets** dated September 11, 2019.
- c. Letter to the Minister of Health of Canada and the Deputy Premier and Minister of Health and Long-Term Care from Simcoe Muskoka District Health Unit regarding **Vaping Display and Promotion** dated September 18 2019.
- d. Letter to the Premier of Ontario and the Deputy Premier and Minister of Health and Long-Term Care from the County of Lambton regarding **Provincial Plans for the Modernization of Public Health Service Delivery** dated September 18, 2019.
- e. Letter to the Deputy Premier and Minister of Health and Long-Term Care from alPHa regarding **Vapour Products Display and Promotion** dated September 19, 2019.
- f. Letter to the Deputy Premier and Minister of Health and Long-Term Care from Haliburton, Kawartha, Pine Ridge District Health Unit regarding **Immunization for School Children - Seamless Immunization Registry** dated September 19, 2019.
- g. Letter to the Deputy Premier and Minister of Health and Long-Term Care from KFL&A Public Health regarding **Remove Regulation 268 of the Smoke-Free Ontario Act, 2017** dated September 27, 2019.
- h. Letter to the Deputy Premier and Minister of Health and Long-Term Care from Windsor-Essex County Health Unit regarding **Completion of Consumption and Treatment Services Application and Site Location** dated September 27, 2019.
- i. Letter to the Deputy Premier and Minister of Health and Long-Term Care from Windsor-Essex County Health Unit regarding **Funding Cancelled for Leave the Pack Behind** dated September 27, 2019.
- j. Letter to the Minister of Children, Community and Social Services from Windsor-Essex County Health Unit regarding **Changes to Provincial Autism Supports** dated September 27, 2019.
- k. Letter to the Minister of Finance from Windsor-Essex County Health Unit regarding **Alcohol Choice & Convenience** dated September 27, 2019.

- l. Letter to the Deputy Premier and Minister of Health and Long-Term Care from Peterborough Public Health regarding **The Opioid Emergency in Ontario - Recommendations from the association of Municipalities of Ontario** dated October 1, 2019.
- m. Communication to All Ontario Health Units from Simcoe Muskoka District Health Unit sharing their **2018-19 Annual Report** Dated October 3, 2019.
- n. Communication from the Ministry of Health regarding **Advisor on Public Health and Emergency Health Services Consultations** dated October 10, 2019.
- o. Letter to the Deputy Premier and Minister of Health and Long-Term Care from KFL&A regarding **Vapour Products Display and Promotion** dated October 11, 2019.
- p. Letter to the Minister of Health of Canada from KFL&A Public Health regarding **Comprehensive measures to address the rise of vaping in Canada** dated October 16, 2019.
- q. Communication to All Ontario Health Units from Grey Bruce Health Unit sharing their **2018 Annual Report** dated October 17, 2019.

10.0 Items for Information

- a. **alPHa Fall Symposium & Section Meetings November 6-7, 2019 (registration required by November 1, 2019)**
L. Mason asked that members wishing to attend the conference should let he and T. Caputo know by Friday October 25.

11.0 Addendum

Not applicable

12.0 In Camera 6:55 pm

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 2019-76

Moved: M. Scott
Seconded: P. Avery

THAT the Board of Health go in camera.

CARRIED

13.0 Open Meeting - 7:03 pm

Resolutions resulting from in camera meeting.

RESOLUTION 2019-79

Moved: E. Pearce
Seconded: A. Kappes

THAT the Board of Health accepts and approves the 2019 Algoma Public Health Risk Management Model as presented.

CARRIED

14.0 Announcements / Next Committee Meetings:

Finance & Audit Committee Meeting

November 13, 2019 @ 4:00 pm

Prince Meeting Room, 3rd Floor

Governance Committee Meeting

November 20, 2019 @ 5:00 pm

Prince Meeting Room, 3rd Floor

Board of Health Meeting:

November 27, 2019 @ 5:00 pm

Sault Ste. Marie, Room A

Strategic Planning Retreat

November 28, 2019 @ 9:00 am

Quattro Hotel and Convention Centre

15.0 Evaluation

A reminder to all Board members to complete the meeting evaluation in BoardEffect.

16.0 Adjournment 7:22 pm

RESOLUTION


2019-80

Moved: M. Scott


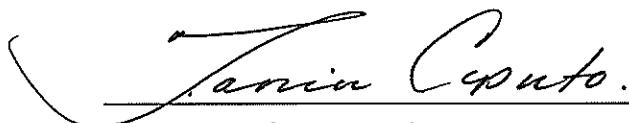
Seconded: P. Avery

THAT the Board of Health meeting adjourns.

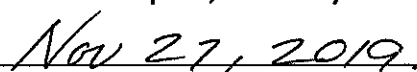
CARRIED



Lee Mason, Chair


Date

Tania Caputo, Secretary


Date