



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

BOARD MEMBERS

Lee Mason
Ed Pearce
Deborah Graystone
Dr. Patricia Avery
Louise Caicco Tett
Sally Hagman
Micheline Hatfield
Adrienne Kappes
Dr. Heather O'Brien
Brent Rankin
Karen Raybould
Matthew Scott

APH EXECUTIVE

Dr. Marlene Spruyt - Medical Officer of Health/CEO
Dr. Jennifer Loo - AMOH & Director of Health Protection
Justin Pino - CFO /Director of Operations
Antionette 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 | <i>L. Mason</i> |
| a. Declaration of Conflict of Interest | |
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| 2.0 Adoption of Agenda | <i>L. Mason</i> |
| <div style="background-color: #cccccc; padding: 2px;">RESOLUTION</div> | |
| THAT the Board of Health agenda dated February 26, 2020 be approved as presented. | |
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| 3.0 Delegations / Presentations | <i>L. Mason</i> |
| a. An educational session is agenda item 10. | |
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| 4.0 Adoption of Minutes of Previous Meeting | <i>L. Mason</i> |
| <div style="background-color: #cccccc; padding: 2px;">RESOLUTION</div> | |
| THAT the Board of Health minutes dated January 22, 2020 be approved as presented. | |
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| 5.0 Business Arising from Minutes | <i>L. Mason</i> |
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| 6.0 Reports to the Board | |
| a. Medical Officer of Health and Chief Executive Officer Reports | |
| <i>M. Spruyt</i> | |
| i. MOH Report - February 2020 | |
| <div style="background-color: #cccccc; padding: 2px;">RESOLUTION</div> | |
| THAT the report of the Medical Officer of Health and CEO for February 2020 be accepted as presented. | |

b. Finance and Audit

i. Finance and Audit Committee Chair Report

E. Pearce

RESOLUTION

ii. Financial Statements

E. Pearce

RESOLUTION

THAT the Board of Health approves the unaudited Financial Statements for the period ending December 31, 2019 as presented.

iii. 2020 Insurance Coverage

E. Pearce

RESOLUTION

THAT the Board of Health has reviewed and accepts the recommendation of the Finance and Audit Committee for the renewal of the 2020 Insurance coverage for APH.

iv. IT Service Contract Briefing Note

E. Pearce

RESOLUTION

THAT the Board of Health has reviewed and accepted the recommendation of the Finance and Audit Committee for approve a one-year SLA contract extension to the existing IT service provider under the same terms and conditions as the existing contract.

7.0 New Business/General Business

L. Mason

8.0 Correspondence

L. Mason

- a.** Media Advisory from Peterborough Public Health regarding **Position Paper on Modernizing Ontario's Public Health System** dated January 20, 2020.
- b.** Letter to the Minister of Health and Deputy Premier from Windsor Essex County Board of Health regarding **Children Count Pilot Project** dated January 17, 2020.
- c.** Letter to the Minister of Health and Deputy Premier from Windsor Essex County Board of Health regarding **Health Smiles Ontario Funding** dated January 17, 2020.
- d.** Letter to the Minister of Health from Peterborough Public Health, regarding **E-cigarette & Aerosolized Product Prevention and Cessation** dated January 22, 2020.
- e.** Letter to the Minister of Health, Canada from the KFL&A (Kingston, Frontenac and Lennox & Addington) Board of Health regarding **Monitoring of food insecurity and food affordability** dated January 28, 2020.
- f.** Letter to the Minister of Transportation and the Minister of Health from Peterborough Public Health regarding **Off Road Vehicles (ORV) and Bills 107 and 132** dated January 29, 2020.
- g.** Letter to the Ministers of Health from Public Health Sudbury & Districts, regarding a resolution supporting a **universal publicly funded healthy school food program** dated January 31, 2020.

9.0 Items for Information *L. Mason*

10.0 Addendum *L. Mason*
i. Educational Session

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*

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

Board of Health Meeting:
March 25, 2020 @ 5:00 pm
Algoma Community Room

Finance & Audit Committee Meeting
April 8, 2020 @ 4:00 pm
Algoma Community Room

14.0 Evaluation *L. Mason*

15.0 Adjournment *L. Mason*

RESOLUTION
THAT the Board of Health meeting adjourns.