

**Board of Health Meeting  
AGENDA**

**May 27, 2020 at 5:00 pm**

**Webex Audio and Videoconference | Algoma Community Room**

**\* Meeting held during the provincially declared emergency**

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**BOARD MEMBERS**

Lee Mason - BOH Chair  
Ed Pearce - F&AC Chair  
Deborah Graystone - Gov. Chair  
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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|---|------------------|
| <b>1.0 Meeting Called to Order</b>  | <i>L. Mason</i>  |
| <b>a. Declaration of Conflict of Interest</b>   |                  |
| <br>  |                  |
| <b>2.0 Adoption of Agenda</b>   | <i>L. Mason</i>  |
| <div style="background-color: #cccccc; padding: 5px; text-align: center;"><b>RESOLUTION</b></div> |                  |
| THAT the Board of Health agenda dated May 27, 2020 be approved as presented.                      |                  |
| <br>  |                  |
| <b>3.0 Delegations / Presentations</b>  | <i>M. Spruyt</i> |
| <br>  |                  |
| <b>4.0 Adoption of Minutes of Previous Meeting</b>  | <i>L. Mason</i>  |
| <div style="background-color: #cccccc; padding: 5px; text-align: center;"><b>RESOLUTION</b></div> |                  |
| THAT the Board of Health minutes dated April 22, 2020 be approved as presented.                   |                  |
| <br>  |                  |
| <b>5.0 Business Arising from Minutes</b>  | <i>L. Mason</i>  |
| <br>  |                  |
| <b>6.0 Reports to the Board</b>   |                  |
| <b>a. Medical Officer of Health and Chief Executive Officer Reports</b>                           |                  |
| <i>M. Spruyt</i>  |                  |
| <b>i. MOH Report, May 2020</b>  |                  |
| <div style="background-color: #cccccc; padding: 5px; text-align: center;"><b>RESOLUTION</b></div> |                  |
| THAT the report of the Medical Officer of Health and CEO for May 2020 be adopted as presented.    |                  |

**b. Finance and Audit**  
**i. Financial Statements**

*J. Pino*

**RESOLUTION**

THAT the unaudited Financial Statements for the period ending March 31, 2020 be approved as presented.

**c. Governance**  
**i. Governance Committee Chair Report**

*D. Graystone*

**RESOLUTION**

THAT the Governance Committee Chair report for the month of May 2020 be accepted as presented.

- ii. 02-05-088 Stakeholder Communication**
- iii. 02-05-001 Board of Directors**
- iv. 02-05-010 Board Minute posting**
- v. 02-05-030 Board Member Code of Conduct**

**RESOLUTION**

THAT the Governance Committee has reviewed and approves **02-05-088 Stakeholder Communication** as presented, and;

THAT the Governance Committee has reviewed and approves **02-05-001 Board of Directors** as presented, and;

THAT the Governance Committee has reviewed and approves **02-05-010 Board Minute Posting** as presented, and;

THAT the Governance Committee has reviewed and approves **02-05-030 Board Member Code of Conduct** as presented.

**7.0 New Business/General Business**

*L. Mason*

**8.0 Correspondence**

*L. Mason*

- a.** Letter to the Minister of Health from Peterborough Public Health regarding **Provincial Leadership in the Monitoring of Food Affordability and Food Insecurity** dated April 30, 2020.
- b.** Letter to the Minister of Children, Community and Social Services from Timiskaming Health Unit regarding **Consultation for a new Ontario Poverty Reduction Strategy**, dated April 30, 2020.
- c.** Letter to the Chief Medical Officer of Health from The Corporation of the Township of St. Joseph regarding **Transparency of Algoma Public Health** dated May 1, 2020. A letter with the same content was also received from the Municipality of Blind River.

- d. Letter to the Prime Minister of Canada, Deputy Prime Minister, Minister of Finance from Simcoe Muskoka District Health Unit regarding **Basic Income for Income Security during Covid-19 Pandemic and Beyond**, dated May 20, 2020.

**9.0 Items for Information**

*L. Mason*

- a. **alPHa - Association of Local Public Health Agencies - Information Break**

**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.

**12.0 Open Meeting**

*L. Mason*

Resolutions resulting from in-camera meeting.

**13.0 Announcements / Next Committee Meetings:**

*L. Mason*

**Finance & Audit Committee Meeting**

June 10, 2020 @ 5:00 pm

Webex Audio / Video Conference | SSM Algoma Community Room

**Governance Committee Meeting**

June 17, 2020 @ 5:00 pm

Webex Audio / Video Conference | SSM Algoma Community Room

**Board of Health Meeting**

June 24, 2020 @ 5:00 pm

Webex Audio / Video Conference | SSM Algoma Community Room

**14.0 Evaluation**

*L. Mason*

**15.0 Adjournment**

*L. Mason*

**RESOLUTION**

THAT the Board of Health meeting adjourns.