

Board of Health Meeting

AGENDA

March 25, 2020 at 5:00 pm

1-866-602-7211, 5559372# | Algoma Community Room

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

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
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 | <i>L. Mason</i> |
| a. Declaration of Conflict of Interest | |
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2.0 Adoption of Agenda |
<i>L. Mason</i> |
| RESOLUTION | |
| THAT the Board of Health agenda dated March 25, 2020 be approved as presented. | |
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3.0 Delegations / Presentations |
<i>M. Spruyt</i> |
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4.0 Adoption of Minutes of Previous Meeting |
<i>L. Mason</i> |
| RESOLUTION | |
| THAT the Board of Health minutes dated February 26, 2020 be approved as presented. | |
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5.0 Business Arising from Minutes |
<i>L. Mason</i> |

6.0 Reports to the Board

a. Medical Officer of Health and Chief Executive Officer Reports

M. Spruyt

- i. MOH Report, March 2020 - includes verbal COVID-19 update

RESOLUTION

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

b. Finance and Audit

i. Financial Statements

E. Pearce

RESOLUTION

THAT the Board of Health approves the unaudited Financial Statements for the period ending January 31, 2020 as presented.

7.0 New Business/General Business

L. Mason

8.0 Correspondence

L. Mason

- a. News Release from newsroom@ontario.ca regarding **Ontario Protecting Children and Youth from Dangers of Vaping** dated February 28, 2020.
- b. Motion from Grey Bruce Health Unit regarding **The Harms of Vaping and the Next Steps for Regulation** dated March 3, 2020.
- c. Motions from Grey Bruce Health Unit regarding **Comprehensive Measures to Address the Rise of Vaping in Canada** dated March 3, 2020.
- d. Letter to Peterborough Public Health regarding Support for a **Seamless Provincial Immunization Registry** dated March 5, 2020.
- e. Communication regarding **alpha's Submission: COVID-19 and Reconsiderations Related to Public Health Modernization** dated March 10, 2020.
- f. News Release from newsroom@ontario.ca regarding **Premier Ford Announces Job Protection for Workers during the COVID-19 Situation** dated March 16, 2020.
- g. News Release from newsroom@ontario.ca regarding **Statement from Minister Elliott and Minister Smith on the Social Services Sector's Response to COVID-19** dated March 16, 2020.
- h. News Release from newsroom@ontario.ca regarding **Enhanced Measures to Protect Ontarians from COVID-19** dated March 16, 2020.
- i. News Release from newsroom@ontario.ca regarding **Ontario Takes Further Action to Contain the Spread of COVID-19** dated March 16, 2020.
- j. News Release from newsroom@ontario.ca regarding **Ontario Enacts Declaration of Emergency to Protect the Public** dated March 17, 2020.
- k. Letter from alpha to the Premier of Ontario regarding **Board Meetings and Social Distancing** dated March 17, 2020

- I. Communication from the Office of CMOH regarding **Managing Health Worker Illness and Return to Work COVID 19** dated March 19, 2020
- m. Communication from the Office of CMOH regarding **Ontario Supporting Workers, Municipalities and Retailers in Response to COVID-19** dated March 19, 2020

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*

Finance & Audit Committee Meeting

April 8, 2020 @ 4:30 pm
Algoma Community Room

Board of Health Meeting:

April 22, 2020 @ 5:00 pm
Algoma Community Room

Governance Committee Meeting

June 17, 2020 @ 4:30 pm
Algoma Community Room

14.0 Evaluation *L. Mason*

15.0 Adjournment *L. Mason*

RESOLUTION

THAT the Board of Health meeting adjourns.