

**Board of Health Meeting  
AGENDA**

**June 24, 2020 at 5:00 pm**

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

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

**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  
Dr. Heather O'Brien  
Brent Rankin  
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

***\* Proceedings are being recorded via Webex and will be available for public viewing.***

*L. Mason*

**1.0 Meeting Called to Order**

*L. Mason*

a. Declaration of Conflict of Interest

**2.0 Adoption of Agenda**

*L. Mason*

**RESOLUTION**

THAT the **Board of Health agenda dated June 24, 2020** be approved as presented.

**3.0 Delegations / Presentations**

*M. Spruyt*

**4.0 Adoption of Minutes of Previous Meeting**

*L. Mason*

**RESOLUTION**

THAT the **Board of Health minutes dated May 27, 2020** be approved as presented.

**5.0 Business Arising from Minutes**

*L. Mason*

**6.0 Reports to the Board**

a. **Medical Officer of Health and Chief Executive Officer Reports**

*M. Spruyt*

- i. MOH Report, June 2020
- ii. More to Public Health than Covid-19
- iii. APH Covid-19 Response - Slide deck will be posted in Addendum

**RESOLUTION**

THAT the **report of the Medical Officer of Health and CEO for June 2020** be adopted as presented.

**b. Finance and Audit**

**i. Finance and Audit Committee Chair Report**

*E. Pearce*

**ii. Financial Statements**

**RESOLUTION**

THAT the **unaudited Financial Statements for the period ending April 30, 2020** be approved as presented.

**ii. Summary of Covid Costs as of April 2020**

**iii. Terms of Reference - Finance and Audit Committee**

**RESOLUTION**

THAT the **Terms of Reference for the Finance and Audit Committee** be approved as presented.

**c. Governance**

**i. Governance Committee Chair Report**

*D. Graystone*

**RESOLUTION**

THAT the Governance Committee Chair report for June 2020 be accepted as presented.

**ii. 02-05-060 Meetings and Access to Information - Policy**

**iii. 02-05-085 Orientation Board Members - Policy**

**iv. 02-05-015 Conflict of Interest - Policy**

**v. 02-05-045 Attendance at Meetings Using Electronic Means - Policy**

**vi. 06-02 Ontario Building Code Appointments - Bylaw**

**vii. 15-01 To Provide for the Management of Property - Bylaw**

**viii. Terms of Reference for the Governance Committee**

**RESOLUTION**

THAT the Board of Health has reviewed and approves **Policy 02-05-060 Meetings and Access to Information** as presented, and;

THAT the Board of Health has reviewed and approves **Policy 02-05-085 Orientation Board Members** as presented, and;

THAT the Board of Health has reviewed and approves **Policy 02-05-015 Conflict of Interest** as presented, and;

THAT the Governance Committee has reviewed and approves **Policy 02-05-045 Attendance at Meetings Using Electronic Means** as presented, and;

THAT the Governance Committee has reviewed and approves **Bylaw 06-02 Ontario Building Code Appointments** as presented, and;

THAT the Governance Committee has reviewed and approves **Bylaw 15-01 To Provide for the Management of Property** as presented, and;

THAT the Governance Committee has reviewed and approves **the Terms of Reference for the Governance Committee** as presented.

## **7.0 New Business/General Business**

*L. Mason*

## **8.0 Correspondence**

*L. Mason*

- a. Memo from the Ministry of Health regarding **Pandemic Pay Eligibility** dated May 27, 2020.
- b. Letter to the Transitional Regional Lead West, Ontario Health from Grey Bruce Health Unit regarding **Reporting Inaccuracy COVID-19 Enhanced Surveillance of Long-Term Care**, dated June 8, 2020.
- c. Letter to the Prime Minister of Canada, The Deputy Prime Minister and the Minister of Finance from The Timiskaming Board of Health regarding **Basic Income for Income Security during Covid-19 Pandemic and Beyond** dated June 9, 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.

## **12.0 Open Meeting**

*L. Mason*

Resolutions resulting from in-camera meeting.

## **13.0 Announcements / Next Committee Meetings:**

*L. Mason*

### **Governance Committee Meeting**

September 9, 2020 @ 5:00 pm

Webex Audio / Video Conference | SSM Algoma Community Room

### **Board of Health Meeting**

September 23, 2020 @ 5:00 pm

Webex Audio / Video Conference | SSM Algoma Community Room

### **Finance & Audit Committee Meeting**

October 14, 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.