

Board of Health Meeting
AGENDA

October 28, 2020 at 5:00 pm

Video/Teleconference | 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
Antoniette Tomie - Director of Human Resources
Laurie Zeppa - Director of Health Promotion & Prevention
Tania Caputo - Board Secretary

GUEST

Alison McFarlane, PHN, Public Health Programs

** 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 October 28, 2020** be approved as presented.

3.0 Delegations / Presentations

a. **When Public Health Crises Collide**

A. McFarlane

b. **Briefing Note - The Other Public Health Crisis**

4.0 Adoption of Minutes of Previous Meeting

L. Mason

RESOLUTION

THAT the **September 23, 2020 Meeting Minutes** 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, October 2020
- ii. OHT MOU Partnership Agreement

RESOLUTION

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

iii. Signing Authority

M. Spruyt

RESOLUTION

WHEREAS By-Law 95-2 identifies that signing authorities for all accounts shall be restricted to:

- i) the Chair of the Board of Health
- ii) one other Board member, designated by Resolution
- iii) the Medical Officer of Health/Chief Executive Officer
- iv) Director of Corporate Services

SO BE IT RESOLVED that signing authority is provided to _____ as the _____, designated by Resolution until the next election of Officers.

b. Finance and Audit

i. Financial Statements

J. Pino

RESOLUTION

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

7.0 New Business/General Business

L. Mason

8.0 Correspondence

L. Mason

- a. Letter to the Minister of Health, the Minister of Long-Term Care and Ontario's Long-Term Care COVID-19 Commission from Simcoe Muskoka District Health Unit regarding **COVID-19 and Long-Term Care Reform**, dated September 18, 2020.
- b. Letter to the Prime Minister of Canada and the Deputy Prime Minister and Minister of Finance from Public Health Sudbury & Districts regarding Basic Income for **Income Security during the COVID-19 Pandemic and Beyond** dated October 13, 2020.

9.0 Items for Information

L. Mason

- a. **ALPHA Information Break October 2020**
- b. [Public Health Champion Awards 2020](#)

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

Thursday, November 12, 2020 @ 5:00 pm

Webex Audio / Video Conference | SSM Algoma Community Room

Governance Committee Meeting

Wednesday, November 18, 2020 @ 5:00 pm

Webex Audio / Video Conference | SSM Algoma Community Room

Board of Health Meeting

Wednesday, November 25, 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.