



## Board of Health Special Meeting

### AGENDA

June 3, 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  
Dr. Heather O'Brien  
Brent Rankin  
Matthew Scott

#### **APH EXECUTIVE**

Dr. Marlene Spruyt - Medical Officer of Health/CEO  
Tania Caputo - Board Secretary

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|------------|---|-----------------|
| <b>1.0</b> | <b>Meeting Called to Order</b>                | <i>L. Mason</i> |
|            | <b>a.</b> Declaration of Conflict of Interest |                 |

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|------------|---------------------------|-----------------|
| <b>2.0</b> | <b>Adoption of Agenda</b> | <i>L. Mason</i> |
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#### **RESOLUTION**

THAT the Board of Health Special Meeting agenda dated June 3, 2020 be approved as presented.

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| <b>3.0</b> | <b>Reporting Concerns</b> | <i>L. Mason</i> |
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| <b>4.0</b> | <b>Announcements / Next Committee Meetings:</b> | <i>L. Mason</i> |
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#### **Finance & Audit Committee Meeting**

June 10, 2020 @ 5:00 pm  
Webex Video / Teleconference | SSM Algoma Community Room

#### **Governance Committee Meeting**

June 17, 2020 @ 5:00 pm  
Webex Video / Teleconference | SSM Algoma Community Room

#### **Board of Health Meeting**

June 24, 2020 @ 5:00 pm  
Webex Video / Teleconference | SSM Algoma Community Room

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| <b>5.0</b> | <b>Adjournment</b> | <i>L. Mason</i> |
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#### **RESOLUTION**

THAT the Board of Health meeting adjourns.