



Board of Health Special Meeting

AGENDA

September 2, 2020 at 5:00 pm

Webex Audio and Videoconference | Algoma Community Room

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
Antoniette Tomie - Director of Human Resources
Tania Caputo - Board Secretary

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

- | | |
|-------------------------------|-----------------|
| 2.0 Adoption of Agenda | <i>L. Mason</i> |
|-------------------------------|-----------------|

RESOLUTION

THAT the Board of Health Special Meeting agenda dated September 2, 2020 be approved as presented.

- | | |
|---|-----------------|
| 3.0 In-Camera | <i>L. Mason</i> |
| 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. | |

- | | |
|---|-----------------|
| 4.0 Open Meeting | <i>L. Mason</i> |
| Resolutions resulting from in-camera meeting. | |

- | | |
|---|-----------------|
| 5.0 Announcements / Next Committee Meetings: | <i>L. Mason</i> |
|---|-----------------|

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

6.0 Adjournment

L. Mason

RESOLUTION

THAT the Board of Health meeting adjourns.