



Board of Health Special Meeting

AGENDA

August 18, 2020 at 4:00 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
Antoniette Tomie - Director of Human Resources
Tania Caputo - Board Secretary

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 Special Meeting agenda dated August 18, 2020 be approved as presented.

3.0 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.

4.0 Open Meeting

L. Mason

Resolutions resulting from in-camera meeting.

5.0 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

6.0 Adjournment

L. Mason

RESOLUTION

THAT the Board of Health meeting adjourns.