

## 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*

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

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#### **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.