

Board of Health Special Meeting

MINUTES

September 2, 2020 at 5:00 pm

Video/Teleconference | SSM Algoma Community Room

BOARD MEMBERS

PRESENT : Lee Mason - BOH Chair
Ed Pearce - F&AC Chair
Deborah Graystone - Gov. Chair

APH EXECUTIVE

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

VC/TC : Dr. Patricia Avery
Louise Caicco Tett
Sally Hagman
Micheline Hatfield
Dr. Heather O'Brien
Brent Rankin
Matthew Scott

Dr. Marlene Spruyt - Medical Officer of Health/CEO

1.0 Meeting Called to Order - 5:04 PM

a. Declaration of Conflict of Interest

No conflicts declared.

2.0 Adoption of Agenda

RESOLUTION
2020-65

Moved: E. Pearce
Seconded: L. Caicco Tett

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

CARRIED

3.0 In-Camera - 5:05 PM

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.

RESOLUTION
2020-66

Moved: E. Pearce
Seconded: L. Caicco Tett

THAT the Board of Health go in-camera.

CARRIED

4.0 Open Meeting - 5:45 pm

There were no resolutions resulting from in-camera meeting.

5.0 Announcements / Next Committee Meetings:

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 5:50 pm**RESOLUTION****2020-69****Moved:** D. Graystone**Seconded:** H. O'Brien

THAT the Board of Health meeting adjourns.

CARRIED

Lee Mason, Chair

September 23, 2020

Date



Tania Caputo, Secretary

September 23, 2020

Date