

Board of Health Special Meeting

MINUTES

August 18, 2020 at 4:00 pm

Video/Teleconference | Algoma Community Room

** Meeting held during the provincially declared emergency*

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

a. Declaration of Conflict of Interest

No conflicts were declared

2.0 Adoption of Agenda

**RESOLUTION
2020-60**

Moved: E. Pearce

Seconded: D. Graystone

THAT the Board of Health Special Meeting agenda dated August 18, 2020 be approved as presented.

CARRIED

3.0 In-Camera - 4:05 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
2020-61**

Moved: D. Graystone

Seconded: L. Caicco Tett

THAT the Board of Health go in-camera.

CARRIED

4.0 Open Meeting - 6:15 pm

Resolutions resulting from in-camera meeting.

**RESOLUTION
2020-63**

Moved: L. Caicco Tett

Seconded: S. Hagman

THAT the Board of Health accepts the recommendation of the Recruitment Committee for the position of the MOH/CEO.

CARRIED

NOTE: M. Hatfield left the meeting at 5:30 pm

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 at 6:18 pm

**RESOLUTION
2020-64**

Moved: E. Pearce

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