

**Board of Health Meeting  
AGENDA**

**November 25, 2020 at 5:00 pm**

**Video/Teleconference | 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  
Dr. Jennifer Loo - AMOH & Director of Health Protection  
Antoniette Tomie - Director of Corporate Services  
Laurie Zeppa - Director of Health Promotion & Prevention  
Tania Caputo - Board Secretary

**\* Proceedings are being recorded via Webex and will be available for public viewing.**

*L. Mason*

**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 agenda dated November 25, 2020** be approved as presented.

**3.0 Delegations / Presentations**

**4.0 Adoption of Minutes of Previous Meeting**

*L. Mason*

**RESOLUTION**

THAT the **October 28, 2020 Meeting Minutes** be approved as presented.

**5.0 Business Arising from Minutes**

*L. Mason*

**6.0 Reports to the Board**

**a. Medical Officer of Health and Chief Executive Officer Reports**

*M. Spruyt*

- i. MOH Report, November 2020
- ii. Impact of a Basic Income Resolution
- iii. APH Organizational Chart
- iv. Acting MOH Resolution

**RESOLUTION**

THAT the **report of the Medical Officer of Health and CEO for November 2020** be adopted as presented.

**b. Finance and Audit**

**i. Finance and Audit Committee Chair Report**

*E. Pearce*

**RESOLUTION**

THAT the Finance and Audit Committee Chair Report for November 2020 be accepted as presented.

**ii. Financial Statements**

*E. Pearce*

**RESOLUTION**

THAT the **unaudited Financial Statements for the period ending September 30, 2020** be approved as presented.

**iii. 2021 Public Health Operating and Capital Budget**

*E. Pearce*

**RESOLUTION**

THAT the Finance and Audit Committee has reviewed and recommends to the Board of Health for approval the **2021 Public Health Operating and Capital Budget**.

**c. Governance Committee**

*D. Graystone*

**i. Governance Committee Chair Report**

**ii. By-Law 95-2 To Provide for Banking and Finance**

**iii. 02-04-030 Procurement Policy**

**RESOLUTION**

THAT the Governance Committee Chair Report for November 2020 be accepted as presented, and;

THAT the Board of Health has reviewed and approves **By-Law 95-2 To Provide for Banking and Finance** as presented, and;

THAT the Board of Health has reviewed and approves **02-04-030 Procurement Policy** as presented.

**7.0 New Business/General Business**

*L. Mason*

**8.0 Correspondence**

*L. Mason*

**a.** Letter to the Federal Minister of Health, and the Provincial Minister of Health, from Grey Bruce Health Unit regarding **Municipal Drug Strategy Coordinators Network of Ontario, Safe Supply** dated October 29, 2020.

**b.** Letter to the Federal Minister of Health, and the Minister of Long-Term Care and Ontario's Long-Term Care COVID-19 Commission, from Grey Bruce Health Unit regarding **COVID-19 and Long-Term Care Reform** dated October 30, 2020.

**9.0 Items for Information**

*L. Mason*

**a. Public Health Champion Awards 2020**

- 10.0 Addendum** *L. Mason*
- 11.0 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.
- 12.0 Open Meeting** *L. Mason*  
Resolutions resulting from in-camera meeting.
- 13.0 Announcements / Next Committee Meetings:** *L. Mason*
- Board of Health Meeting**  
Wednesday, January 27, 2021 @ 5:00 pm  
Webex Audio / Video Conference | SSM Algoma Community Room
- Finance & Audit Committee Meeting**  
February 10, 2021 @ 5:00 pm  
Webex Audio / Video Conference | SSM Algoma Community Room
- Governance Committee Meeting**  
Wednesday, March 10, 2021 @ 5:00 pm  
Webex Audio / Video Conference | SSM Algoma Community Room
- 14.0 Evaluation** *L. Mason*
- 15.0 Adjournment** *L. Mason*
- RESOLUTION**
- THAT the Board of Health meeting adjourns.