



Board of Health Meeting

AGENDA

January 27, 2021 at 5:00 pm

Video/Teleconference | Algoma Community Room

** Meeting held during the provincially declared emergency*

BOARD MEMBERS

Lee Mason
Ed Pearce
Deborah Graystone
Louise Caicco Tett
Sally Hagman
Micheline Hatfield
Musa Onyuna
Brent Rankin
Matthew Scott

APH EXECUTIVE

Dr. Jennifer Loo - Acting Medical Officer of Health / CEO
Antoniette Tomie - Director of Corporate Services
Laurie Zeppa - Director of Programs
Joel Merrylees - Controller
Tania Caputo - Board Secretary

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

1.0 Meeting Called to Order

J. Loo

- a. Land Acknowledgment
- b. Declaration of Conflict of Interest

2.0 Election of Officers

- a. Appointment of Board of Health Chair for the year 2021. *J. Loo*
- b. Appointment of Board of Health First Vice-Chair and Chair of the Finance and Audit Committee for the year 2021. *Chair*
- c. Appointment of Board of Health Second Vice-Chair and Chair of the Governance Committee for the year 2021. *Chair*
- d. Call for Committee Members for the Finance & Audit Committee and Governance Committee for the year 2021. *Chair*

3.0 Signing Authority

Chair

RESOLUTION

THAT By-Law 95-2 identifies that signing authorities for all accounts shall be restricted to:

- i) the Chair of the Board of Health
- ii) one other Board member, designated by Resolution
- iii) the Medical Officer of Health/Chief Executive Officer
- iv) the Director of Corporate Services

4.0 Adoption of Agenda

Chair

RESOLUTION

THAT the Board of Health agenda dated January 27, 2021 be approved as presented.

5.0 Delegations / Presentations

- a. COVID-19 Immunization Planning

Dr. Celeste Leowe

6.0 Adoption of Minutes of Previous Meeting

Chair

RESOLUTION

THAT the Board of Health minutes dated November 25, 2020 be approved as presented.

7.0 Business Arising from Minutes

Chair

8.0 Reports to the Board

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

J. Loo

- i. MOH Report - January 2021
ii. Canada Prenatal Nutrition Program (CPNP) Letter

RESOLUTION

THAT the report of the Medical Officer of Health and CEO for January 2021 be accepted as presented.

- b. **Finance and Audit**

J. Merrylees

- i. **Financial Statements**

RESOLUTION

THAT the Board of Health approves the Financial Statements for the period ending November 30, 2020 as presented.

- ii **Briefing Note - Community Care Information Management (CCIM)**

RESOLUTION

THAT the Board of Health approves and sends the letter as presented to the Community Care Information Management Support Centre.

9.0 New Business/General Business

Chair

10.0 Correspondence

Chair

- a. Letter to the Prime Minister of Canada and the Deputy Prime and Minister of Finance, from Thunder Bay District Health Unit regarding Basic Income Security during Covid-19 Pandemic and Beyond, dated November 20, 2020.

11.0 Items for Information

Chair

12.0 Addendum

Chair

13.0 In-Camera

Chair

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

THAT the Board of Health go in-camera.

14.0 Open Meeting

Chair

Resolutions resulting from in camera meeting.

15.0 Announcements / Next Committee Meetings:

Chair

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

Board of Health Meeting:

February 24, 2021 @ 5:00 pm

Webex Audio / Video Conference | SSM Algoma Community Room

16.0 Evaluation

Chair

17.0 Adjournment

Chair

RESOLUTION

THAT the Board of Health meeting adjourns.