



Board of Health Meeting

AGENDA

February 24, 2021 at 5:00 pm

Video/Teleconference | Algoma Community Room

** Meeting held during the provincially declared emergency*

BOARD MEMBERS

Sally Hagman - Board Chair
Ed Pearce - 1st Vice Chair
Deborah Graystone - 2nd Vice Chair
Louise Caicco Tett
Lee Mason
Micheline Hatfield
Patricia Avery
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

GUESTS: Jasmine Bryson, Planning and Evaluation Specialist, Angela Piaskoski, Data Analyst (Presenting)

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

- | | |
|---|------------------------------------|
| 1.0 Meeting Called to Order | <i>S. Hagman</i> |
| a. Declaration of Conflict of Interest | |
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| 2.0 Adoption of Agenda | <i>S. Hagman</i> |
| <div style="background-color: #cccccc; padding: 2px; text-align: center;">RESOLUTION</div> | |
| THAT the Board of Health agenda dated February 24, 2021 be approved as presented. | |
| | |
| 3.0 Delegations / Presentations | <i>A. Piaskoski,
J. Bryson</i> |
| a. COVID Response Evaluation | |
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| 4.0 Adoption of Minutes of Previous Meeting | <i>S. Hagman</i> |
| <div style="background-color: #cccccc; padding: 2px; text-align: center;">RESOLUTION</div> | |
| THAT the Board of Health meeting minutes dated January 27, 2021 be approved as presented. | |
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| 5.0 Business Arising from Minutes | <i>S. Hagman</i> |

6.0 Reports to the Board

a. Medical Officer of Health and Chief Executive Officer Reports

J. Loo

i. MOH Report - February 2021

RESOLUTION

THAT the report of the Medical Officer of Health/CEO for February 2021 be accepted 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 February 2021 be accepted as presented.

ii. Financial Statements

E. Pearce

RESOLUTION

THAT the Board of Health approves the Unaudited Financial Statements for the period ending December 31, 2020, as presented.

iii. 2021 Insurance Coverage

E. Pearce

RESOLUTION

THAT the Board of Health has reviewed and accepts the recommendation of the Finance and Audit Committee for the renewal of the 2021 Insurance coverage for APH.

iv. IT Service Contract Briefing Note

E. Pearce

RESOLUTION

THAT the Board of Health has reviewed and accepts the recommendation of the Finance and Audit Committee to approve a 2 year contract extension of the IT service provider under the same terms and conditions as the existing contract.

7.0 New Business/General Business

S. Hagman

8.0 Correspondence

S. Hagman

- a. Letter to the Premier of Ontario, Minister of Education and Deputy Premier and Minister of Health from Peterborough Public Health regarding **Support for Bill 216: Food Literacy for Students Act, 2020** dated February 12, 2021.
- b. Letter to the Premier of Ontario, Deputy Premier and Minister of Labour, Training and Skills Development from Peterborough Public Health regarding **Paid Sick Leave During an Infectious Disease Emergency**, dated February 12, 2021.
- c. Letter to the Prime Minister from Kingston, Frontenac and Lennox & Addington Public Health regarding **Land Water Border Restrictions** dated February 2, 2021.

- 9.0

Items for Information

S. Hagman
- a.

Northern Routes - Routes du nord publication
- b.

Code of Conduct Policy - 02-05-030
- c.

APH Letter of Support for Bill 239

10.0

Addendum

S. Hagman

11.0

In-Camera

S. Hagman

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.

12.0

Open Meeting

S. Hagman

Resolutions resulting from in camera meeting.

13.0

Announcements / Next Committee Meetings:

S. Hagman

Governance Committee Meeting
Wednesday, March 10, 2021 @ 5:00 pm
Video Conference | SSM Algoma Community Room

Board of Health Meeting:
Wednesday, March 24, 2021
Video Conference | SSM Algoma Community Room

14.0

Evaluation

S. Hagman

15.0

Adjournment

S. Hagman

RESOLUTION

THAT the Board of Health meeting adjourns.