



**Board of Health Meeting**

**AGENDA**

**April 28, 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  
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**

*S. Hagman*

- a. Declaration of Conflict of Interest

**2.0 Adoption of Agenda**

*S. Hagman*

**RESOLUTION**

THAT the Board of Health agenda dated April 28, 2021 be approved as presented.

**3.0 Delegations / Presentations**

**4.0 Adoption of Minutes of Previous Meeting**

*S. Hagman*

**RESOLUTION**

THAT the Board of Health meeting minutes dated March 24, 2021 be approved as presented.

**5.0 Business Arising from Minutes**

*S. Hagman*

**6.0 Reports to the Board**

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

*J. Loo*

- i. MOH Report - April 2021

**RESOLUTION**

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

**b. Finance and Audit**

- i. Unaudited Financial Statements for the period ending February 28, 2021.

*E. Pearce*

- ii. Draft Audited Financial Statements for the period ending December 31, 2020.

*E. Pearce*

## RESOLUTION

THAT the Board of Health approves the Unaudited Financial Statements for the period ending February 28, 2021, as presented and;

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

### 7.0 New Business/General Business

a. Chair of Boards of Health Meeting

*S. Hagman*

b. Algoma Vaccination Council Update

*L. Caicco Tett*

c. Evaluations Review

*S. Hagman*

### 8.0 Correspondence

*S. Hagman*

### 9.0 Items for Information

*S. Hagman*

a. alPHa Information Break - April 2021

b. alPHa Fitness Challenge

### 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, May 12, 2021 @ 5:00 pm

Video Conference | SSM Algoma Community Room

#### Board of Health Meeting

Wednesday, May 26, 2021 @ 5:00 pm

Video Conference | SSM Algoma Community Room

#### Finance & Audit Committee

Wednesday, June 9, 2021 @ 5:00 pm

Video Conference | SSM Algoma Community Room

### 14.0 Evaluation

*S. Hagman*

RESOLUTION

THAT the Board of Health meeting adjourns.