



**Board of Health Meeting**

**AGENDA**

**March 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:** Kristy Harper and Liliana Bressan (presenting)

**\* 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 March 24, 2021 be approved as presented.

**3.0 Delegations / Presentations** *K. Harper/  
L. Bressan*

a. Impacts of Climate Change on Algoma

**4.0 Adoption of Minutes of Previous Meeting** *S. Hagman*

**RESOLUTION**

THAT the Board of Health meeting minutes dated February 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 - March 2021

**RESOLUTION**

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

**b. Finance and Audit**

**ii. Financial Statements - in Addendum**

*J. Merrylees*

**RESOLUTION**

THAT the Board of Health approves the Unaudited Financial Statements for the period ending January 30, 2021, as presented.

**c. Governance Committee**

*D. Graystone*

**i. Governance Committee Chair Report**

**ii. Policy #02-04-001 - Composition and Accountability of Board of Directors**

**iii. Policy #02-05-030 - Board Member Code of Conduct**

**iv. Policy #02-05-045 - Attendance at Meetings Using Electronic Means**

**v. Policy #02-05-075 - Election and Selection Process for Chair and Vice-Chairs**

**vi. Policy #02-05-087 - Terms of Office**

**vii. Policy #02-05-089 - APH Chair Roles and Responsibilities**

**viii. BOH Terms**

**RESOLUTION**

THAT the Governance Committee Chair Report for March 2021 be accepted as presented, and;

THAT the Board of Health has reviewed and approves **Policy #02-04-001 - Composition and Accountability of Board of Directors**, as presented, and;

THAT the Board of Health has reviewed and approves **Policy #02-05-30 - Board Member Code of Conduct** as presented, and;

THAT the Board of Health has reviewed and approves **Policy #02-05-045 - Attendance at Meetings Using Electronic Means**, as presented, and;

THAT the Board of Health has reviewed and approves **Policy #02-05-075 - Election and Selection Process for Chair and Vice-Chairs** as presented, and;

THAT the Board of Health has reviewed and approves **Policy #02-05-087 - Terms of Office** as presented, and;

THAT the Board of Health has reviewed and approves **Policy #02-05-089 - APH Chair Roles and Responsibilities** 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. *Community vaccination plans***

*J. Loo*

**8.0 Correspondence**

*S. Hagman*

**9.0 Items for Information**

*S. Hagman*

**a. *Employee Appreciation Day***

## 10.0 Addendum

*S. Hagman*

### a. Unaudited Financial Statements for the period ending January 30, 2021,

## 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*

### Finance and Audit Committee Meeting

Wednesday, April 14, 2021 @ 5:00 pm

Video Conference | SSM Algoma Community Room

### Board of Health Meeting

Wednesday, April 28, 2021 @ 5:00 pm

Video Conference | SSM Algoma Community Room

### Governance Committee Meeting

Wednesday, May 12, 2021 @ 5:00 pm

Video Conference | SSM Algoma Community Room

## 14.0 Evaluation

*S. Hagman*

## 15.0 Adjournment

*S. Hagman*

### RESOLUTION

THAT the Board of Health meeting adjourns.