



Board of Health Meeting

AGENDA

May 26, 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  
Antionette 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.*

- |  |                  |
|--|------------------|
| <b>1.0 Meeting Called to Order</b>   | <i>S. Hagman</i> |
| a. Declaration of Conflict of Interest   |                  |
|  |                  |
| <b>2.0 Adoption of Agenda</b>  | <i>S. Hagman</i> |
| <div style="background-color: #cccccc; padding: 2px; text-align: center;"><b>RESOLUTION</b></div>                        |                  |
| THAT the Board of Health agenda dated May 26, 2021 be approved as presented.   |                  |
|  |                  |
| <b>3.0 Delegations / Presentations</b>   | <i>S. Hagman</i> |
|  |                  |
| <b>4.0 Adoption of Minutes of Previous Meeting</b>   | <i>S. Hagman</i> |
| <div style="background-color: #cccccc; padding: 2px; text-align: center;"><b>RESOLUTION</b></div>                        |                  |
| THAT the Board of Health meeting minutes dated April 28, 2021 be approved as presented.                                  |                  |
|  |                  |
| <b>5.0 Business Arising from Minutes</b>   | <i>S. Hagman</i> |
|  |                  |
| <b>6.0 Reports to the Board</b>  |                  |
| a. Medical Officer of Health and Chief Executive Officer Reports   |                  |
| <i>J. Loo</i>  |                  |
| i. MOH Report - May 2021   |                  |
| <div style="background-color: #cccccc; padding: 2px; text-align: center;"><b>RESOLUTION</b></div>                        |                  |
| THAT the report of the Medical Officer of Health/CEO for May 2021 be accepted as presented.                              |                  |
|  |                  |
| b. Finance and Audit   |                  |
| <i>J. Merrylees</i>  |                  |
| i. Financial Statements  |                  |
| <div style="background-color: #cccccc; padding: 2px; text-align: center;"><b>RESOLUTION</b></div>                        |                  |
| THAT the Board of Health approves the Unaudited Financial Statements for the period ending March 31, 2021, as presented. |                  |

**c. Governance**

*D. Graystone*

**i. Governance Committee Chair Report**

**RESOLUTION**

THAT the Governance Committee Chair Report for May 2021 be accepted as presented.

**ii. Bylaw #95-3 - To provide for the duties of the Auditor of the board**

**RESOLUTION**

THAT the Board of Health has reviewed and approves **Bylaw #95-3 - To provide for the Duties of the Auditor of the board** as presented.

**7.0 New Business/General Business**

**a. Chair of Boards of Health Meeting**

*S.Hagman*

**b. Provincial Appointments**

*S.Hagman*

**c. Skills Matrix Survey**

*S.Hagman*

**d. Algoma Vaccination Council Update**

*L. Caicco Tett*

**8.0 Correspondence**

*S. Hagman*

**a.** Letter to the Premier of Ontario, from Association of Local Public Health Agencies (alPHA) regarding Public Health Measures - Extension of Current Restrictions dated May 7, 2021.

**b.** Letter to the Premier of Ontario, from Peterborough Public Health show appreciation and support for the extension of restrictions dated May 14, 2021.

**9.0 Items for Information**

*S. Hagman*

**a. alPHA Conference - Virtual**

**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*

**Finance and Audit Committee Meeting**

Wednesday, June 9, 2021 @ 5:00 pm

Video Conference | SSM Algoma Community Room

**Board of Health Meeting**

Wednesday, June 23, 2021 @ 5:00 pm

Video Conference | SSM Algoma Community Room

**Governance Committee Meeting**

Wednesday, September 8, 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.