



Board of Health Meeting

AGENDA

June 23, 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
Lee Mason
Micheline Hatfield
Musa Onyuna
Brent Rankin
Matthew Scott
Louise Caicco Tett

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 June 23, 2021 be approved as presented.

3.0 Delegations / Presentations S. Hagman

4.0 Adoption of Minutes of Previous Meeting S. Hagman

RESOLUTION

THAT the Board of Health meeting minutes dated May 26, 2021 be approved as presented.

5.0 Business Arising from Minutes S. Hagman

a. BOH Skills Matrix Evaluation

6.0 Reports to the Board

a. Medical Officer of Health and Chief Executive Officer Reports J. Loo

i. MOH Report - June 2021

RESOLUTION

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

ii. APH Land Acknowledgement C. Artuso

b. Finance and Audit

i. Finance and Audit Committee Chair Report

E. Pearce

RESOLUTION

THAT the Finance and Audit Committee Chair Report for June 2021 be accepted as presented.

ii. Unaudited Financial Statements for the period ending April 30, 2021.

E. Pearce

RESOLUTION

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

c. Briefing Note - Options for Surplus

E. Pearce

RESOLUTION

That the Board of Health accepts the recommendation of the Finance and Audit Committee, and directs staff to transfer \$250,000 from APH's operating account into the Reserve Fund as a result of the 2020 surplus.

d. Briefing Note - Capital Reserve Fund

E. Pearce

RESOLUTION

That the Board of Health accepts the recommendation of the Finance and Audit Committee and will not establish a separate capital reserve fund.

7.0 New Business/General Business

a. Chair of Boards of Health Meeting

S. Hagman

b. Algoma Vaccination Council Update

L. Caicco Tett

c. ALPHA Conference Meeting Report

*S. Hagman/
D. Graystone*

8.0 Correspondence

S. Hagman

9.0 Items for Information

S. Hagman

a. MOH Minister's OPHS Memo

b. Report for Council on Algoma Public Health

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, September 8, 2021 @ 5:00 pm
Video Conference | SSM Algoma Community Room

Board of Health Meeting
Wednesday, September 22, 2021 @ 5:00 pm
Video Conference | SSM Algoma Community Room

Finance & Audit Committee
Wednesday, October 13, 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.