

Board of Health Meeting

AGENDA

September 22, 2021 at 5:00 pm

Video/Teleconference | Algoma Community Room

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
John Tuinema - Acting Associate Medical Officer of Health
Antoniette Tomie - Director of Corporate Services
Laurie Zeppa - Director of Health Promotion/ Health Protection
Joel Merrylees - Controller
Tania Caputo - Board Secretary

GUESTS: Hilary Cutler, Manager of Child and Family Services - presenting
Corina Artuso, Youth Advisor, Public Health Programs, currently serving as Indigenous Liaison

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

1.0 Meeting Called to Order S. Hagman

- a. Land Acknowledgement
- b. Declaration of Conflict of Interest

2.0 Adoption of Agenda S. Hagman

RESOLUTION

THAT the Board of Health agenda dated September 22, 2021 be approved as presented.

3.0 Delegations / Presentations H. Cutler

Seniors Oral Health Presentation

4.0 Adoption of Minutes of Previous Meeting S. Hagman

RESOLUTION

THAT the Board of Health meeting minutes dated June 23, 2021 and August 30, 2021 be approved as presented.

5.0 Business Arising from Minutes C. Artuso

a. Land Acknowledgement Briefing Note

RESOLUTION

Whereas the Truth and Reconciliation Commission (TRC) of Canada released a report documenting the voices of survivors of Indian Residential Schools; and

Whereas the Ontario Public Health Standards recognize the requirement for boards of health to engage with Indigenous communities in ways that are meaningful for them; and

Whereas the research project titled Talking Together To Improve Health identified four principles of Indigenous engagement, including respect, trust, self-determination, and commitment; and

Whereas the literature indicates that saying a Land Acknowledgement, when appropriate, can be a small but important step in continuing to build and sustain meaningful relationships with Indigenous communities and people;

Be it resolved that APH acknowledge the harm that colonization and the residential school system caused and continues to cause to Indigenous people in Canada;

6.0 Reports to the Board

a. Medical Officer of Health and Chief Executive Officer Reports

J. Loo

i. MOH Report -September 2021

RESOLUTION

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

b. Finance and Audit

i. Unaudited Financial Statements for the period ending July 31, 2021.

J. Merrylees

RESOLUTION

THAT the Board of Health approves the Unaudited Financial Statements for the period ending July 31, 2021, as presented.

c. Governance Committee

i. Governance Committee Chair Report

D. Graystone

RESOLUTION

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

ii. 02-05-025 Board Member Remuneration

RESOLUTION

THAT the Board of Health has reviewed and approves policy **02-05-025 Board Member Remuneration**, as presented.

iii. 02-05-055 Board of Health Self-Evaluation

RESOLUTION

THAT the Board of Health has reviewed and approves policy **02-05-055 Board of Health Self-Evaluation**, as presented.

iv. 06-01 Sewage System Part 8 of Ontario Building Code Act

RESOLUTION

THAT the Board of Health has reviewed and approves policy **06-01 Sewage System Part 8 of Ontario Building Code Act** as presented.

v. 95-1 To Regulate Proceedings of the Board

RESOLUTION

THAT the Board of Health has reviewed and approves policy **95-1 To Regulate Proceedings of the Board** 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

- 8.0 Correspondence** *S.Hagman*
- a. Letter to the Minister of Health, and the Long-Term Care, from The City of Hamilton regarding Support for a Local Board of Health dated September 15, 2021.
 - b. Letter to the Deputy Premier and Minister of Health, from Haliburton, Kawartha, Pine Ridge District Health Unit regarding Public Health Funding dated September 16, 2021.
 - c. Letter to the Deputy Premier and Minister of Health, from Northwestern Health Unit regarding Public Health Mitigation Funding dated August 27, 2021.
 - d. Letter to the Deputy Premier and Minister of Health, from Northwestern Health Unit regarding IPAC Hub Funding dated August 27, 2021.

- 9.0 Items for Information** *S. Hagman*
- a. August 2021 Issue of alPHA's Information Break

- 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 & Audit Committee**
Wednesday, October 13, 2021 @ 5:00 pm
Video Conference | SSM Algoma Community Room
- Board of Health Meeting**
Wednesday, October 27, 2021 @ 5:00 p
Video Conference | SSM Algoma Community Room
- Finance & Audit Committee**
Wednesday, November 10, 2021 @ 5:00 pm
Video Conference | SSM Algoma Community Room
- Governance Committee Meeting**
Wednesday, November 17, 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.