



**Board of Health Meeting
MINUTES
August 30, 2021 at 5:00 pm
Video/Teleconference | Algoma Community Room**

BOARD MEMBERS

PRESENT: Sally Hagman - Board Chair
Ed Pearce - 1st Vice Chair
Deborah Graystone - 2nd Vice Chair
Lee Mason
Musa Onyuna
Brent Rankin
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
Joel Merrylees - Controller
Tania Caputo - Board Secretary

REGRETS: Micheline Hatfield, Matthew Scott

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

1.0 Meeting Called to Order

- a. Land Acknowledgement
- a. Declaration of Conflict of Interest
No conflicts were declared.

2.0 Adoption of Agenda

**RESOLUTION
2021-70**

Moved: L. Mason
Seconded: D. Graystone

THAT the Board of Health agenda dated August 30, 2021 be approved as presented.

CARRIED

3.0 Finance and Audit

Long Term Debt Renewal

**RESOLUTION
2021-71**

Moved: E. Pearce
Seconded: L. Mason

WHEREAS the Board of Health issued a Request for Quotation in regards to the refinancing of Algoma Public Health's long-term debt; and

WHEREAS APH management has reviewed the sole submission with regards to the Board of Health's Request for Quotation (RFQ) RFQ 2021-0 – Refinancing of Long-Term Debt.

The submission was received from the Board of Health's current long-term debt financing provider, TD Bank. When the bid was evaluated by management, it was concluded that the proposal from TD Bank was reasonable and consistent with current markets based on today's economic climate.

THAT the Board of Health accept the recommendation of the Finance and Audit Committee to approve TD Bank as its source of financing for its long-term debt over the next five years.

CARRIED

3.0 Announcements / Next Committee Meetings:

Governance Committee Meeting

Wednesday, September 8, 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

Board of Health Meeting

Wednesday, October 27, 2021 @ 5:00 p

Video Conference | SSM Algoma Community Room

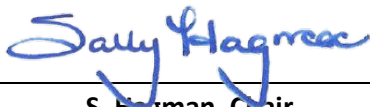
15.0 Adjournment

**RESOLUTION
2021-72**

Moved: E. Pearce

Seconded: L. Mason

THAT the Board of Health meeting adjourns.



S. Hagman, Chair

September 22, 2021

Date



Tania Caputo, Secretary

September 22, 2021

Date