



**Board of Health Meeting
AGENDA**

August 30, 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

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

1.0 Meeting Called to Order

S. Hagman

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

2.0 Adoption of Agenda

S. Hagman

RESOLUTION

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

4.0 Finance and Audit

i. Long Term Debt Renewal

E. Pearce

RESOLUTION

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 approve TD Bank as its source of financing for its long-term debt over the next five years.

5.0 Announcements / Next Committee Meetings:

S. Hagman

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 pm

Video Conference | SSM Algoma Community Room

6.0 Adjournment

S. Hagman

RESOLUTION

THAT the Board of Health meeting adjourns.