#### Board of Health Meeting AGENDA

# November 24, 2021 at 5:00 pm Video/Teleconference

#### **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 MEMBERS**

Dr. Jennifer Loo - Medical Officer of Health & CEO
Dr. John Tuinema - Associate Medical Officer of Health
Antoniette Tomie - Director of Corporate Services
Laurie Zeppa - Director of Health Promotion & Prevention

Leo Vecchio - Manager of Communications Liliana Bressan - Research Policy Advisor Leslie Dunseath - Financial Analyst Tania Caputo - Board Secretary Tanya Storozuk - Executive Assistant

### 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 November 24, 2021 be approved as presented.

# 3.0 Delegations / Presentations

### 4.0 Adoption of Minutes of Previous Meeting

S. Hagman

## **RESOLUTION**

THAT the Board of Health meeting minutes dated October 27, 2021 be approved as presented.

### 5.0 Business Arising from Minutes

S. Hagman

### 6.0 Reports to the Board

#### a. Medical Officer of Health and Chief Executive Officer Reports

J. Loo

i. MOH Report - November 24, 2021

#### **RESOLUTION**

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

## ii. 2022 Budget Presentation (in Addendum)

<sup>\*</sup> Recorded proceedings are available upon request

RESOLUTION THAT the Board of Health approves the Finance & Audit Committee Chair Report for November 10, 2021, as presented.  ii. Unaudited Financial Statements for the period ending September 30, 2021.  RESOLUTION THAT the Board of Health approves the Unaudited Financial Statements for the period ending September 30, 2021, as presented.  iii. 2022 Public Health Operating and Capital Budget.  RESOLUTION THAT the Board of Health has reviewed and accepts the recommendation of the Finance and Audit Committee to approve the 2022 Public Health Operating and Capital Budget.  c. Governance	b.	Finance and Audit		
THAT the Board of Health approves the Finance & Audit Committee Chair Report for November 10, 2021, as presented.  ii. Unaudited Financial Statements for the period ending September 30, 2021.  RESOLUTION  THAT the Board of Health approves the Unaudited Financial Statements for the period ending September 30, 2021, as presented.  iii. 2022 Public Health Operating and Capital Budget.  RESOLUTION  THAT the Board of Health has reviewed and accepts the recommendation of the Finance and Audit Committee to approve the 2022 Public Health Operating and Capital Budget.  c. Governance  i. Governance  i. Governance  i. Governance Committee Chair Report - November 16, 2021  RESOLUTION  THAT the Board of Health approves the Governance Committee Chair Report for November 16, 2021, as presented.  ii. Algoma Public Health Board Recruitment  D. Graystone  New Business/General Business  a. Algoma Vaccination Council Update  L. Coicco Tett  Correspondence  a. Letter to the Ministry of Health, from Algoma Public Health regarding Annualized IPAC Hub Funding and Increase Provincial Base Funding dated November 16, 2021.  b. Letter to the Ministry of Health, from Haliburton, Kawartha, Pine Ridge District Health Unit regarding Vision services for patients under the Ontario Health Insurance Plan (OHIP). dated November 18, 2021.  Items for Information  Addendum  a. 2022 Budget Presentation  J. Loo  b. alPHa Fall Symposium Minutes  S. Hagman		i. Finance & Audit Committee Chair Report - November 10, 2021	E. Pearce	
2021, as presented.  ii. Unaudited Financial Statements for the period ending September 30, 2021.  RESOLUTION THAT the Board of Health approves the Unaudited Financial Statements for the period ending September 30, 2021, as presented.  iii. 2022 Public Health Operating and Capital Budget.  RESOLUTION THAT the Board of Health has reviewed and accepts the recommendation of the Finance and Audit Committee to approve the 2022 Public Health Operating and Capital Budget.  c. Governance i. Governance i. Governance ii. Governance Committee Chair Report - November 16, 2021 RESOLUTION THAT the Board of Health approves the Governance Committee Chair Report for November 16, 2021, as presented.  ii. Algoma Public Health Board Recruitment  D. Graystone  New Business/General Business a. Algoma Vaccination Council Update  L. Coicco Tett  Correspondence a. Letter to the Ministry of Health, from Algoma Public Health regarding Annualized IPAC Hub Funding and Increase Provincial Base Funding dated November 16, 2021.  b. Letter to the Ministry of Health, from Haliburton, Kawartha, Pine Ridge District Health Unit regarding Vision services for patients under the Ontario Health Insurance Plan (OHIP). dated November 18, 2021.  ltems for Information  Addendum a. 2022 Budget Presentation J. Loo b. alPHa Fall Symposium Minutes	TU			
ii. Unaudited Financial Statements for the period ending September 30, 2021.  RESOLUTION  THAT the Board of Health approves the Unaudited Financial Statements for the period ending September 30, 2021, as presented.  E. Pearce, iii. 2022 Public Health Operating and Capital Budget.  RESOLUTION  THAT the Board of Health has reviewed and accepts the recommendation of the Finance and Audit Committee to approve the 2022 Public Health Operating and Capital Budget.  C. Governance  i. Governance Committee Chair Report - November 16, 2021  RESOLUTION  THAT the Board of Health approves the Governance Committee Chair Report for November 16, 2021, as presented.  ii. Algoma Public Health Board Recruitment  D. Graystone  New Business/General Business  a. Algoma Vaccination Council Update  L. Caicco Tett  Correspondence  a. Letter to the Ministry of Health, from Algoma Public Health regarding Annualized IPAC Hub Funding and Increase Provincial Base Funding dated November 16, 2021.  b. Letter to the Ministry of Health, from Haliburton, Kawartha, Pine Ridge District Health Unit regarding Vision services for patients under the Ontario Health Insurance Plan (OHIP). dated November 18, 2021.  Items for Information  Addendum  a. 2022 Budget Presentation  J. Loo  b. alPHa Fall Symposium Minutes  E. Pearce  E. Pearce,  L. Pearce  E. Pearce,  D. Graystone  E. Pearce,  D. Daraseth  D. Graystone  E. Pearce,  D. Daraseth  D. Graystone  E. Pearce,  D. Daraseth  D. Graystone  D. Graystone  D. Graystone  S. Hagman		··		
RESOLUTION THAT the Board of Health approves the Unaudited Financial Statements for the period ending September 30, 2021, as presented.  iii. 2022 Public Health Operating and Capital Budget.  RESOLUTION THAT the Board of Health has reviewed and accepts the recommendation of the Finance and Audit Committee to approve the 2022 Public Health Operating and Capital Budget.  c. Governance i. Governance Committee Chair Report - November 16, 2021  RESOLUTION THAT the Board of Health approves the Governance Committee Chair Report for November 16, 2021, as presented. ii. Algoma Public Health Board Recruitment  D. Graystone  New Business/General Business a. Algoma Vaccination Council Update  L. Caicco Tett  Correspondence a. Letter to the Ministry of Health, from Algoma Public Health regarding Annualized IPAC Hub Funding and Increase Provincial Base Funding dated November 16, 2021.  b. Letter to the Ministry of Health, from Haliburton, Kawartha, Pine Ridge District Health Unit regarding Vision services for patients under the Ontario Health Insurance Plan (OHIP). dated November 18, 2021.  Items for Information  Addendum a. 2022 Budget Presentation J. Loo b. alPHa Fall Symposium Minutes  Finance and Audit  E. Pearce, L. Dunseath  E. Carce S. Hagman	202	1, as presented.		
RESOLUTION THAT the Board of Health approves the Unaudited Financial Statements for the period ending September 30, 2021, as presented.  iii. 2022 Public Health Operating and Capital Budget.  RESOLUTION THAT the Board of Health has reviewed and accepts the recommendation of the Finance and Audit Committee to approve the 2022 Public Health Operating and Capital Budget.  c. Governance i. Governance Committee Chair Report - November 16, 2021  RESOLUTION THAT the Board of Health approves the Governance Committee Chair Report for November 16, 2021, as presented. ii. Algoma Public Health Board Recruitment  D. Graystone  New Business/General Business a. Algoma Vaccination Council Update  L. Caicco Tett  Correspondence a. Letter to the Ministry of Health, from Algoma Public Health regarding Annualized IPAC Hub Funding and Increase Provincial Base Funding dated November 16, 2021.  b. Letter to the Ministry of Health, from Haliburton, Kawartha, Pine Ridge District Health Unit regarding Vision services for patients under the Ontario Health Insurance Plan (OHIP). dated November 18, 2021.  Items for Information  Addendum a. 2022 Budget Presentation J. Loo b. alPHa Fall Symposium Minutes  Finance and Audit  E. Pearce, L. Dunseath  E. Carce S. Hagman		ii. Unaudited Financial Statements for the period ending September 30, 2021.	E. Pearce	
September 30, 2021, as presented.  iii. 2022 Public Health Operating and Capital Budget.  RESOLUTION  THAT the Board of Health has reviewed and accepts the recommendation of the Finance and Audit Committee to approve the 2022 Public Health Operating and Capital Budget.  c. Governance  i. Governance Committee Chair Report - November 16, 2021  RESOLUTION  THAT the Board of Health approves the Governance Committee Chair Report for November 16, 2021, as presented.  ii. Algoma Public Health Board Recruitment  D. Graystone  New Business/General Business  a. Algoma Vaccination Council Update  L. Caicco Tett  Correspondence  a. Letter to the Ministry of Health, from Algoma Public Health regarding Annualized IPAC Hub Funding and Increase Provincial Base Funding dated November 16, 2021.  b. Letter to the Ministry of Health, from Haliburton, Kawartha, Pine Ridge District Health Unit regarding Vision services for patients under the Ontario Health Insurance Plan (OHIP). dated November 18, 2021.  Items for Information  Addendum  a. 2022 Budget Presentation  J. Loo  b. alPHa Fall Symposium Minutes  S. Hagman				
September 30, 2021, as presented.  iii. 2022 Public Health Operating and Capital Budget.  RESOLUTION  THAT the Board of Health has reviewed and accepts the recommendation of the Finance and Audit Committee to approve the 2022 Public Health Operating and Capital Budget.  c. Governance  i. Governance Committee Chair Report - November 16, 2021  RESOLUTION  THAT the Board of Health approves the Governance Committee Chair Report for November 16, 2021, as presented.  ii. Algoma Public Health Board Recruitment  D. Graystone  New Business/General Business  a. Algoma Vaccination Council Update  L. Caicco Tett  Correspondence  a. Letter to the Ministry of Health, from Algoma Public Health regarding Annualized IPAC Hub Funding and Increase Provincial Base Funding dated November 16, 2021.  b. Letter to the Ministry of Health, from Haliburton, Kawartha, Pine Ridge District Health Unit regarding Vision services for patients under the Ontario Health Insurance Plan (OHIP). dated November 18, 2021.  Items for Information  Addendum  a. 2022 Budget Presentation  J. Loo  b. alPHa Fall Symposium Minutes  S. Hagman	TH	AT the Board of Health approves the Unaudited Financial Statements for the period ending		
RESOLUTION THAT the Board of Health has reviewed and accepts the recommendation of the Finance and Audit Committee to approve the 2022 Public Health Operating and Capital Budget.  c. Governance				
RESOLUTION THAT the Board of Health has reviewed and accepts the recommendation of the Finance and Audit Committee to approve the 2022 Public Health Operating and Capital Budget.  c. Governance				
RESOLUTION THAT the Board of Health has reviewed and accepts the recommendation of the Finance and Audit Committee to approve the 2022 Public Health Operating and Capital Budget.  c. Governance			E Pagroa	
THAT the Board of Health has reviewed and accepts the recommendation of the Finance and Audit Committee to approve the 2022 Public Health Operating and Capital Budget.  c. Governance i. Governance Committee Chair Report - November 16, 2021  RESOLUTION  THAT the Board of Health approves the Governance Committee Chair Report for November 16, 2021, as presented.  ii. Algoma Public Health Board Recruitment  D. Graystone  New Business/General Business a. Algoma Vaccination Council Update  L. Caicco Tett  Correspondence a. Letter to the Ministry of Health, from Algoma Public Health regarding Annualized IPAC Hub Funding and Increase Provincial Base Funding dated November 16, 2021.  b. Letter to the Ministry of Health, from Haliburton, Kawartha, Pine Ridge District Health Unit regarding Vision services for patients under the Ontario Health Insurance Plan (OHIP). dated November 18, 2021.  litems for Information  Addendum a. 2022 Budget Presentation  J. Loo b. alPHa Fall Symposium Minutes  S. Hagman		iii. 2022 Public Health Operating and Capital Budget.	•	
Committee to approve the 2022 Public Health Operating and Capital Budget.  c. Governance i. Governance Committee Chair Report - November 16, 2021 RESOLUTION  THAT the Board of Health approves the Governance Committee Chair Report for November 16, 2021, as presented.  ii. Algoma Public Health Board Recruitment  D. Graystone  New Business/General Business a. Algoma Vaccination Council Update  Correspondence a. Letter to the Ministry of Health, from Algoma Public Health regarding Annualized IPAC Hub Funding and Increase Provincial Base Funding dated November 16, 2021.  b. Letter to the Ministry of Health, from Haliburton, Kawartha, Pine Ridge District Health Unit regarding Vision services for patients under the Ontario Health Insurance Plan (OHIP). dated November 18, 2021.  Items for Information  Addendum a. 2022 Budget Presentation  J. Loo b. alPHa Fall Symposium Minutes  S. Hagman		RESOLUTION	E. Danscath	
Committee to approve the 2022 Public Health Operating and Capital Budget.  c. Governance i. Governance Committee Chair Report - November 16, 2021 RESOLUTION  THAT the Board of Health approves the Governance Committee Chair Report for November 16, 2021, as presented.  ii. Algoma Public Health Board Recruitment  D. Graystone  New Business/General Business a. Algoma Vaccination Council Update  Correspondence a. Letter to the Ministry of Health, from Algoma Public Health regarding Annualized IPAC Hub Funding and Increase Provincial Base Funding dated November 16, 2021.  b. Letter to the Ministry of Health, from Haliburton, Kawartha, Pine Ridge District Health Unit regarding Vision services for patients under the Ontario Health Insurance Plan (OHIP). dated November 18, 2021.  Items for Information  Addendum a. 2022 Budget Presentation  J. Loo b. alPHa Fall Symposium Minutes  S. Hagman	THA	AT the Board of Health has reviewed and accepts the recommendation of the Finance and Audit		
i. Governance Committee Chair Report - November 16, 2021  RESOLUTION  THAT the Board of Health approves the Governance Committee Chair Report for November 16, 2021, as presented.  ii. Algoma Public Health Board Recruitment  D. Graystone  New Business/General Business a. Algoma Vaccination Council Update  L. Caicco Tett  Correspondence a. Letter to the Ministry of Health, from Algoma Public Health regarding Annualized IPAC Hub Funding and Increase Provincial Base Funding dated November 16, 2021.  b. Letter to the Ministry of Health, from Haliburton, Kawartha, Pine Ridge District Health Unit regarding Vision services for patients under the Ontario Health Insurance Plan (OHIP). dated November 18, 2021.  Items for Information  Addendum a. 2022 Budget Presentation  J. Loo b. alPHa Fall Symposium Minutes		·		
i. Governance Committee Chair Report - November 16, 2021  RESOLUTION  THAT the Board of Health approves the Governance Committee Chair Report for November 16, 2021, as presented.  ii. Algoma Public Health Board Recruitment  D. Graystone  New Business/General Business a. Algoma Vaccination Council Update  L. Caicco Tett  Correspondence a. Letter to the Ministry of Health, from Algoma Public Health regarding Annualized IPAC Hub Funding and Increase Provincial Base Funding dated November 16, 2021.  b. Letter to the Ministry of Health, from Haliburton, Kawartha, Pine Ridge District Health Unit regarding Vision services for patients under the Ontario Health Insurance Plan (OHIP). dated November 18, 2021.  Items for Information  Addendum a. 2022 Budget Presentation  J. Loo b. alPHa Fall Symposium Minutes				
i. Governance Committee Chair Report - November 16, 2021  RESOLUTION  THAT the Board of Health approves the Governance Committee Chair Report for November 16, 2021, as presented.  ii. Algoma Public Health Board Recruitment  D. Graystone  New Business/General Business a. Algoma Vaccination Council Update  L. Caicco Tett  Correspondence a. Letter to the Ministry of Health, from Algoma Public Health regarding Annualized IPAC Hub Funding and Increase Provincial Base Funding dated November 16, 2021.  b. Letter to the Ministry of Health, from Haliburton, Kawartha, Pine Ridge District Health Unit regarding Vision services for patients under the Ontario Health Insurance Plan (OHIP). dated November 18, 2021.  Items for Information  Addendum a. 2022 Budget Presentation  J. Loo b. alPHa Fall Symposium Minutes  S. Hagman				
RESOLUTION THAT the Board of Health approves the Governance Committee Chair Report for November 16, 2021, as presented.  ii. Algoma Public Health Board Recruitment  D. Graystone  New Business/General Business a. Algoma Vaccination Council Update  L. Caicco Tett  Correspondence a. Letter to the Ministry of Health, from Algoma Public Health regarding Annualized IPAC Hub Funding and Increase Provincial Base Funding dated November 16, 2021.  b. Letter to the Ministry of Health, from Haliburton, Kawartha, Pine Ridge District Health Unit regarding Vision services for patients under the Ontario Health Insurance Plan (OHIP). dated November 18, 2021.  Items for Information  Addendum a. 2022 Budget Presentation  J. Loo b. alPHa Fall Symposium Minutes	c.			
THAT the Board of Health approves the Governance Committee Chair Report for November 16, 2021, as presented.  ii. Algoma Public Health Board Recruitment  D. Graystone  New Business/General Business a. Algoma Vaccination Council Update  L. Caicco Tett  Correspondence a. Letter to the Ministry of Health, from Algoma Public Health regarding Annualized IPAC Hub Funding and Increase Provincial Base Funding dated November 16, 2021.  b. Letter to the Ministry of Health, from Haliburton, Kawartha, Pine Ridge District Health Unit regarding Vision services for patients under the Ontario Health Insurance Plan (OHIP). dated November 18, 2021.  Items for Information  Addendum a. 2022 Budget Presentation  J. Loo b. alPHa Fall Symposium Minutes		·	D. Graystone	
as presented.  ii. Algoma Public Health Board Recruitment  D. Graystone  New Business/General Business  a. Algoma Vaccination Council Update  L. Caicco Tett  Correspondence  a. Letter to the Ministry of Health, from Algoma Public Health regarding Annualized IPAC Hub Funding and Increase Provincial Base Funding dated November 16, 2021.  b. Letter to the Ministry of Health, from Haliburton, Kawartha, Pine Ridge District Health Unit regarding Vision services for patients under the Ontario Health Insurance Plan (OHIP). dated November 18, 2021.  Items for Information  Addendum  a. 2022 Budget Presentation  J. Loo  b. alPHa Fall Symposium Minutes  S. Hagman				
New Business/General Business a. Algoma Vaccination Council Update  Correspondence a. Letter to the Ministry of Health, from Algoma Public Health regarding Annualized IPAC Hub Funding and Increase Provincial Base Funding dated November 16, 2021.  b. Letter to the Ministry of Health, from Haliburton, Kawartha, Pine Ridge District Health Unit regarding Vision services for patients under the Ontario Health Insurance Plan (OHIP). dated November 18, 2021.  Items for Information  Addendum a. 2022 Budget Presentation  J. Loo b. alPHa Fall Symposium Minutes  S. Hagman		·		
New Business/General Business a. Algoma Vaccination Council Update	as	presented.		
New Business/General Business a. Algoma Vaccination Council Update		ii. Algoma Public Health Board Recruitment	D. Graystone	
a. Algoma Vaccination Council Update  Correspondence  a. Letter to the Ministry of Health, from Algoma Public Health regarding Annualized IPAC Hub Funding and Increase Provincial Base Funding dated November 16, 2021.  b. Letter to the Ministry of Health, from Haliburton, Kawartha, Pine Ridge District Health Unit regarding Vision services for patients under the Ontario Health Insurance Plan (OHIP). dated November 18, 2021.  Items for Information  Addendum  a. 2022 Budget Presentation  J. Loo  b. alPHa Fall Symposium Minutes  S. Hagman			,	
a. Algoma Vaccination Council Update  Correspondence  a. Letter to the Ministry of Health, from Algoma Public Health regarding Annualized IPAC Hub Funding and Increase Provincial Base Funding dated November 16, 2021.  b. Letter to the Ministry of Health, from Haliburton, Kawartha, Pine Ridge District Health Unit regarding Vision services for patients under the Ontario Health Insurance Plan (OHIP). dated November 18, 2021.  Items for Information  Addendum  a. 2022 Budget Presentation  J. Loo  b. alPHa Fall Symposium Minutes  S. Hagman				
Correspondence  a. Letter to the Ministry of Health, from Algoma Public Health regarding Annualized IPAC Hub Funding and Increase Provincial Base Funding dated November 16, 2021.  b. Letter to the Ministry of Health, from Haliburton, Kawartha, Pine Ridge District Health Unit regarding Vision services for patients under the Ontario Health Insurance Plan (OHIP). dated November 18, 2021.  Items for Information  Addendum  a. 2022 Budget Presentation  J. Loo  b. alPHa Fall Symposium Minutes  S. Hagman	Ne	w Business/General Business		
a. Letter to the Ministry of Health, from Algoma Public Health regarding Annualized IPAC Hub Funding and Increase Provincial Base Funding dated November 16, 2021.  b. Letter to the Ministry of Health, from Haliburton, Kawartha, Pine Ridge District Health Unit regarding Vision services for patients under the Ontario Health Insurance Plan (OHIP). dated November 18, 2021.  Items for Information  Addendum  a. 2022 Budget Presentation  J. Loo  S. Hagman	a.	Algoma Vaccination Council Update	L. Caicco Tett	
a. Letter to the Ministry of Health, from Algoma Public Health regarding Annualized IPAC Hub Funding and Increase Provincial Base Funding dated November 16, 2021.  b. Letter to the Ministry of Health, from Haliburton, Kawartha, Pine Ridge District Health Unit regarding Vision services for patients under the Ontario Health Insurance Plan (OHIP). dated November 18, 2021.  Items for Information  Addendum  a. 2022 Budget Presentation  J. Loo  S. Hagman				
a. Letter to the Ministry of Health, from Algoma Public Health regarding Annualized IPAC Hub Funding and Increase Provincial Base Funding dated November 16, 2021.  b. Letter to the Ministry of Health, from Haliburton, Kawartha, Pine Ridge District Health Unit regarding Vision services for patients under the Ontario Health Insurance Plan (OHIP). dated November 18, 2021.  Items for Information  Addendum  a. 2022 Budget Presentation  J. Loo  S. Hagman	Coverandones			
<ul> <li>Funding and Increase Provincial Base Funding dated November 16, 2021.</li> <li>b. Letter to the Ministry of Health, from Haliburton, Kawartha, Pine Ridge District Health Unit regarding Vision services for patients under the Ontario Health Insurance Plan (OHIP). dated November 18, 2021.</li> <li>Items for Information</li> <li>Addendum</li> <li>a. 2022 Budget Presentation</li> <li>b. alPHa Fall Symposium Minutes</li> </ul>		·	з.ниутип	
b. Letter to the Ministry of Health, from Haliburton, Kawartha, Pine Ridge District Health Unit regarding Vision services for patients under the Ontario Health Insurance Plan (OHIP). dated November 18, 2021.  Items for Information  Addendum  a. 2022 Budget Presentation  J. Loo  b. alPHa Fall Symposium Minutes  S. Hagman	a.			
regarding Vision services for patients under the Ontario Health Insurance Plan (OHIP). dated November 18, 2021.  Items for Information  Addendum  a. 2022 Budget Presentation  J. Loo  b. alPHa Fall Symposium Minutes  S. Hagman		runding and increase Provincial Base runding dated November 16, 2021.		
regarding Vision services for patients under the Ontario Health Insurance Plan (OHIP). dated November 18, 2021.  Items for Information  Addendum  a. 2022 Budget Presentation  J. Loo  b. alPHa Fall Symposium Minutes  S. Hagman	ı.	Latter to the Milester of Health for a Hellower Memoralis Disc Dide Discontinuity		
November 18, 2021.  Items for Information  Addendum  a. 2022 Budget Presentation  J. Loo  b. alPHa Fall Symposium Minutes  S. Hagman	b.	· · · · · · · · · · · · · · · · · · ·		
Items for Information  Addendum a. 2022 Budget Presentation b. alPHa Fall Symposium Minutes  S. Hagman				
Addendum  a. 2022 Budget Presentation J. Loo  b. alPHa Fall Symposium Minutes S. Hagman		November 18, 2021.		
Addendum  a. 2022 Budget Presentation J. Loo  b. alPHa Fall Symposium Minutes S. Hagman				
a.2022 Budget PresentationJ. Loob.alPHa Fall Symposium MinutesS. Hagman	Items for Information			
a.2022 Budget PresentationJ. Loob.alPHa Fall Symposium MinutesS. Hagman				
a.2022 Budget PresentationJ. Loob.alPHa Fall Symposium MinutesS. Hagman				
b. alPHa Fall Symposium Minutes S. Hagman	Ad	dendum		
·	a.	2022 Budget Presentation	J. Loo	
·	b.	alPHa Fall Symposium Minutes	S. Haaman	
	~•	· · · · · · · · · · · · · · · · · · ·	L. Caicco Tett	

7.0

8.0

9.0

10.0

11.0	In-Camera  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.	S. Hagman
	RESOLUTION  THAT the Board of Health go in-camera.	
	That the Board of Fleater go in carriera.	
12.0	Open Meeting	S. Hagman
	Resolutions resulting from in camera meeting.	
13.0	Announcements / Next Committee Meetings:	S. Hagman
	Board of Health Meeting Wednesday, January 26, 2022 @ 5:00 pm Video Conference   SSM Algoma Community Room	
	Finance & Audit Committee Wednesday, February 9, 2022 @ 5:00 pm Video Conference   SSM Algoma Community Room	
	Governance Committee Meeting Wednesday, March 9, 2022 @ 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.	