



Board of Health Meeting
AGENDA
January 26, 2022 at 5:00 pm
Video/Teleconference

BOARD MEMBERS

Sally Hagman
Ed Pearce
Deborah Graystone
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 & Director of Health Protection
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 - Manager of Accounting Services
Tania Caputo - Board Secretary
Tanya Storozuk - Executive Assistant

** Recorded proceedings are available upon request*

1.0 Meeting Called to Order

J. Loo

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

2.0 Election of Officers

- a. Appointment of Board of Health Chair for the year 2022. *J. Loo*
- b. Appointment of Board of Health First Vice-Chair and Chair of the Finance and Audit Committee for the year 2022. *Chair*
- c. Appointment of Board of Health Second Vice-Chair and Chair of the Governance Committee for the year 2022. *Chair*
- d. Call for Committee Members for the Finance & Audit Committee and Governance Committee for the year 2022. *Chair*

3.0 Signing Authority

Chair

RESOLUTION

THAT By-Law 95-2 identifies that signing authorities for all accounts shall be restricted to:

- i) the Chair of the Board of Health
- ii) one other Board member, designated by Resolution
- iii) the Medical Officer of Health/Chief Executive Officer
- iv) the Director of Corporate Services

4.0 Adoption of Agenda

Chair

RESOLUTION

THAT the Board of Health agenda dated January 26, 2022 be approved as presented.

5.0 Delegations / Presentations

6.0 Adoption of Minutes of Previous Meeting *Chair*

RESOLUTION

THAT the Board of Health minutes dated November 23, 2021 and November 24, 2021 be approved as presented.

7.0 Business Arising from Minutes *Chair*

8.0 Reports to the Board

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

i. MOH Report - January 2022

RESOLUTION

THAT the report of the Medical Officer of Health and CEO for January 2022 be accepted as presented.

b. Finance and Audit *L. Dunseath*

i. Financial Statements

RESOLUTION

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

c. Governance *Chair*

ii. 02-05-065 Algoma Board of Health Reserve Fund

RESOLUTION

THAT the Board of Health has reviewed and approves policy **02-05-065 Algoma Board of Health Reserve Fund**, as presented.

9.0 New Business/General Business *Chair*

a. Public Health Champion Award

b. Algoma Vaccination Council Update *L. Caicco Tett*

10.0 Correspondence *Chair*

11.0 Items for Information *Chair*

a. alPHa 2022 Winter Symposium

b. alPHa PH Resilience Report

c. alPHa Information Break

12.0 Addendum *Chair*

13.0 In-Camera

Chair

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.

14.0 Open Meeting

Chair

Resolutions resulting from in camera meeting.

15.0 Announcements / Next Committee Meetings:

Chair

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

Board of Health Meeting

Wednesday, February 23, 2022 @ 5:00 pm

Video Conference | SSM Algoma Community Room

16.0 Evaluation

Chair

17.0 Adjournment

Chair

RESOLUTION

THAT the Board of Health meeting adjourns.