



Board of Health Meeting
AGENDA
February 23, 2022 at 5:00 pm
Video/Teleconference

BOARD MEMBERS

Sally Hagman - Chair
Lee Mason - 1st Vice-Chair
Deborah Graystone - 2nd Vice-Chair
Micheline Hatfield
Musa Onyuna
Ed Pearce
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

Guests: Corina Artuso, Youth Advisor, Public Health Programs, currently assigned to Indigenous Liaison

Indigenous Partners:

- Elizabeth Edgar-Webkamigad, Director of Health and Human Services, Batchewana First Nation
- Renee Rousselle, Community Health Nurse, Batchewana First Nation
- Jessica Grawbarger, Wellness Centre Manager, Garden River First Nation
- Mitch Case, Metis Nation Ontario
- Jennifer McKenzie, Program Director of Comprehensive Primary Care, Maamwesying North Shore Community Health Services
- Leila Macumber, Community Wellness Manager, Kenabutch Health Centre, Serpent River First Nation

Engagement Working Group Staff:

- I. Ekomiak

** Recorded proceedings are available upon request*

1.0 Meeting Called to Order

S. Hagman

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

2.0 Adoption of Agenda

S. Hagman

RESOLUTION

THAT the Board of Health agenda dated February 23, 2022 be approved as presented.

3.0 Delegations / Presentations

- a. Working Together: Collaborating with Indigenous Partners During COVID-19

*L. Bressan,
C. Artuso &
Indigenous
Partners*

4.0 Adoption of Minutes of Previous Meeting

S. Hagman

RESOLUTION

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

5.0 Business Arising from Minutes

J. Loo

6.0 Reports to the Board

a. Medical Officer of Health and Chief Executive Officer Reports

J. Loo

- i. MOH Report - February 2022
- ii. Public Health Champion Awards

RESOLUTION

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

b. Finance and Audit

i. Finance and Audit Committee Chair Report

L. Mason

RESOLUTION

THAT the Finance and Audit Committee Chair Report for February 2022 be accepted as presented.

ii. Unaudited Financial Statements ending December 31, 2021

L. Mason

RESOLUTION

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

7.0 New Business/General Business

S. Hagman

- a. Algoma Vaccination Council Update
- b. Staff Appreciation Day

L. Caicco Tett

T. Caputo

8.0 Correspondence

S. Hagman

- a. Letter to the Deputy Premier and Minister of Health from Peterborough Public Health regarding **COVID-19 Vaccine and the Immunization of School Pupils Act (ISPA)** dated February 3, 2022.

9.0 Items for Information

S. Hagman

- a. alPHa Information Break
- b. Provincial Appointee update

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

Governance Committee Meeting

Wednesday, March 9, 2022 @ 5:00 pm

Video Conference

Board of Health Meeting

Wednesday, March 23, 2022 @ 5:00 pm

Video Conference

14.0 Evaluation

S. Hagman

15.0 Adjournment

S. Hagman

RESOLUTION

THAT the Board of Health meeting adjourns.