

Board of Health Special Meeting

AGENDA

March 9, 2022 - 5:30 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

* ***Recorded proceedings are available upon request***

1.0 Meeting Called to Order *L. Mason*

a. Declaration of Conflict of Interest

2.0 Adoption of Agenda *L. Mason*

RESOLUTION

THAT the Board of Health agenda dated March 9, 2022 be approved as presented.

3.0 In-Camera *L. Mason*

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.

4.0 Open Meeting *L. Mason*

RESOLUTION

THAT the Board of Health approves the renewal of the 2022 Insurance coverage for APH.

5.0 Announcements / Next Committee Meetings: *L. Mason*

Board of Health Meeting

Wednesday, March 23, 2022 @ 5:00 pm
Video Conference

Finance & Audit Committee Meeting

Wednesday April 13, 2022 @ 5:00 pm
Video Conference

RESOLUTION

THAT the Board of Health meeting adjourns.