

Board of Health Meeting

AGENDA

April 27, 2022 at 5:00 pm

Video/Teleconference

BOARD MEMBERS

Sally Hagman - Chair
Lee Mason - 1st Vice-Chair
Deborah Graystone - 2nd Vice-Chair
Louise Caicco Tett
Micheline Hatfield
Musa Onyuna
Ed Pearce
Brent Rankin
Matthew Scott

APH MEMBERS

Dr. John Tuinema - Acting Medical Officer of Health
Antionette Tomie - Director of Corporate Services
Laurie Zeppa - Director of Health Promotion & Prevention
Chris Spooner - Acting Director of Health Protection
Leo Vecchio - Manager of Communications
Leslie Dunseath - Manager of Accounting Services
Liliana Bressan - Manager of Effective Public Health Practice
Dr. Emil Prikryl - Public Health and Preventive Medicine Resident
Tania Caputo - Board Secretary
Tanya Storozuk - Executive Assistant

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 April 27, 2022 be approved as presented.

3.0 Delegations / Presentations

S. Hagman

4.0 Adoption of Minutes of Previous Meeting

S. Hagman

RESOLUTION

THAT the Board of Health minutes dated March 23, 2022 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. Tuinema

i. MOH Report - April 2022

RESOLUTION

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

b. Finance and Audit

L. Mason

i. Finance and Audit Committee Chair Report

RESOLUTION

THAT the Finance and Audit Committee Chair Report for April 13, 2021 be accepted as presented.

ii. Draft Audited Financial Statements for the period ending December 31, 2021.

L. Mason /

RESOLUTION

L. Dunseath

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

iii. Unaudited Financial Statements for the period ending February 28, 2022.

L. Mason /

RESOLUTION

L. Dunseath

THAT the Board of Health approves the Unaudited Financial Statements for the period ending February 28, 2022, as presented.

7.0 New Business/General Business

a. Algoma Vaccination Council Update - Hear from the Difference Makers

L. Caicco Tett

<https://www.youtube.com/watch?v=tllfHaCsxoM>

b. BOH Meeting Evaluation Summary - Jan to Mar, 2022

S. Hagman

8.0 Correspondence

S. Hagman

- a. Letter to the Minister of Health and Deputy Premier, Ministry of Health from Windsor-Essex County Health Unit regarding **Health and Racial Equity: Denouncing Acts and Symbols of Hate** dated March 30, 2022.
- b. Letter to the Minister of Health and Deputy Premier, Ministry of Health from Windsor-Essex County Health Unit regarding **Ontario Regulation 116/20, Work Deployment Measures for Boards of Health** dated March 30, 2022.
- c. Email to all Health Units from Haliburton, Kawartha, Pine Ridge District Health Unit regarding **OPHA's statement against displays of racism, anti-Semitism and discrimination** dated March 30, 2022.
- e. Letter to the Minister of Health and Deputy Premier, Ministry of Health from Peterborough Public Health regarding **Health and Racial Equity: Denouncing Acts and Symbols of Hate** dated April 8, 2022.

9.0 Items for Information

S. Hagman

- a. **alPHA 2022 AGM Notice and Package**
 - i. **2022 alPHA - Call for Board of Health Nominations**
 - ii. **2022 alPHA - Fitness Challenge**
 - iii. **alPHA Information Break - April 2022**
 - iv. **alPHA Elections Primer**

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 the in-camera meeting.

13.0 Announcements / Next Committee Meetings:

S. Hagman

Governance Committee Meeting

Wednesday May 11, 2022 @ 5:00 pm

Video Conference

Board of Health Meeting

Wednesday, May 25, 2022 @ 5:00 pm

Video Conference

14.0 Evaluation

S. Hagman

15.0 Adjournment

S. Hagman

RESOLUTION

THAT the Board of Health meeting adjourns.