



Board of Health Special Meeting
MINUTES
March 9, 2022 - 5:30 pm
Video/Teleconference

BOARD MEMBERS

PRESENT: Lee Mason - 1st Vice-Chair
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
Leslie Dunseath - Manager of Accounting Services
Tania Caputo - Board Secretary

REGRETS: S. Hagman - Chair, D. Graystone - 2nd Vice Chair, E. Pearce, L. Vecchio - Manager of Communications, L. Bressan - Research Policy Advisor, Tanya Storozuk - Executive Assistant

* *Recorded proceedings are available upon request*

1.0 Meeting Called to Order : 5:30 pm

a. **Declaration of Conflict of Interest** - No conflicts were declared.

2.0 Adoption of Agenda

**RESOLUTION
2022-21**

Moved: L. Caicco Tett
Seconded: M. Scott

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

CARRIED

3.0 In-Camera : 5:31 pm

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
2022-22**

Moved: B. Rankin
Seconded: M. Hatfield

THAT the Board of Health go in-camera.

CARRIED

4.0 Open Meeting : 5:37 pm

**RESOLUTION
2022-25**

Moved: L. Caicco Tett
Seconded: M. Hatfield

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

CARRIED

5.0 Announcements / Next Committee Meetings:

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

6.0 Adjournment 5:39 pm

RESOLUTION

2022-26

Moved: M. Scott

Seconded: L. Caicco Tett

THAT the Board of Health meeting adjourns.

CARRIED



S. Hagman, Chair

March 23, 2022

Date



Tania Caputo, Secretary

March 23, 2022

Date