



**Board of Health Meeting**

**AGENDA**

**May 25, 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 & CEO  
Antoniette Tomie - Director of Corporate Services  
Laurie Zeppa - Director of Health Promotion & Prevention  
Chris Spooney - 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

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|--|------------------|
| <b>1.0 Meeting Called to Order</b>   | <i>S. Hagman</i> |
| <b>a. Land Acknowledgment</b>  |                  |
| <b>b. Declaration of Conflict of Interest</b>  |                  |
| <br>   |                  |
| <b>2.0 Adoption of Agenda</b>  | <i>S. Hagman</i> |
| <b>RESOLUTION</b>  |                  |
| THAT the Board of Health agenda dated May 25, 2022 be approved as presented.   |                  |
| <br>   |                  |
| <b>3.0 Delegations / Presentations</b>   | <i>S. Hagman</i> |
| <br>   |                  |
| <b>4.0 Adoption of Minutes of Previous Meeting</b>   | <i>S. Hagman</i> |
| <b>RESOLUTION</b>  |                  |
| THAT the Board of Health minutes dated April 27, 2022 be approved as presented.  |                  |
| <br>   |                  |
| <b>5.0 Business Arising from Minutes</b>   | <i>S. Hagman</i> |
| <br>   |                  |
| <b>6.0 Reports to the Board</b>  |                  |
| <b>a. Medical Officer of Health and Chief Executive Officer Reports</b>  |                  |
| <i>J. Tuinema</i>  |                  |
| <b>i. MOH Report - May 2022</b>  |                  |
| <b>RESOLUTION</b>  |                  |
| THAT the report of the Medical Officer of Health and CEO for May 2022 be accepted as presented.                          |                  |
| <br>   |                  |
| <b>b. Finance and Audit</b>  |                  |
| <br>   |                  |
| <b>iii. Unaudited Financial Statements for the period ending March 31, 2022.</b>   |                  |
| <i>L. Dunseath</i>   |                  |
| <b>RESOLUTION</b>  |                  |
| THAT the Board of Health approves the Unaudited Financial Statements for the period ending March 31, 2022, as presented. |                  |

c. **Governance**

i. **Governance Committee Chair Report**

*D. Graystone*

**RESOLUTION**

THAT the Governance Committee Chair Report for May 2022 be accepted as presented.

ii. **Policy #02-05-060 Meetings and Access to Information**

*D. Graystone*

**RESOLUTION**

THAT the Board of Health has reviewed and approves **Policy #02-05-060 Meetings and Access to Information**, as presented.

iii. **Policy #02-05-075 - Election of Chair, Vice-Chair or Committee Members**

*D. Graystone*

**RESOLUTION**

THAT the Board of Health has reviewed and approves **Policy #02-05-075 - Election of Chair, Vice-Chair or Committee Members**, as presented.

**7.0 New Business/General Business**

a. **Algoma Vaccination Council Update**

*L. Caicco Tett*

b. **Indigenous Engagement Training**

*D. Graystone*

**8.0 Correspondence**

*S. Hagman*

- a. Letter to the Minister of Health and Deputy Premier, Ministry of Health from Simcoe Muskoka District Health Unit regarding **Response to the Opioid Crisis in Simcoe Muskoka and Ontario-wide** dated March 16, 2022.
- b. Letter to the Minister of Health and Deputy Premier, Ministry of Health from Windsor-Essex County Health Unit regarding **Letter of Support – Ontario Regulation 116/20, Work Deployment Measures for Boards of Health** dated March 30, 2022.
- c. Letter to the Minister of Health and Deputy Premier, Ministry of Health from Grey Bruce Public Health regarding **Mental Health and the Opioid Crisis** dated April 29, 2022.
- d. Letter to the Minister of Health and Deputy Premier, Ministry of Health from Peterborough Public Health regarding **Extension of Ontario Regulation 116/20, Work Deployment Measures of Boards of Health** dated May 2, 2022.
- e. Letter to the Minister of Health and Deputy Premier, Ministry of Health from Peterborough Public Health regarding **Provincial Opioid Crisis Response** dated May 2, 2022.

**9.0 Items for Information**

*S. Hagman*

a. **alPHa Information Break**

**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*

**Finance & Audit Committee**

Wednesday, June 8, 2022 @ 5:00 pm

Video Conference

**Board of Health Meeting**

Wednesday, June 22, 2022 @ 5:00 pm

Video Conference

**14.0 Evaluation**

*S. Hagman*

**15.0 Adjournment**

*S. Hagman*

**RESOLUTION**

THAT the Board of Health meeting adjourns.