



Board of Health Meeting

AGENDA

June 22, 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
Antionette 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
Dr. Emil Prikryl - Public Health and Preventive Medicine Resident
Tania Caputo - Board Secretary
Tanya Storozuk - Executive Assistant

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- 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 June 22, 2022 be approved as presented.
- 3.0 Delegations / Presentations** *A. Tomie,
L. Zeppa*
- a. COVID-19 Recovery Framework
- 4.0 Adoption of Minutes of Previous Meeting** *S. Hagman*
- RESOLUTION**
- THAT the Board of Health minutes dated May 25, 2022 be approved as presented.
- 5.0 Business Arising from Minutes**
- a. alPHa AGM report *S. Hagman*
 - b. Indigenous Awareness Training - Briefing Note *D. Graystone*
- 6.0 Reports to the Board**
- a. Medical Officer of Health and Chief Executive Officer Reports *J. Tuinema*
 - i. MOH Report - June 2022
- RESOLUTION**
- THAT the report of the Medical Officer of Health and CEO for June 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 June 2022 be accepted as presented.

ii. **Unaudited Financial Statements for the period ending April 30, 2022.**

L. Mason

RESOLUTION

THAT the Board of Health approves the Unaudited Financial Statements for the period ending April 30, 2022, as presented.

iii. **Communications Infrastructure Upgrade - Briefing Note**

L. Mason

RESOLUTION

THAT the Board of Health has reviewed the Communications Infrastructure Upgrade Briefing Note dated June 8, 2022, and recommends that APH:

- upgrade the software communication system with Bell and;
- purchase new telephones for all client/public areas where there is currently a telephone and for staff based on the leadership assessment.

7.0 New Business/General Business

8.0 Correspondence

S. Hagman

- a. Letter to the Office of Policy and Strategic Planning, Tobacco Control Directorate, Controlled Substances and Cannabis Branch, Health Canada from Grey Bruce Health Unit regarding **Support for South West Tobacco Control Area Network**, dated June 15, 2022.
- b. Letter to the Boards of Health in Ontario and the Association of Local Public Health Agencies Response to COVID-19 - April 2022 Update (Item HL36.1) regarding **Support for South West Tobacco Control Area Network**, dated June 15, 2022.

9.0 Items for Information

S. Hagman

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, September 14, 2022 @ 5:00 pm

Video Conference | SSM Algoma Community Room

Board of Health Meeting

Wednesday, September 28, 2022 @ 5:00 pm

Video Conference | SSM Algoma Community Room

14.0 Monthly and Annual Evaluations *S. Hagman*

15.0 Adjournment *S. Hagman*

RESOLUTION

THAT the Board of Health meeting adjourns.