



Board of Health Meeting
AGENDA
February 8, 2023 at 5:00 pm
SSM Algoma Community Room - Videoconference

BOARD MEMBERS

Deborah Graystone
Sally Hagman
Julia Hemphill
Luc Morrissette
Loretta O'Neill
Matthew Shoemaker
Sonia Tassone

APH MEMBERS

Dr. John Tuinema - Acting Medical Officer of Health & CEO
Antoniette Tomie - Director of Corporate Services
Laurie Zeppa - Acting Director of Health Protection
Kristy Harper - Acting Director of Health Promotion
Leo Vecchio - Manager of Communications
Leslie Dunseath - Manager of Accounting Services
Liliana Bressan - Manager of Effective Public Health Practice
Tania Caputo - Board Secretary
Tanya Storozuk - Executive Assistant

1.0 Meeting Called to Order

J. Tuinema

- a. Land Acknowledgment
- b. Declaration of Conflict of Interest

2.0 Election of Officers

- a. Appointment of Board of Health Chair for the year 2023.
- b. Appointment of Board of Health First Vice-Chair and Chair of the Finance and Audit Committee for the year 2023.
- c. Appointment of Board of Health Second Vice-Chair and Chair of the Governance Committee for the year 2023.
- d. Call for Committee Members for the Finance & Audit Committee and Governance Committee for the year 2023.
- e. Slate of officers and committee members.

J. Tuinema

Chair

Chair

Chair

Chair

RESOLUTION

Be it resolved that the following is the Board of Health slate of officers and committee members for the year 2023.

Board of Health Chair:	
First Vice-Chair & Chair of the Finance and Audit Committee:	
Second Vice-Chair & Chair of the Governance Committee:	
Finance and Audit Committee members:	
Governance Committee members:	

3.0 Signing Authority *Chair*

RESOLUTION

THAT By-Law 95-2 identifies that signing authorities for all accounts shall be restricted to:

- i) the Chair of the Board of Health
- ii) one other Board member, designated by Resolution
- iii) the Medical Officer of Health/Chief Executive Officer
- iv) the Director of Corporate Services

4.0 Adoption of Agenda *Chair*

RESOLUTION

THAT the Board of Health agenda dated February 8, 2023 be approved as presented.

5.0 Delegations / Presentations

6.0 Adoption of Minutes of Previous Meeting *Chair*

RESOLUTION

THAT the Board of Health minutes dated October 26, 2022 be approved as presented.

7.0 Business Arising from Minutes *Chair*

8.0 Reports to the Board

a. Medical Officer of Health and Chief Executive Officer Reports

J. Tuinema

i. MOH Report - January 2023

RESOLUTION

THAT the report of the Medical Officer of Health and CEO for January 2023 be accepted as presented.

9.0 New Business/General Business *Chair*

10.0 Correspondence *Chair*

11.0 Items for Information *Chair*

a. alPHa Winter Symposium

b. alPHa Public Health Matters Infographic - Public Health Fall Vaccine Success

12.0 Addendum *Chair*

13.0 In-Camera

Chair

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.

14.0 Open Meeting

Chair

Resolutions resulting from in camera meeting.

15.0 Announcements / Next Committee Meetings:

Chair

Finance & Audit Committee

Wednesday, February 15, 2023 @ 5:00 pm

Video Conference | SSM Algoma Community Room

Board of Health Meeting

Wednesday, February 22, 2023 @ 5:00 pm

Video Conference | SSM Algoma Community Room

Finance & Audit Committee

Wednesday, March 8, 2023 @ 5:00 pm

Video Conference | SSM Algoma Community Room

Governance Committee

Wednesday, March 15, 2023 @ 5:00 pm

Video Conference | SSM Algoma Community Room

16.0 Evaluation

Chair

17.0 Adjournment

Chair

RESOLUTION

THAT the Board of Health meeting adjourns.