



Algoma
PUBLIC HEALTH
Santé publique Algoma

**Board of Health Meeting
AGENDA
February 22, 2023 at 5:00 pm
Video/Teleconference**

BOARD MEMBERS

Sally Hagman - Chair
Luc Morrissette - 1st Vice-Chair
Deborah Graystone - 2nd Vice-Chair
Julila Hemphill
Loretta O'Neill
Sonia Tassone
Suzanne Trivers
Matthew Shoemaker
Jody Wildman

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
Tania Caputo - Board Secretary

Guests: Sandra Dereski - Manager of Healthy Growth and Development

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| 1.0 Meeting Called to Order | <i>S. Hagman</i> |
| a. Land Acknowledgment | |
| b. Declaration of Conflict of Interest | |
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| 2.0 Adoption of Agenda | <i>S. Hagman</i> |
| <div style="background-color: #cccccc; padding: 2px; text-align: center;">RESOLUTION</div> | |
| THAT the Board of Health agenda dated February 22, 2023 be approved as presented. | |
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| 3.0 Delegations / Presentations | |
| a. Healthy Growth & Development - The Importance of the Early Years | |
| | <i>S. Dereski</i> |
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| 4.0 Adoption of Minutes of Previous Meeting | <i>S. Hagman</i> |
| <div style="background-color: #cccccc; padding: 2px; text-align: center;">RESOLUTION</div> | |
| THAT the Board of Health minutes dated February 8, 2023, be approved as presented. | |
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| 5.0 Business Arising from Minutes | <i>S. Hagman</i> |

6.0 Reports to the Board

J. Tuinema

a. Medical Officer of Health and Chief Executive Officer Reports

- i. MOH Report - February 2023
- ii. Public Health Champion Awards
- iii. Shadows of the Mind Film Festival

RESOLUTION

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

b. Finance and Audit

i. Finance and Audit Committee Chair Report

L. Morrisette

RESOLUTION

THAT the Finance and Audit Committee Chair Report for February 2023 be accepted as presented.

ii. Unaudited Financial Statements ending December 31, 2022

L. Morrisette

RESOLUTION

THAT the Board of Health approves the Unaudited Financial Statements for the period ending December 31, 2022 as presented.

7.0 New Business/General Business

S. Hagman

8.0 Correspondence

S. Hagman

- a. Letter to the Premier of Ontario, from the Association of Local Public Health Agencies, regarding **Order-in-Council appointments to local Boards of Health**, dated February 10, 2023.
- b. Letter to the Prime Minister of Canada, from the Timiskaming Health Unit regarding **Alcohol Health Warning Labels** dated February 8, 2023.

9.0 Items for Information

S. Hagman

a. alPHa Information Break - February 2023

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 in-camera meeting.

13.0 Announcements / Next Committee Meetings: *S. Hagman*

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

Board of Health

Wednesday, March 22, 2023 @ 5:00 pm

Video Conference | SSM Algoma Community Room

14.0 Evaluation *S. Hagman*

15.0 Adjournment *S. Hagman*

RESOLUTION

THAT the Board of Health meeting adjourns.