



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

BOARD MEMBERS

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

APH MEMBERS

Dr. Jennifer Loo - Medical Officer of Health & CEO
Dr. John Tuinema - Associate Medical Officer of Health
Antoniette Tomie - Director of Corporate Services
Laurie Zeppa - Acting Director of Health Protection
Kristy Harper - Acting Director of Health Promotion & Chief Nursing Officer
Leo Vecchio - Manager of Communications
Leslie Dunseath - Manager of Accounting Services
Tania Caputo - Board Secretary

1.0 Meeting Called to Order

S. Hagman

- a. Land Acknowledgment
- b. Declaration of Conflict of Interest
- c. Roll Call

2.0 Adoption of Agenda

S. Hagman

RESOLUTION

THAT the Board of Health agenda dated March 22, 2023 be approved as presented.

3.0 Delegations / Presentations

4.0 Adoption of Minutes of Previous Meeting

S. Hagman

RESOLUTION

THAT the Board of Health minutes dated February 22, 2023, be approved as presented.

5.0 Business Arising from Minutes

S. Hagman

- a. alPHA Winter Symposium Report

6.0 Reports to the Board

J. Loo

a. Medical Officer of Health and Chief Executive Officer Reports

- i. MOH Report - March 2023
- ii. Public Health Champion Awards
- iii. Strategic Plan

RESOLUTION

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

- a. **Finance and Audit**
i. **Finance and Audit Committee Chair Report**

L. Morrisette

RESOLUTION

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

- ii. **Unaudited Financial Statements ending January 31, 2023**

L. Morrisette

RESOLUTION

THAT the Board of Health approves the Unaudited Financial Statements for the period ending January 31, 2023, as presented.

- b. **Governance Committee**
i. **Governance Committee Chair Report**

D. Graystone

RESOLUTION

THAT the Governance Committee Chair Report for March 2023 be accepted as presented.

- ii. **Policy 02-05-020 - Travel**

RESOLUTION

THAT the Board of Health has reviewed and approves **Policy 02-05-020 - Travel** as presented.

- iii. **Policy 02-05-030 Board Member Code of Conduct**

RESOLUTION

THAT the Board of Health has reviewed and approves **Policy 02-05-030 Board Member Code of Conduct** as presented.

- iv. **02-05-080 Performance Evaluation for MOH CEO**

RESOLUTION

THAT the Board of Health has reviewed and approves **Policy 02-05-080 Performance Evaluation for MOH CEO** as presented.

- v. **Policy 02-05-085 Orientation Board Members**

RESOLUTION

THAT the Board of Health has reviewed and approves **Policy 02-05-085 Orientation Board Members** as presented.

- vi. **02-05-087 Board Member Terms of Office**

RESOLUTION

THAT the Board of Health has reviewed and approves **Policy 02-05-087 Board Member Terms of Office** as presented.

vii. 02-05-089 Chair Roles and Responsibilities

RESOLUTION

THAT the Board of Health has reviewed and approves **Policy 02-05-089 Chair Roles and Responsibilities** as presented.

viii. By-Law 15-01 To Provide for the Management of Property

RESOLUTION

THAT the Board of Health has reviewed and approves **By-Law 15-01 To Provide for the Management of Property** as presented.

7.0 New Business/General Business

S. Hagman

8.0 Correspondence

S. Hagman

- a. Letter to the Minister of Health from Windsor-Essex County Health Unit regarding Physical Literacy for Healthy Children dated February 28, 2023.
- b. Letter to the Prime Minister of Canada from Northwestern Health Unit regarding Alcohol Health Warning Labels dated March 3, 2023.
- c. Letter to the Minister of Health and to the Minister of Intergovernmental Affairs, Infrastructure and Communities, from Peterborough Public Health Regarding Federal IAQ Advocacy dated March 3, 2023.
- d. Letter to the Minister of Health and to the Minister of Labour, Immigration, Training and Skills Development, Ontario, from Peterborough Public Health Regarding Provincial IAQ Advocacy dated March 8, 2023.
- e. Letter to the Minister of Health from alPHa regarding the 2022 Chief Medical Officer of Health Report dated March 9, 2023.

9.0 Items for Information

S. Hagman

- a. **2022 Chief Medical Officer of Health Annual Report**
- b. **alPHa Information Break - March 2023**
- c. **alPHa Annual General Meeting**

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, April 12, 2023 @ 5:00 pm

SSM Algoma Community Room | Video Conference

Board of Health

Wednesday, April 26, 2023 @ 5:00 pm

SSM Algoma Community Room | Video Conference

Board of Health Orientation & Governance PD

Saturday, April 29, 2023 @ 9:00 am

SSM Algoma Community Room | Video Conference

14.0 Evaluation

S. Hagman

15.0 Adjournment

S. Hagman

RESOLUTION

THAT the Board of Health meeting adjourns.