



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

BOARD MEMBERS

PRESENT: Sally Hagman - Chair
Luc Morrissette - 1st Vice-Chair
Deborah Graystone - 2nd Vice-Chair
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 & Chief Nursing Officer
Leo Vecchio - Manager of Communications
Leslie Dunseath - Manager of Accounting Services
Tania Caputo - Board Secretary

REGRETS: Julila Hemphill

1.0 Meeting Called to Order - 5:00 pm

- a. Land Acknowledgment - read by S. Hagman
- b. Declaration of Conflict of Interest - no conflicts declared
- c. Roll Call

2.0 Adoption of Agenda

RESOLUTION

2023-11

Moved: M. Shoemaker

Seconded: L. O'Neill

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

CARRIED

3.0 Delegations / Presentations

Deferred.

4.0 Adoption of Minutes of Previous Meeting

RESOLUTION

2023-12

Moved: D. Graystone

Seconded: M. Shoemaker

THAT the Board of Health minutes dated February 8, 2023, be approved as amended.

CARRIED

5.0 Business Arising from Minutes

Not applicable.

6.0 Reports to the Board

a. Medical Officer of Health and Chief Executive Officer Reports

i. MOH Report - February 2023

J. Tuinema provided a summary of the MOH report provided in the meeting package speaking about the Community Health Profile anticipated to be completed in 2023, and the internal consultations that will determine the data to be assessed. Employee Appreciation day was discussed and S. Hagman will write a letter of appreciation on behalf of the board, and Board members will be invited to attend the Employee Appreciation presentation via teleconference. S. Hagman thanked J. Tuinema for his leadership in the MOH role in the last 12 months. J. Loo is returning from maternity leave and will be present at the March Board of Health meeting. J. Tuinema will return to the Associate MOH role.

ii. Public Health Champion Awards - T. Caputo will send a request for volunteers for the evaluation committee.

iii. Shadows of the Mind Film Festival - information about the event is in the meeting package.

RESOLUTION 2023-13

Moved: L. O'Neill
Seconded: S. Tassone

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

CARRIED

b. Finance and Audit

i. Unaudited Financial Statements ending December 31, 2022

L. Dunseath provided an overview of the financial statements.

RESOLUTION 2023-14

Moved: L. Morrisette
Seconded: M. Shoemaker

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

CARRIED

7.0 New Business/General Business

a. **BOH Orientation date** - T. Caputo will send a new request to Board members for April 2023 availability.

b. **alPHa Winter Symposium** - S. Hagman will attend on February 24, 2023 and report back to the BOH.

8.0 Correspondence

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.

S. Hagman remarked on the importance of Provincial Appointees for the Board as we are short with only one Provincial appointment at this time. S. Hagman will bring this up in the alPHa meeting on February 24, 2023.

- b. Letter to the Prime Minister of Canada, from the Timiskaming Health Unit regarding **Alcohol Health Warning Labels** dated February 8, 2023.

J. Tuinema advised that a letter of support including supporting research will be presented to the Board.

9.0 Items for Information

- a. **alPHa Information Break - February 2023 - provided in addendum**

10.0 Addendum

- b. **alPHa Information Break (item 9.0 a.)**

11.0 In-Camera - 5:28 pm

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
2023-15**

Moved: D. Graystone
Seconded: S. Tassone

THAT the Board of Health go in-camera.

CARRIED

12.0 Open Meeting - 5:53 pm

Resolutions resulting from the in-camera meeting:

Insurance Policies Extension

**RESOLUTION
2023-19**

Moved: S. Tassone
Seconded: L. O'Neill

That the Board of Health for approves a one (1) month extension for all the current insurance policies and, that adjustment to the insurance renewal cycle will be from April to April going forward.

CARRIED

13.0 Announcements / Next Committee Meetings:

Finance & Audit Committee

Wednesday, March 8, 2023 @ 5:00 pm
SSM Algoma Community Room | Video Conference

Governance Committee

Wednesday, March 15, 2023 @ 5:00 pm
SSM Algoma Community Room | Video Conference

Board of Health

Wednesday, March 22, 2023 @ 5:00 pm
SSM Algoma Community Room | Video Conference

Board of Health Orientation & Governance PD

Saturday, April 29, 2023 @ 9:00 am
Video Conference | SSM Algoma Community Room

14.0 **Evaluation** - T. Caputo will send an evaluation to Board members to complete

15.0 **Adjournment - 5:56 pm**

RESOLUTION

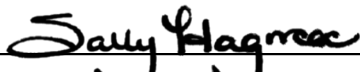
2023-20

Moved: M. Shoemaker

Seconded: J. Wildman

THAT the Board of Health meeting adjourns.


CARRIED



S. Hagman, Board Chair

March 22, 2023

Date



Tania Caputo, Board Secretary

March 22, 2023

Date