



Algoma  
PUBLIC HEALTH  
Santé publique Algoma

## Board of Health Meeting

### AGENDA

June 28, 2023 at 5:00 pm

SSM Algoma Community Room | Video/Teleconference

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#### **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  
Trina Mount - Executive Assistant

#### **GUESTS**

Nick Minardi - Manager of Immunization

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#### **1.0 Meeting Called to Order**

*L. Morrisette*

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

#### **2.0 Adoption of Agenda**

*L. Morrisette*

##### **RESOLUTION**

THAT the Board of Health agenda dated June 28, 2023 be approved as presented.

#### **3.0 Delegations / Presentations**

*N. Minardi*

- a. Vaccines & Immunization - More than needles in arms

#### **4.0 Adoption of Minutes of Previous Meeting**

*L. Morrisette*

##### **RESOLUTION**

THAT the Board of Health minutes dated May 24, 2023, be approved as presented.

#### **5.0 Business Arising from Minutes**

*L. Morrisette*

## 6.0 Reports to the Board

### a. Medical Officer of Health and Chief Executive Officer Reports

*J. Loo*

#### i. MOH Report - June 28, 2023

- Program Highlight – From pandemic to recovery: Data and partnerships underpin the work of the Infectious Diseases Program

#### RESOLUTION

THAT the report of the Medical Officer of Health and CEO for June 28, 2023 be accepted as presented.

#### ii. Support for Income Based Policies to Reduce Food Insecurity

#### RESOLUTION

THAT the Board of Health support the resolution regarding income based policies to reduce food insecurity as presented.

#### iii. Local Public Health at Work in Algoma - 2022 Report to the Community

## 6.0 b. Finance and Audit

*L. Morrisette*

#### i. Finance and Audit Committee Chair Report

#### RESOLUTION

THAT the Finance and Audit Committee Chair Report for June 21, 2023 be accepted as presented.

#### ii. Unaudited Financial Statements ending April 30, 2023

#### RESOLUTION

THAT the Board of Health approves the Unaudited Financial Statements for the period ending April 30, 2023, as presented.

#### iii. Policy 02-04-030 - Procurement

#### RESOLUTION

THAT the Board of Health approve **Policy 02-04-030 - Procurement**, as presented.

#### iv. Policy 02-05-020 - Travel

#### RESOLUTION

THAT the Board of Health approve **Policy 02-05-020 - Travel**, as presented.

#### v. Bylaw 95-2 - To Provide for Banking and Finance

#### RESOLUTION

THAT the Board of Health approve **Bylaw 95-2 - To Provide for Banking and Finance**, as presented.

vi. **Bylaw 95-3 - To Provide for the Duties of the Auditor of the Board of Health**

**RESOLUTION**

THAT the Board of Health approve **Bylaw 95-3 - To Provide for the Duties of the Auditor of the Board of Health**, as presented.

**7.0 New Business/General Business**

*L. Morrisette*

**8.0 Correspondence**

*L. Morrisette*

- a. Letter to the Minister of Health, Canada, Minister of Intergovernmental Affairs, Infrastructure and Communities, Canada, Minister of Health Ontario, Minister of Municipal Affairs and Housing Ontario, from Sudbury & Districts Public Health regarding **Support for Improved Indoor Air Quality in Public Settings**, dated May 30, 2023.
- b. Letter to the Minister of Children, Community and Social Services from Huron Perth Public Health regarding **Request for Immediate Funding for Student Nutrition Programs and to Increase Funding for Future School Years**, dated June 1, 2023.
- c. Letter to the Minister of Health, Canada, from Huron Perth Public Health, regarding **Support for Bill S-254, an Act to amend the Food and Drug Act (warning labels on alcoholic beverages)** dated June 1, 2023.
- d. Letter to the Ministry of Families, Children and Social Development, Ministry of Agriculture and Agri-Food, Ministry of Health, from Huron Perth Public Health, regarding **Federal School Food Policy**, dated June 1, 2023.
- e. Letter to the Minister of Health, Canada, from Sudbury District Public Health regarding **Bill S-254 An Act to amend the Food and Drugs Act (warning label on alcoholic beverages)** dated June 6, 2023.
- f. Letter to the Minister of Health, Canada, from Algoma Public Health regarding **Support for Bill S-254, an Act to amend the Food and Drug Act (warning labels on alcoholic beverages)** dated June 8, 2023.
- g. Letter to the Bureau of Policy, Intergovernmental and International Affairs, Food Directorate, from Middlesex-London Health Unit, regarding **Consultation on Restricting Food Advertising Primarily Directed at Children**, dated June 9, 2023.
- h. Letter to the Minister of Health, Ontario, from Sudbury and Districts Public Health regarding **Public Health Funding**, dated June 23, 2023.

**9.0 Items for Information**

*L. Morrisette*

- a. **alPHa Information Break - June 2023**

**10.0 Addendum**

*L. Morrisette*

**11.0 In-Camera***L. Morrisette*

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***L. Morrisette*

Resolutions resulting from in-camera meeting.

**13.0 Announcements / Next Committee Meetings:***L. Morrisette***Governance Committee Meeting**

Wednesday, September 13, 2023 - 5:00 pm

SSM Algoma Community Room | Video Conference

**Board of Health**

Wednesday, September 27, 2023 - 5:00 pm

SSM Algoma Community Room | Video Conference

**Finance and Audit Committee Meeting**

Wednesday October 11, 2023 - 5:00 pm

SSM Algoma Community Room | Video Conference

**14.0 Evaluation***L. Morrisette***15.0 Adjournment***L. Morrisette***RESOLUTION**

THAT the Board of Health meeting adjourns.