

**Board of Health Meeting**

**AGENDA**

**October 25, 2023 at 5:00 pm**

**SSM Algoma Community Room | Video/Teleconference**

---

**BOARD MEMBERS**

Sally Hagman - Chair  
Luc Morrisette - 1st Vice-Chair  
Deborah Graystone - 2nd Vice-Chair  
Julila Hemphill  
Donald McConnell  
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 &  
Director of Health Protection  
Rick Webb - Director of Corporate Services  
Kristy Harper - Director of Health Promotion & Chief  
Leo Vecchio - Manager of Communications  
Leslie Dunseath - Manager of Accounting Services  
Liliana Bressan - Manager of Effective Health Practice  
Tania Caputo - Board Secretary  
Trina Mount - Executive Assistant

**GUESTS**

Virginia Huber - Manager of Environmental Health

---

**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 meeting agenda dated September 27, 2023 be approved as presented.

**3.0 Delegations / Presentations**

*V. Huber*

- a. Environmental Health - Program Overview

**4.0 Adoption of Minutes of Previous Meeting**

*S. Hagman*

**RESOLUTION**

THAT the Board of Health meeting minutes dated September 27, 2023, be approved as presented.

**5.0 Business Arising from Minutes**

*S. Hagman*

- a. Support of Bill 103 – Smoke-Free Ontario Amendment Act (Vaping is not for Kids)

**RESOLUTION**

**6.0 Reports to the Board**

- a. **Medical Officer of Health and Chief Executive Officer Reports**

*J. Loo*

- i. **MOH Report - October 25, 2023**

- Program Highlight – School Health & ISPA Update

**RESOLUTION**

THAT the report of the Medical Officer of Health and CEO for October 25, 2023 be accepted as presented.

6.0	<div>a. Finance and Audit</div> <div>i. Finance Committee Chair Report</div>	L. Morrisette
	<div>RESOLUTION</div> <div>THAT the Finance Committee Chair Report for October 18, 2023, be accepted as presented.</div>	
	<div>ii. Unaudited Financial Statements ending August 31, 2023</div>	L. Morrisette
	<div>RESOLUTION</div> <div>THAT the Board of Health approves the Unaudited Financial Statements for the period ending August 31, 2023, as presented.</div>	
	<div>iii. Briefing Note - Server Upgrades</div>	L. Morrisette
	<div>RESOLUTION</div> <div>THAT the Board of Health approve agency reserve funds be used to upgrade APH server infrastructure.</div>	
	<div>iv. By-Law 06-01 Sewage Systems Part 8 of the Ontario Building Code Act</div>	L. Morrisette
	<div>RESOLUTION</div> <div>THAT the Board of Health approve <b>By-Law 06-01 Sewage Systems Part 8 of the Ontario Building Code Act</b>, as presented.</div>	
7.0	New Business/General Business	S. Hagman
8.0	Correspondence	S. Hagman
	<div>a. Letter to Algoma Ontario Health Team partner Board of Directors from Algoma Ontario Health Team (AOHT), regarding an Information session and discussion on November 9, 2023.</div> <div>b. Letter to the Minister of Environment, Conservation and Parks from Sudbury &amp; Districts Public Health regarding calls for expansion of outdoor air quality monitoring stations and the Air Quality Health Index across Northern Ontario.</div> <div>c. Letter to Deputy Minister of Health and Chief Medical Officer of Health and Assistant Deputy Minister from Bords of Health and Medical Officers of Health for Algoma Public Health, North Bay Parry Sound District Health Unit, and Public Health Sudbury &amp; Districts regarding voluntary mergers of boards of health within Ontario's public health system dated October 13, 2023.</div>	
9.0	Items for Information	S. Hagman
	<div>a. alPHa Information Break - October 2023</div> <div>b. 2022 Annual Report for Renfrew County and District Health Unit</div>	
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 and Audit Committee Meeting**

Wednesday November 15, 2023 - 5:00 pm

SSM Algoma Community Room | Video Conference

**Board of Health**

Wednesday, November 22, 2023 - 5:00 pm

SSM Algoma Community Room | Video Conference

**14.0 Evaluation**

*S. Hagman*

**15.0 Adjournment**

*S. Hagman*

**RESOLUTION**

THAT the Board of Health meeting adjourns.