

BOARD MEMBERS

Deborah Graystone
Sally Hagman
Julila Hemphill
Donald McConnell
Luc Morrisette
Loretta O'Neill
Matthew Shoemaker
Sonia Tassone
Suzanne Trivers
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 Nursing Officer
Leo Vecchio - Manager of Communications
Leslie Dunseath - Manager of Accounting Services
Tania Caputo - Board Secretary

STAFF GUEST: Nicole Lindahl, Manager of Emergency Preparedness and Response

- 1.0 Meeting Called to Order** *Dr. J. Loo*
- a. Land Acknowledgment**
 - b. Roll Call**
 - c. Declaration of Conflict of Interest**
- 2.0 Election of Officers**
- a. Appointment of Board of Health Chair for the year 2024.** *Dr. J. Loo*
 - b. Appointment of Board of Health First Vice-Chair and Chair of the Finance and Audit Committee for the year 2024.** *Chair*
 - c. Appointment of Board of Health Second Vice-Chair and Chair of the Governance Committee for the year 2024.** *Chair*
 - d. Call for Committee Members for the Finance & Audit Committee and Governance Committee for the year 2024.** *Chair*
 - Finance and Audit Committee call for members :
 - Governance Committee call for members:
 - e. Slate of officers and committee members.** *Chair*

RESOLUTION

Be it resolved that the following is the Board of Health slate of officers and committee members for the year 2024.

Board of Health Chair:	
First Vice-Chair & Chair of the Finance and Audit Committee:	
Second Vice-Chair & Chair of the Governance Committee:	
Finance and Audit Committee members:	
Governance Committee members:	

9.0	New Business/General Business	<i>Chair</i>
	a. Provincial Appointee Extension	
	i. Policy 02-05-087 Board Member Terms of Office - for reference	
	RESOLUTION	
	<p>THAT the Board of Health approve an exception to Policy 02-05-087 Board Member Terms of Office, in support of reappointment of Deborah Graystone as a provincial appointee to strengthen the continuity of the work and governance experience and leadership during this period of exploring a potential merger.</p>	
	b. Special Meeting of the Board of Health	
	i. By-Law 95-1 To Regulate the Proceedings of the Board of Health - for reference	
	RESOLUTION	
	<p>WHEREAS the Board of Health regularly meets on the fourth Wednesday of the month, and</p>	
	<p>WHEREAS By-Law 95-1 in the Board of Health Policies and Bylaws stipulates that the Board may, by resolution, alter the time, day, or place of any meeting.</p>	
	<p>THEREFORE, BE IT RESOLVED THAT this Board of Health agrees:</p>	
	<p>THAT a Special Board of Health meeting be held at 6:00 pm. Thursday, February 15, to discuss merger planning as set out in the provincial government’s Strengthening Public Health plan; and</p>	
	<p>THAT the regular Board of Health meeting scheduled for 5:00 p.m. Wednesday, February 28, 2024, be rescheduled to 11:00 am. Tuesday, February 20.</p>	
10.0	Correspondence	<i>Chair</i>
11.0	Items for Information	<i>Chair</i>
	a. alPHa Information Break - January 2024	
12.0	Addendum	<i>Chair</i>
13.0	In-Camera	<i>Chair</i>
	<p>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.</p>	
	RESOLUTION	
	<p>THAT the Board of Health go in-camera.</p>	
14.0	Open Meeting	<i>Chair</i>
	<p>Resolutions resulting from in-camera meeting.</p>	
15.0	Announcements / Next Committee Meetings:	<i>Chair</i>
	Finance & Audit Committee	
	<p>Wednesday, February 21, 2024 @ 5:00 pm</p>	
	<p>Video Conference SSM Algoma Community Room</p>	
	Board of Health Special Meeting	
	<p>TBD</p>	
	<p>Video Conference SSM Algoma Community Room</p>	

Board of Health Meeting

TBD

Video Conference | SSM Algoma Community Room

Governance Committee

Wednesday, March 13, 2024 @ 5:00 pm

Video Conference | SSM Algoma Community Room

16.0 Evaluation

Chair

a. November 2023 BOH Evaluation Summary

17.0 Adjournment

Chair

RESOLUTION

THAT the Board of Health meeting adjourns.