

# Board of Health Special Meeting

## AGENDA

Thursday, February 15, 2024 - 6:00 pm

SSM Algoma Community Room | Videoconference

### BOARD MEMBERS

Deborah Graystone  
Sally Hagman - Chair  
Julila Hemphill  
Donald McConnell - 2nd Vice-Chair  
Luc Morrisette - 1st Vice-Chair  
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

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|-----|---|-----------|
| 1.0 | <b>Meeting Called to Order</b><br><b>a. Land Acknowledgment</b><br><b>b. Roll Call</b><br><b>c. Declaration of Conflict of Interest</b>   | S. Hagman |
| 2.0 | <b>Adoption of Agenda</b><br><div style="background-color: #cccccc; padding: 2px; margin: 5px 0;"><b>RESOLUTION</b></div> <p>THAT the Board of Health agenda dated February 15, 2024, be approved as presented.</p>   | S. Hagman |
| 3.0 | <b>In-Camera</b><br><p><b>For discussion of labour relations and employee negotiations</b>, matters about identifiable individuals, adoption of in camera minutes, security of the property of the board, litigation or potential litigation, <b>a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.</b></p> <div style="background-color: #cccccc; padding: 2px; margin: 5px 0;"><b>RESOLUTION</b></div> <p>THAT the Board of Health go in-camera.</p> | S. Hagman |
| 4.0 | <b>Open Meeting</b><br><p>Resolutions resulting from the in-camera meeting.</p>   | S. Hagman |
| 5.0 | <b>Announcements / Next Committee Meetings:</b><br><p><b>Board of Health Meeting</b><br/>         Tuesday, February 20, 2024 - 11:00 am<br/>         Video Conference   SSM Algoma Community Room</p> <p><b>Finance &amp; Audit Committee</b><br/>         Wednesday, February 21, 2024 - 5:00 pm<br/>         Video Conference   SSM Algoma Community Room</p> <p><b>Governance Committee</b><br/>         Wednesday, March 6, 2024 - 5:00 pm<br/>         Video Conference   SSM Algoma Community Room</p>  | S Hagman  |
| 6.0 | <b>Adjournment</b><br><div style="background-color: #cccccc; padding: 2px; margin: 5px 0;"><b>RESOLUTION</b></div> <p>THAT the Board of Health meeting adjourns.</p>  | S. Hagman |