



Board of Health Special Meeting

MINUTES

Thursday, February 15, 2024 - 6:00 pm

SSM Algoma Community Room | Videoconference

BOARD MEMBERS

PRESENT: 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
Tania Caputo - Board Secretary

GUESTS: Ian Brunskill, Consultant for Merger Feasibility Study

1.0 Meeting Called to Order - 6:00 pm

S. Hagman

S. Hagman, welcomed the Board of Health members, read the land acknowledgment, completed roll call and asked for declarations of conflict of interest.

a. Land Acknowledgment

b. Roll Call

c. Declaration of Conflict of Interest - there were no conflicts declared.

2.0 Adoption of Agenda

S. Hagman

RESOLUTION 2024-15

Moved: L. Morrisette

Seconded: J. Hemphill

THAT the Board of Health agenda dated February 15, 2024, be approved as presented.

CARRIED

3.0 In-Camera - 6:04 pm

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, **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.**

RESOLUTION 2024-16

Moved: M. Shoemaker

Seconded: J. Wildman

THAT the Board of Health go in-camera.

CARRIED

4.0 Open Meeting - 9:11 pm

S. Hagman

There were no resolutions resulting from the in-camera meeting.

5.0 Announcements / Next Committee Meetings:

S Hagman

Board of Health Meeting

Tuesday, February 20, 2024 - 11:00 am

Video Conference | SSM Algoma Community Room

Finance & Audit Committee

Wednesday, February 21, 2024 - 5:00 pm

Video Conference | SSM Algoma Community Room

Governance Committee

Wednesday, March 6, 2024 - 5:00 pm
Video Conference | SSM Algoma Community Room

6.0 Adjournment - 9:14 pm

S. Hagman


RESOLUTION
2024-19

Moved: D. Graystone
Seconded: M. Shoemaker

THAT the Board of Health meeting adjourns.


Sally Hagman, BOH Chair

February 20, 2024
Date


Tania Caputo, BOH Secretary

February 20, 2024
Date