

# Board of Health Special Meeting

## AGENDA

Thursday, February 28, 2024 - 5:00 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  
Tania Caputo - Board Secretary

- 1.0 Meeting Called to Order** *S. Hagman*  
**a. Land Acknowledgment**  
**b. Roll Call**  
**c. Declaration of Conflict of Interest**

- 2.0 Adoption of Agenda** *S. Hagman*  
**RESOLUTION**  
 THAT the Board of Health agenda dated February 28, 2024, be approved as presented.

- 3.0 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.

- 4.0 Open Meeting** *S. Hagman*  
 Resolutions resulting from the in-camera meeting.

- 5.0 Announcements / Next Committee Meetings:** *S. Hagman*  
**Governance Committee**  
 Wednesday, March 6, 2024 - 5:00 pm  
 Video Conference | SSM Algoma Community Room

**Board of Health Meeting**  
 Wednesday, March 27, 2024 - 5:00 pm  
 Video Conference | SSM Algoma Community Room

**Finance & Audit Committee**  
 Wednesday, April 10, 2024 - 5:00 pm  
 Video Conference | SSM Algoma Community Room

- 6.0 Adjournment** *S. Hagman*  
**RESOLUTION**  
 THAT the Board of Health meeting adjourns.