

Board of Health Meeting

AGENDA

Wednesday, February 26, 2025 - 5:00 pm

SSM Algoma Community Room | Videoconference

BOARD MEMBERS

Deborah Graystone
Sally Hagman
Julila Hemphill
Donald McConnell - 2nd Vice-Chair
Luc Morrisette
Sonny Spina
Sonia Tassone
Suzanne Trivers - Board Chair
Jody Wildman - 1st Vice-Chair
Natalie Zagordo

APH MEMBERS

Dr. John Tuinema - Acting Medical Officer of Health & CEO
Rick Webb - Director of Corporate Services
Kristy Harper - Director of Health Promotion & Prevention /
Chief Nursing Officer
Leslie Dunseath - Manager of Accounting Services
Leo Vecchio - Manager of Communications
Tania Caputo - Board Secretary

STAFF GUESTS: Virginia Huber - Manager of Environmental Health, Mariah Tremblay - Public Health Inspector

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| 1.0 Meeting Called to Order
a. Land Acknowledgment
b. Roll Call
c. Declaration of Conflict of Interest | <i>S. Trivers</i> |
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| 2.0 Adoption of Agenda
RESOLUTION
THAT the Board of Health agenda dated February 26, 2025, be approved as presented. | <i>S. Trivers</i> |
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| 3.0 Delegations / Presentations
Environmental Health - Program Highlights 2024 | <i>V. Huber /
M. Tremblay</i> |
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| 4.0 Adoption of Minutes of Previous Meeting
RESOLUTION
THAT the Board of Health meeting minutes dated January 29, 2025, be approved as presented. | <i>S. Trivers</i> |
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| 5.0 Business Arising from Minutes | <i>S. Trivers</i> |
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| 6.0 Reports to the Board
a. Medical Officer of Health and Chief Executive Officer Reports
MOH Report - February 2025 <ul style="list-style-type: none">• 2024 Public Health Champions• School Health Vaping Initiatives RESOLUTION
THAT the report of the Medical Officer of Health and CEO for February 2025 be accepted as presented. | <i>J. Tuinema</i> |
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| b. Finance and Audit
i. Finance and Audit Committee Chair Report
RESOLUTION
THAT the Board of Health accepts the February 12, 2025, Chair Report for the Finance and Audit Committee Meeting as presented. | <i>J. Wildman</i> |

ii. **Unaudited Financial Statements ending January 31, 2025.**

J. Wildman

RESOLUTION

THAT the Board of Health accepts the Unaudited Financial Statements for the period ending December 31, 2025, as presented.

7.0 New Business/General Business

S. Trivers

8.0 Correspondence - requiring action

S. Trivers

9.0 Correspondence - for information

S. Trivers

- a. alPHa Information Break - February 2025
- b. Letter to the Standing Committee on Social Policy, and the Ministry of Health from Public Health Sudbury and Districts regarding amendment of Section 22 of the Health Protection & Promotion Act.

10.0 Addendum

S. Trivers

11.0 In-Camera

S. Trivers

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. Trivers

Resolutions resulting from in-camera meeting.

13.0 Announcements / Next Committee Meetings:

S. Trivers

Finance and Audit Committee Meeting

Wednesday, March 12, 2025 @ 5:00 pm
SSM Algoma Community Room | Video Conference

Governance Committee Meeting

Wednesday, March 19, 2025 @ 5:00 pm
SSM Algoma Community Room | Video Conference

Board of Health

Wednesday, March 26, 2025 @ 5:00 pm
SSM Algoma Community Room | Video Conference

14.0 Adjournment

S. Trivers

RESOLUTION

THAT the Board of Health meeting adjourns.