

# Board of Health Meeting AGENDA

Wednesday June 26, 2024 - 5:00 pm  
SSM Algoma Community Room | Videoconference

## BOARD MEMBERS

Deborah Graystone  
Sally Hagman - Chair  
Julila Hemphill  
Donald McConnell - 2nd Vice-Chair  
Luc Morrissette - 1st Vice-Chair  
Loretta O'Neill  
Matthew Shoemaker  
Sonia Tassone  
Suzanne Trivers  
Jody Wildman

## APH MEMBERS

Dr. John Tuinema - Acting Medical Officer of Health & CEO  
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

**GUESTS:** Nicole Lindahl - Manager of Emergency Preparedness and Response  
Joesph Clark – Blackstone Energy and Trevor Rising – APH Engineer Consultant (in-camera presentation)

- 
- 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 June 26, 2024 be approved as presented.
- 3.0 Delegations / Presentations**  
a. **Public Health Emergency Management** *N. Lindahl*
- 4.0 Adoption of Minutes of Previous Meeting** *S. Hagman*  
**RESOLUTION**  
THAT the Board of Health meeting minutes dated May 22, 2024, be approved as presented.
- 7.0 Business Arising from Minutes**
- 8.0 Reports to the Board** *J. Tuinema*  
a. **Medical Officer of Health and Chief Executive Officer Reports**  
i. **MOH Report - June 2024**  
• **APH Annual Report**
- RESOLUTION**  
THAT the report of the Medical Officer of Health and CEO for June 2024 be accepted as presented.
- b. **Finance and Audit**  
i. **Finance and Audit Committee Chair Report** *L. Morrissette*
- RESOLUTION**  
THAT the Board of Health accepts the Finance and Audit Committee Chair Report as presented.

ii. **Unaudited Financial Statements ending April 30, 2024**

**RESOLUTION**

THAT the Board of Health approves the Unaudited Financial Statements for the period ending April 30, 2024, as presented. *L. Morrissette*

**9.0 New Business/General Business** *S. Hagman*

**10.0 Correspondence - requiring action** *S. Hagman*

**11.0 Correspondence - for information**

a. alPHa Information Break - June 2024

*S. Hagman*

b. alPHa Conference Report - June

*D. McConnell*

**12.0 Addendum** *S. Hagman*

**13.0 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.

**14.0 Open Meeting** *S. Hagman*

Resolutions resulting from in-camera meeting.

**15.0 Announcements / Next Committee Meetings:** *S. Hagman*

**Governance Committee Meeting**

Wednesday, September 11, 2024 @ 5:00 pm

SSM Algoma Community Room | Video Conference

**Board of Health**

Wednesday, September 25, 2024 @ 5:00 pm

SSM Algoma Community Room | Video Conference

**16.0 Evaluation - Annual** *S. Hagman*

**17.0 Adjournment** *S. Hagman*

**RESOLUTION**

THAT the Board of Health meeting adjourns.