

# 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 Morrisette - 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)

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- |  |                      |
|--|----------------------|
| <b>1.0 Meeting Called to Order</b>   | <i>S. Hagman</i>     |
| <b>a. Land Acknowledgment</b>  |                      |
| <b>b. Roll Call</b>  |                      |
| <b>c. Declaration of Conflict of Interest</b>  |                      |
| <br>   |                      |
| <b>2.0 Adoption of Agenda</b>  | <i>S. Hagman</i>     |
| <div style="background-color: #cccccc; padding: 2px;"><b>RESOLUTION</b></div>                    |                      |
| THAT the Board of Health agenda dated June 26, 2024 be approved as presented.                    |                      |
| <br>   |                      |
| <b>3.0 Delegations / Presentations</b>   |                      |
| <b>a. Public Health Emergency Management</b>   |                      |
|  | <i>N. Lindahl</i>    |
| <br>   |                      |
| <b>4.0 Adoption of Minutes of Previous Meeting</b>   | <i>S. Hagman</i>     |
| <div style="background-color: #cccccc; padding: 2px;"><b>RESOLUTION</b></div>                    |                      |
| THAT the Board of Health meeting minutes dated May 22, 2024, be approved as presented.           |                      |
| <br>   |                      |
| <b>7.0 Business Arising from Minutes</b>   |                      |
| <br>   |                      |
| <b>8.0 Reports to the Board</b>  | <i>J. Tuinema</i>    |
| <b>a. Medical Officer of Health and Chief Executive Officer Reports</b>                          |                      |
| <b>i. MOH Report - June 2024</b>   |                      |
| <ul style="list-style-type: none"><li>• APH Annual Report</li></ul>                              |                      |
| <div style="background-color: #cccccc; padding: 2px;"><b>RESOLUTION</b></div>                    |                      |
| THAT the report of the Medical Officer of Health and CEO for June 2024 be accepted as presented. |                      |
| <br>   |                      |
| <b>b. Finance and Audit</b>  |                      |
| <b>i. Finance and Audit Committee Chair Report</b>   |                      |
|  | <i>L. Morrisette</i> |
| <div style="background-color: #cccccc; padding: 2px;"><b>RESOLUTION</b></div>                    |                      |
| 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. Morrisette*

**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
- b. alPHa Conference Report - June

*S. Hagman*  
*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.