

**ALGOMA PUBLIC HEALTH
BOARD OF HEALTH MEETING - AGENDA
SEPTEMBER 26, 2018 @ 5:00 PM - SSM ROOM A**

BOARD MEMBERS

Ian Frazier - Chair
Sergio Saccucci - 1st Vice Chair
Lee Mason - 2nd Vice Chair
Dr. Patricia Avery
Dr. Lucas Castellani
Deborah Graystone
Sue Jensen
Adrienne Kappes
Dr. Heather O'Brien
Ed Pearce
Karen Raybould
Dennis Thompson

APH EXECUTIVES / MEMBERS

Dr. Marlene Spruyt - MOH/CEO
Dr. Jennifer Loo - AMOH
Justin Pino - CFO /Director, Operations
Antoniette Tomie - Director, HR
Laurie Zeppa - Director, Health Promotion / Prevention
Tania Caputo - Board Secretary

1.0 Meeting Called to Order *Ian Frazier*

a. Declaration of Conflict of Interest

2.0 Adoption of Agenda Items *Ian Frazier*

RESOLUTION

THAT the Agenda items dated September 26, 2018 be adopted as presented.

3.0 Adoption of Minutes of Previous Meeting *Ian Frazier*

RESOLUTION

THAT the Board of Health minutes for the month of June 2018 be adopted as presented.

4.0 Delegations / Presentations

a. Health Promotion Framework

Kristy Harper

5.0 Business Arising from Minutes

Ian Frazier

6.0 Reports to the Board

a. Medical Officer of Health and Chief Executive Officer Reports

Marlene Spruyt

i. MOH Report - September 2018

RESOLUTION

THAT the report of the Medical Officer of Health and CEO for the month of September 2018 be adopted as presented.

ii. Retention of Smoke-Free Ontario Act

Protection of Algoma youth from e-cigarette industry marketing through the retention of Smoke-Free Ontario Act, 2017 provisions that ban the display and promotion of vapour products (electronic or e-cigarettes)

RESOLUTION

b. Finance and Audit Committee Report

Justin Pino

i. Financial Statements for the period ending July 30, 2018

RESOLUTION

THAT the Financial statements for the period ending July 30, 2018 be approved as presented

ii. Supply of Security Guard Services

Justin Pino

RESOLUTION

Whereas: Algoma Public Health issued Request for Proposal (P2018-08-01) for the Supply of Security Services for its main office of 294 Willow Avenue, Sault Ste. Marie, and

Whereas: Section 7(C) Contract/Leases of Algoma Public Health's Procurement Policy (02-04-030) states the Board must approve contracts where the contract/lease is for multiple years and exceeds \$55,000 per year

Therefore: Be it resolved that the Board of Health for the District of Algoma award the five-year contract (with and APH option to extend for a two year period) to "North East Regional Security Services Inc." being the highest scoring of the qualifying proposals

iii. Infant Development annual reconciliation

Justin Pino

RESOLUTION

THAT the Board of Health receives and approves the Transfer Payment Annual Reconciliation for the Infant Development program as presented.

c. Governance Committee Report

Lee Mason

i. September 2018 Governance Report

ii. Retirement Benefits for Employees Policy 02-05-050

RESOLUTION

THAT the Retirement Benefits for Employees Policy 02-05-050 be archived as proposed

7.0 New Business/General Business

Ian Frazier

8.0 Correspondence

Ian Frazier

- a.** Consultation Opportunity: National Pharmacare (previously circulated)
- b.** Letter to the Minister of Health and the Minister of Justice and Attorney General of Canada from Simcoe Muskoka District Health Unit regarding A Public Health Approach to Drug Policy Reform dated July 10, 2018
- c.** Letter to the Premier from Middlesex-London Health Unit regarding Cannabis Sales Taxation Endorsement dated August 30, 2018
- d.** Letter to the Premier from Huron County Health Unit regarding Ontario Basic Income Pilot dated September 6, 2018
- e.** Letter to the Minister of Children, Community and Social Services from Haliburton, Kawartha, Pine Ridge District Health Unit regarding Ontario Basic Income Pilot Project dated August 17, 2018
- f.** Letter to the Premier, the Minister of Children, Community and Social Services and the Minister of Health and Long Term Care from Sudbury District Health Unit regarding Ontario Basic Income Pilot Project dated August 3, 2018

- g.** Letter to the Premier, the Minister of Children, Community and Social Services and the Minister of Health and Long Term Care from Timiskaming Health Unit regarding Ontario Basic Income Pilot Project dated August 8, 2018

- h. Letter to the Minister of Children, Community and Social Services from Simcoe Muskoka Health Unit regarding Ontario Basic Income Pilot Project dated August 1, 2018
- i. Letter to the Minister of Children, Community and Social Services from Peterborough Health Unit regarding Ontario Basic Income Pilot Project dated August 3, 2018
- j. Letter to the Premier from Grey Bruce Health Unit regarding Smoke Free Ontario Act dated July 27, 2018
- k. Letter to the Premier from Sudbury District Health Unit regarding Smoke Free Ontario Act dated July 3, 2018
- l. Letter to the Premier from Chatham-Kent Health Unit regarding Smoke Free Ontario Act dated July 23, 2018
- m. Letter to the Minister of Health from Middlesex-London Health Unit regarding Smoke Free Ontario Act dated July 20, 2018

9.0 Items for Information *Ian Frazier*

10.0 Addendum: *Ian Frazier*

11.0 In-Camera

RESOLUTION

THAT the Board of Health go In-Camera

Agenda Items:

Ian Frazier

- a. Adoption of in-camera minutes dated April 25, 2018, May 23, 2018, and June 27, 2018
- b. Litigation or potential litigation
- c. Security of the property of the board

12.0 Open Meeting *Ian Frazier*

- a. Resolutions resulting from in-camera meeting

13.0 Announcements / Next Committee Meetings: *Ian Frazier*

Finance & Audit Committee

October 10, 2018 @ 4:30 pm

Prince Meeting Room, 3rd Floor

Next Board of Health Meeting:

October 24, 2018 @ 5:00 pm

Sault Ste. Marie, Room A

14.0 Evaluation

15.0 Adjournment *Ian Frazier*

RESOLUTION

THAT the Board of Health meeting adjourns

Ian Frazier, Chair

Tania Caputo, Secretary

Date

Date