

Board of Health Meeting MINUTES

Wednesday, February 26, 2025 - 5:00 pm
SSM Algoma Community Room | Videoconference

BOARD MEMBERS

PRESENT: Deborah Graystone

Sally Hagman
Donald McConnell - 2nd Vice-Chair
Luc Morrisette
Sonny Spina
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

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

REGRETS: Julila Hemphill, Sonia Tassone

1.0 Meeting Called to Order - 5:02 pm

S. Trivers welcomed the Board of Health members, read the land acknowledgment, roll call and declaration of conflict of interest.

- a. **Land Acknowledgment**
- b. **Roll Call**
- c. **Declaration of Conflict of Interest**

Dr. J. Tuinema declared a conflict with In-Camera agenda item 11. d. i., MOH CEO and AMOH Salary Review, although he would not benefit materially, he was not present for the discussion.

2.0 Adoption of Agenda

RESOLUTION
2025-13

Moved: S. Hagman
Seconded: D. Graystone

THAT the Board of Health agenda dated February 26, 2025, be approved as presented.

CARRIED

3.0 Delegations / Presentations

Environmental Health Program: Highlights 2024

V. Huber provided an overview of the work the Environmental Health program is responsible for. M. Tremblay spoke about food safety, drinking water, recreational water and infection control-based inspections, providing insight into the many considerations and risk assessments a public health inspector must take during an inspection. The environmental health team's work is immersive in the community throughout the district of Algoma. Education, consultation, and inspections identify hazards within the communities.

4.0 Adoption of Minutes of Previous Meeting

RESOLUTION
2025-14

Moved: D. McConnell
Seconded: N. Zagordo

THAT the Board of Health meeting minutes dated January 29, 2025, be approved as presented.

CARRIED

5.0 Business Arising from Minutes

Not applicable.

6.0 Reports to the Board

a. Medical Officer of Health and Chief Executive Officer Reports

MOH Report - February 2025

Dr. J. Tuinema announced the winners of the 2024 Public Health Champions Awards. The Individual category award went to Steve Hemsworth, the Fire Chief in Prince Township. The organization category went to the Ontario Aboriginal HIV AIDS Strategy (OAHAS). He updated the Board on our partnership with Public Health Ontario and the information and services provided by them. Dr. Tuinema noted the report from School Health on vaping that is included within the Board meeting package.

RESOLUTION 2025-15

Moved: L. Morrisette

Seconded: S. Hagman

THAT the report of the Medical Officer of Health and CEO for February 2025 be accepted as presented.

CARRIED

b. Finance and Audit

i. Finance and Audit Committee Chair Report

J. Wildman provided a summary of the Finance and Audit Committee meeting.

RESOLUTION 2025-16

Moved: L. Morrisette

Seconded: D. Graystone

THAT the Finance and Audit Committee Chair Report for March 2025 be accepted as presented.

CARRIED

ii. Unaudited Financial Statements ending December 31, 2024

RESOLUTION 2025-17

Moved: D. McConnell

Seconded: J. Wildman

THAT the Board of Health approves the Unaudited Financial Statements for the period ending December 31, 2024, as presented.

CARRIED

7.0 New Business/General Business

Not applicable.

8.0 Correspondence - requiring action

Not applicable.

9.0 Correspondence - for information

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

Not applicable.

11.0 In-Camera - 5:55 pm

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 2025-18

Moved: D. Graystone

Seconded: N. Zagordo

THAT the Board of Health go in-camera.

CARRIED

12.0 Open Meeting - 6:19 pm

Resolutions resulting from in-camera meeting:

MOH CEO and AMOH Salary Review

RESOLUTION

2025-22

Moved: S. Spina

Seconded: D. Graystone

THAT the Board of Health has reviewed the recommendation by the Finance and Audit Committee to reallocate cost-shared budget funds to meet the minimum requirement for the APH portion of the salary set by the province with no change in overall compensation for the MOH/CEO and AMOH positions.

CARRIED

13.0 Announcements / Next Committee Meetings:

Finance and Audit Committee Meeting

Wednesday, March 12, 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

Governance Committee Meeting

Wednesday, April 16, 2025 @ 5:00 pm

SSM Algoma Community Room | Video Conference

14.0 Adjournment - 6:21 pm

RESOLUTION

2025-23

Moved: S. Spina

Seconded: D. Graystone

THAT the Board of Health go in-camera.

CARRIED



S. Trivers, Chair

March 26, 2025

Date



Tania Caputo, Secretary

March 26, 2025

Date