

Board of Health Meeting AGENDA

Wednesday, February 25, 2026 - 5:00 pm

SSM Algoma Community Room | Videoconference

BOARD MEMBERS

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

APH MEMBERS

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

GUESTS: Sandra Dereski, Manager of Healthy Growth and Development

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- 1.0 Meeting Called to Order** *S. Trivers*
- a. Land Acknowledgment
 - b. Roll Call
 - c. Declaration of Conflict of Interest
- 2.0 Adoption of Agenda** *S. Trivers*
- RESOLUTION**
- THAT the Board of Health agenda dated February 25, 2026, be approved as presented.
- 3.0 Delegations / Presentations** *S. Dereski*
- a. Healthy Babies, Healthy Children
- 4.0 Adoption of Minutes of Previous Meeting** *S. Trivers*
- RESOLUTION**
- THAT the Board of Health meeting minutes dated January 28, 2026, be approved as presented.
- 5.0 Business Arising from Minutes**
- a. Mitigation and Response to Radon Exposures in the Algoma District *J. Tuinema*
- RESOLUTION**
- 6.0 Reports to the Board** *Dr. J. Loo*
- a. Medical Officer of Health and Chief Executive Officer Reports
MOH Report - February 2026
 - 2025 Public Health Champion Awards
- RESOLUTION**
- THAT the report of the Medical Officer of Health and CEO be accepted as presented.
- b. Finance and Audit *J. Wildman*
 - i. Finance and Audit Committee Chair Report
- RESOLUTION**
- THAT the report of the Finance and Audit Committee Chair be accepted as presented.

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

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

- a. **Support for transitioning to the combined Dtap-HB-IPV-Hib Vaccine into Ontario's Publicly Funded Immunization Schedule to strengthen early protection against Hepatitis B.** *J. Tuinema*

RESOLUTION

8.0 Correspondence - requiring action *S. Trivers*

9.0 Correspondence - for information *S. Trivers*

- a. Letter from the Township of St. Joseph to the Minister of Health, **requesting the Province increase contributions to Algoma Public Health**, dated January 16, 2026.
- b. Resolution from the Township of MacDonald, Meredith & Aberdeen Additional supporting the Township of St. Joseph letter **requesting the Province increase contributions to Algoma Public Health**, dated February 17, 2026.

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, information supplied in confidence to the Board of Health by the Province / Ministry of Health.

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*

Governance Committee Meeting

Wednesday, March 11, 2026 @ 2:00 pm

SSM Algoma Community Room | Video Conference

Finance and Audit Committee Meeting

Wednesday, March 11, 2026 @ 5:00 pm

SSM Algoma Community Room | Video Conference

Board of Health

Wednesday, March 25, 2026 @ 5:00 pm

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14.0 Adjournment *S. Trivers*

RESOLUTION

THAT the Board of Health meeting adjourns.