Board of Health Meeting
AGENDA

Wednesday, September 23, 2026 - 5:00 pm
SSM Algoma Community Room | Videoconference

PRESENT:

BOARD MEMBERS
Sally Hagman
Donald McConnell - 2nd Vice-Chair
Luc Morrissette
Beverly Nantel
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
Dr. Lyall Pacey – Resident Physician
Kristy Harper - Director of Health Promotion & Chief Nursing
Leslie Dunseath - Acting Director of Corporate Services & Manager of Accounting Services
Trina Mount - Executive Assistant

REGRETS:

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 September 23, 2026, be approved as presented.

3.0 Adoption of Minutes of Previous Meeting — *S. Trivers*

RESOLUTION

THAT the Board of Health meeting minutes dated June 24, 2026, be approved as presented.

4.0 Reports to the Board

a. Medical Officer of Health and Chief Executive Officer Reports — *Dr. Loo*
MOH Report - September 2026

RESOLUTION

THAT the report of the Medical Officer of Health and CEO for September 2026, be accepted as presented.

b. Finance and Audit

i. Finance and Audit Committee Chair Report — *J. Wildman*

RESOLUTION

THAT the September 16, 2026, report of the Finance and Audit Committee Chair be accepted as presented.

ii. Policy 02-05-065 - Algoma Board of Health Reserve Fund — *J. Wildman*

RESOLUTION

THAT the Board of Health approves the revised, Policy 02-05-065 - Algoma Board of Health Reserve Fund, as presented.

iii. Briefing Note: Options for 2025 Public Health Cost-Shared Surplus — *J. Wildman*

RESOLUTION

THAT the Board of Health accepts the recommendation of the Finance and Audit Committee to approve allocation of the 2025 Public Health Cost-Shared Surplus to reserve funds in accordance with Board policy.

iv Unaudited Financial Statements ending July 31, 2026. — *J. Wildman*

RESOLUTION

THAT the Board of Health accepts the Unaudited Financial Statements for the period ending July 31, 2026, as presented.

c. **Governance** *D. McConnell*

i. **Governance Committee Chair Report**

RESOLUTION

THAT the September 15, 2026, report of the Governance Committee Chair be accepted as presented.

ii. **Briefing Note: Applying an Indigenous Health Equity Lens to the BOH Skills Matrix** *D. McConnell*

RESOLUTION

THAT the Board of Health accepts the recommendation of the Governance Committee to approve the briefing note and the resulting revisions following the application of an Indigenous health equity lens to the BOH Skills Matrix (Appendix A), as presented.

iii. Policy 02-05-001 - Composition and Accountability of the Board of Directors *D. McConnell*

RESOLUTION

THAT the Board of Health approves the revised, Policy 02-05-001 - Composition and Accountability of the Board of Directors, as presented.

vi. Policy 02-05-002 - Procurement *D. McConnell*

RESOLUTION

THAT the Board of Health approves the revised Policy 02-05-002 - Procurement, as presented.

v. Briefing Note: Temporary delegation of Board of Health authority during the 2026 municipal election transition *D. McConnell*

RESOLUTION

THAT the Board of Health accepts the above-noted briefing note recommended by the Governance Committee as presented and proceed with the recommended actions within.

vi. Policy 02-05-020 - Travel Policy *D. McConnell*

RESOLUTION

THAT the Board of Health approves the revised, Policy 02-05-020 - Travel, as presented.

vii. Policy 02-05-035 - Continuing Education for Board Members *D. McConnell*

RESOLUTION

THAT the Board of Health approves, Policy 02-05-035 - Continuing Education for Board Members as presented.

viii. Policy 02-05-055 - Board of Health Self-Evaluation *D. McConnell*

RESOLUTION

THAT the Board of Health approves the revised, Policy 02-05-055 - Board of Health Self-Evaluation as presented.

ix. Policy 02-05-060 - Meetings and Access to Information *D. McConnell*

RESOLUTION

THAT the Board of Health approves the revised, Policy 02-05-060 - Meetings and Access to Information as presented.

x. Bylaw 06-02 - Ontario Building Code Appointments *D. McConnell*

RESOLUTION

THAT the Board of Health approves the revised, Bylaw 06-02 - Ontario Building Code Appointments as presented.

xi. Bylaw 95-1 - To Regulate the Proceedings of the Board *D. McConnell*

RESOLUTION

THAT the Board of Health approves the revised, Bylaw 95-1 - To Regulate the Proceedings of the Board as presented.

5.0 Correspondence - for action *S. Trivers*

a. Letter from MPP Robin Lennox, regarding Bill 121, Save a Life Act (Naloxone Kit Registration and Public Access), 2026, dated July 23, 2026 with Bill 121 attachment

b. Briefing Note: Endorsement of Bill 121 - Save a Life Act *S. Trivers*

RESOLUTION

c. Letter from Thunder Bay District Health Unit, regarding Improving Highway Safety in Northern Ontario, dated July 20, 2026 — *S. Trivers*

d. Briefing Note: Improvement to Safety on Algoma Highways — *S. Trivers*

RESOLUTION

6.0 Correspondence - for information

a. Letter from Lakelands Public Health, regarding Healthy Smiles Ontario Schedule of Dental Services and Fees, dated July 16, 2026

b. Email from alPHa, regarding Governance Continuity & Fiduciary Obligations During Municipal Election Transition, dated July 27, 2026

b. Email from alPHa, regarding Provincial Funding for Local Public Health Agencies, dated August 20, 2026

d. Email from alPHa, regarding 2026 Ontario Municipal Elections Resources, dated September 8, 2026

e. Letter from Lakelands Public Health, regarding Endorsement of Bill 121, Save a Life Act (Naloxone Kit Registration and Public Access), 2026, dated September 17, 2026

7.0 Addendum — *S. Trivers*

8.0 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.

9.0 Open Meeting — *S. Trivers*

Resolutions resulting from in-camera meeting.

RESOLUTION

10.0 Announcements / Next Committee Meetings: — *S. Trivers*

National Day for Truth and Reconciliation
Wednesday, **September 30, 2026** - 2:00-3:30 pm

Finance and Audit Committee Meeting
Wednesday, **October 14, 2026** @ 5:00 pm
SSM Algoma Community Room | Video Conference

Board of Health Meeting
Wednesday, **October 21, 2026** @ 5:00 pm
SSM Algoma Community Room | Video Conference

11.0 Adjournment — *S. Trivers*

RESOLUTION

THAT the Board of Health meeting adjourns.