

Board of Health Meeting AGENDA

Wednesday, March 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
Trina Mount - Executive Assistant in the absence of the Board Secretary
Ashley Saini - Executive Assistant

GUESTS: Alison McFarlane, Public Health Nurse

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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 March 25,2026, be approved as presented.
- 3.0 Delegations / Presentations** *Dr. J. Tuinema,
A. McFarlane*
- a. Infectious Diseases - Bloodborne Infections in Algoma
- 4.0 Adoption of Minutes of Previous Meeting** *S. Trivers*
- RESOLUTION**
- THAT the Board of Health meeting minutes dated February 25, 2026, be approved as presented.
- 5.0 Business Arising from Minutes** *S. Trivers*
- RESOLUTION**
- 6.0 Reports to the Board** *Dr. J. Loo*
- a. Medical Officer of Health and Chief Executive Officer Reports
MOH Report - March 2026
 - Food Insecurity
- RESOLUTION**
- THAT the report of the Medical Officer of Health and CEO be accepted as presented.
- b. Finance and Audit *J. Wildman*
 - i. Unaudited Financial Statements ending January 31, 2026.
- RESOLUTION**
- THAT the Board of Health accepts the Unaudited Financial Statements for the period ending January 31, 2026, as presented.

c. Governance

D. McConnell

i. Governance Committee Chair Report

RESOLUTION

THAT the report of the Governance Committee Chair be accepted as presented.

iv. Policy 02-05-010 - Board Minutes and Packages - Posting, Circulation and Retention

D. McConnell

RESOLUTION

THAT the Board of Health approves, **Policy 02-05-010 - Board Minutes and Packages - Posting, Circulation and Retention** as presented.

v. Policy 02-05-065 - Algoma Board of Health Reserve Fund

D. McConnell

RESOLUTION

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

vii. Policy 02-05-086 - Sponsorship of Charitable Organizations

D. McConnell

RESOLUTION

THAT the Board of Health approves, **Policy 02-05-086 - Sponsorship of Charitable Organizations** as presented.

viii. Policy 02-05-088 - Stakeholder Communications

D. McConnell

RESOLUTION

THAT the Board of Health approves, **Policy 02-05-088 - Stakeholder Communications** as presented.

7.0 New Business/General Business

S. Trivers

8.0 Correspondence - requiring action

S. Trivers

9.0 Correspondence - for information

S. Trivers

- a. Letter from the Windsor-Essex County Health Unit Board of Health, regarding **Digital Dependence Support and Prevention in Pre-School and School Aged Children**, dated February 5, 2026
- b. Letter from the Windsor-Essex County Health Unit Board of Health, regarding **Food Handler Training and WEC Food Premises**, dated February 5, 2026
- c. Letter from the Windsor-Essex County Health Unit Board of Health, regarding **Premise Licensing for WEC Municipalities**, dated February 5, 2026
- d. alPHa InfoBreak - Spring Edition

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 Meeting Evaluation

S. Trivers

14.0 Announcements / Next Committee Meetings:

S. Trivers

Finance and Audit Committee Meeting

Wednesday, April 8, 2026 @ 5:00 pm

SSM Algoma Community Room | Video Conference

Board of Health

Wednesday, April 22, 2026 @ 5:00 pm

SSM Algoma Community Room | Video Conference

15.0 Adjournment

S. Trivers

RESOLUTION

THAT the Board of Health meeting adjourns.