

Board of Health Meeting

AGENDA

Wednesday, October 22, 2025 - 5:00 pm
SSM Algoma Community Room | Videoconference

BOARD MEMBERS

Sally Hagman
Julila Hemphill
Donald McConnell - 2nd Vice-Chair
Luc Morrisette
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
Rick Webb - Director of Corporate Services
Kristy Harper - Director of Health Promotion & Chief Nursing Officer
Leslie Dunseath - Manager of Accounting Services
Leo Vecchio - Manager of Communications
Tania Caputo - Board Secretary

STAFF GUESTS: Hilary Gordon - Manager of School Health & Community Wellness, Angela Piaskoski - Health Promotion Specialist, Infectious Diseases

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| <p>1.0 Meeting Called to Order</p> <p>a. Land Acknowledgment</p> <p>b. Roll Call</p> <p>c. Declaration of Conflict of Interest</p> | <p><i>S. Trivers</i></p> |
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| <p>2.0 Adoption of Agenda</p> <p>RESOLUTION</p> <p>THAT the Board of Health agenda dated October 22, 2025, be approved as presented.</p> | <p><i>S. Trivers</i></p> |
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| <p>3.0 Delegations / Presentations</p> <p>a. Mental Health Promotion Framework</p> | <p><i>H. Gordon /
A. Piaskoski</i></p> |
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| <p>4.0 Adoption of Minutes of Previous Meeting</p> <p>RESOLUTION</p> <p>THAT the Board of Health meeting minutes dated September 24, 2025, be approved as presented.</p> | <p><i>S. Trivers</i></p> |
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| <p>5.0 Business Arising from Minutes</p> | <p><i>S. Trivers</i></p> |
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| <p>6.0 Reports to the Board</p> <p>a. Medical Officer of Health and Chief Executive Officer Reports</p> <p>MOH Report - October 2025</p> <ul style="list-style-type: none"> • Program Highlight - Immunization of School-aged Children and Youth • Chief Medical Officer of Health (CMOH) Measles Memo <p>RESOLUTION</p> <p>THAT the report of the Medical Officer of Health and CEO be accepted as presented.</p> | <p><i>J. Loo</i></p> |
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| <p>b. Finance and Audit</p> <p>i. Finance and Audit Committee Chair Report</p> <p>RESOLUTION</p> <p>THAT the report of the Finance and Audit Committee Chair be accepted as presented.</p> | <p><i>L. Dunseath
J. Wildman</i></p> |

ii. Unaudited Financial Statements ending August 31, 2025.

J. Wildman

RESOLUTION

THAT the Board of Health accepts the Unaudited Financial Statements for the period ending August 31, 2025, as presented.

iii. Briefing Note - Investment Options for Reserve Fund

J. Wildman

- 02-05-065 - Algoma Board of Health Reserve Fund - *for information*
- Historical Use of APH Reserve Funds

RESOLUTION

THAT the Board of Health accepts the recommendation of the Finance and Audit Committee to leave 100% of the Reserve Fund as is at this time.

7.0 New Business/General Business

S. Trivers

8.0 Correspondence - requiring action

S. Trivers

9.0 Correspondence - for information

S. Trivers

- a. alPHa Information Break - Fall 2025
- b. alPHa Fall Symposium November 5-7, 2025 (virtual)
- c. alPHa AGM and Conference, June 8-10, 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.

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, November 5, 2025 @ 5:00 pm
SSM Algoma Community Room | Video Conference

Finance and Audit Committee Meeting

Wednesday, November 12, 2025 @ 5:00 pm
SSM Algoma Community Room | Video Conference

Board of Health

Wednesday, November 26, 2025 @ 5:00 pm
SSM Algoma Community Room | Video Conference

14.0 Adjournment

S. Trivers

RESOLUTION

THAT the Board of Health meeting adjourns.