



Board of Health Meeting

AGENDA

January 27, 2021 at 5:00 pm

Video/Teleconference | Algoma Community Room

*\* Meeting held during the provincially declared emergency*

**BOARD MEMBERS**

Lee Mason  
Ed Pearce  
Deborah Graystone  
Louise Caicco Tett  
Sally Hagman  
Micheline Hatfield  
Musa Onyuna  
Brent Rankin  
Matthew Scott

**APH EXECUTIVE**

Dr. Jennifer Loo - Acting Medical Officer of Health / CEO  
Antoniette Tomie - Director of Corporate Services  
Laurie Zeppa - Director of Programs  
Joel Merrylees - Controller  
Tania Caputo - Board Secretary

*\* Proceedings are being recorded via Webex and will be available for public viewing.*

**1.0 Meeting Called to Order** *J. Loo*

- a. Land Acknowledgment
- b. Declaration of Conflict of Interest

**2.0 Election of Officers**

- a. Appointment of Board of Health Chair for the year 2021. *J. Loo*
- b. Appointment of Board of Health First Vice-Chair and Chair of the Finance and Audit Committee for the year 2021. *Chair*
- c. Appointment of Board of Health Second Vice-Chair and Chair of the Governance Committee for the year 2021. *Chair*
- d. Call for Committee Members for the Finance & Audit Committee and Governance Committee for the year 2021. *Chair*

**3.0 Signing Authority** *Chair*

**RESOLUTION**

THAT By-Law 95-2 identifies that signing authorities for all accounts shall be restricted to:

- i) the Chair of the Board of Health
- ii) one other Board member, designated by Resolution
- iii) the Medical Officer of Health/Chief Executive Officer
- iv) the Director of Corporate Services

**4.0 Adoption of Agenda** *Chair*

**RESOLUTION**

THAT the Board of Health agenda dated January 27, 2021 be approved as presented.

**5.0 Delegations / Presentations**

- a. COVID-19 Immunization Planning

*Dr. Celeste Leowe*

**6.0 Adoption of Minutes of Previous Meeting**

*Chair*

**RESOLUTION**

THAT the Board of Health minutes dated November 25, 2020 be approved as presented.

**7.0 Business Arising from Minutes**

*Chair*

**8.0 Reports to the Board**

- a. **Medical Officer of Health and Chief Executive Officer Reports**

*J. Loo*

- i. MOH Report - January 2021  
ii. Canada Prenatal Nutrition Program (CPNP) Letter

**RESOLUTION**

THAT the report of the Medical Officer of Health and CEO for January 2021 be accepted as presented.

- b. **Finance and Audit**

*J. Merrylees*

- i. **Financial Statements**

**RESOLUTION**

THAT the Board of Health approves the Financial Statements for the period ending November 30, 2020 as presented.

- ii **Briefing Note - Community Care Information Management (CCIM)**

**RESOLUTION**

THAT the Board of Health approves and sends the letter as presented to the Community Care Information Management Support Centre.

**9.0 New Business/General Business**

*Chair*

**10.0 Correspondence**

*Chair*

- a. Letter to the Prime Minister of Canada and the Deputy Prime and Minister of Finance, from Thunder Bay District Health Unit regarding Basic Income Security during Covid-19 Pandemic and Beyond, dated November 20, 2020.

**11.0 Items for Information**

*Chair*

**12.0 Addendum**

*Chair*

**13.0 In-Camera**

*Chair*

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.

**14.0 Open Meeting**

*Chair*

Resolutions resulting from in camera meeting.

**15.0 Announcements / Next Committee Meetings:**

*Chair*

**Finance & Audit Committee Meeting**

February 10, 2021 @ 5:00 pm

Webex Audio / Video Conference | SSM Algoma Community Room

**Governance Committee Meeting**

Wednesday, March 10, 2021 @ 5:00 pm

Webex Audio / Video Conference | SSM Algoma Community Room

**Board of Health Meeting:**

February 24, 2021 @ 5:00 pm

Webex Audio / Video Conference | SSM Algoma Community Room

**16.0 Evaluation**

*Chair*

**17.0 Adjournment**

*Chair*

**RESOLUTION**

THAT the Board of Health meeting adjourns.