

Board of Health Meeting AGENDA

Wednesday, April 22, 2026 - 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
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

GUESTS: Nicole Lindahl, Manager of Oral Health; Adriana Romano, Dental Health Educator; KPMG

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 April 22, 2026, be approved as presented.

3.0 Delegations / Presentations

*N. Lindahl
A. Romano*

- a. Healthy Smiles Ontario

4.0 Adoption of Minutes of Previous Meeting

S. Trivers

RESOLUTION

THAT the Board of Health meeting minutes dated March 25, 2026, be approved as presented.

5.0 Business Arising from Minutes

Dr. J. Loo

- a. Alcohol Labelling Board Endorsement, April 2026

RESOLUTION

6.0 Reports to the Board

Dr. J. Loo

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

MOH Report - April 2026

- Planet Youth Algoma

RESOLUTION

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

- b. Finance and Audit

J. Wildman

- i. Finance and Audit Committee Chair Report

RESOLUTION

THAT the April 8, 2026, report of the Finance and Audit Committee Chair be accepted as presented.

- ii. Policy 02-05-090 - Donations & Sponsorship

RESOLUTION

Moved:

J. Wildman

THAT the Board of Health approves, Policy 02-05-090 - Donations & Sponsorship as presented.

iii. Audited Financial Statements

RESOLUTION

KPMG

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

iv. APH Audit Findings Report

RESOLUTION

KPMG

THAT the Board of Health accepts the Audit Findings Report, as presented.

v. Unaudited Financial Statements ending February 28, 2026.

L. Dunseath

RESOLUTION

THAT the Board of Health accepts the Unaudited Financial Statements for the period ending February 28, 2026, as presented.

c. Governance

D. McConnell

Not applicable.

7.0 New Business/General Business

S. Trivers

Not applicable.

8.0 Correspondence - requiring action

S. Trivers

Not applicable.

9.0 Correspondence - for information

S. Trivers

- a. Letter from Windsor-Essex County Health Unit, regarding position on Alcohol Labelling, dated March 12, 2026
- b. alPha - Letter of Congratulations - Reappointment of Dr. Kieran Moore as Chief Medical Officer of Health, dated March 27, 2026
- c. Letter from Public Health Sudbury & Districts, regarding Healthy Smiles Ontario fee schedule and access to dental care for children and youth, dated March 31, 2026
- d. Letter from Public Health Sudbury & Districts, regarding Public Health Sudbury & Districts 2026-2028 Risk Management Plan, dated March 31, 2026
- e. Letter from Windsor-Essex County Health Unit, regarding advancing Bill C-63 (Online Harms Act) to Protect Children and Youth, March 31, 2026
- f. Letter from Windsor-Essex County Health Unit, regarding Provincial Action to Protect Children and Youth from Online Harms, March 31, 2026
- g. alPha - Letter of Welcome - Dr. Joss Reimer in new role as Canada's new Chief Public Health Officer

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

alPHa Workplace Health and Wellness Launch Lunch-and-Learn with GenWell

Friday, **May 1, 2026** @ 12:00 pm

Zoom

alPHa Elections at alPHa BOH Section Meeting

Tuesday, **May 5, 2026** at 2:00 pm

Zoom

Governance Committee Meeting

Tuesday, **May 5, 2026** @ 2:00 pm

SSM Algoma Community Room | Video Conference

Board of Health Meeting

Wednesday, **May 27, 2026**

SSM Algoma Community Room | Video Conference

Finance and Audit Committee Meeting

Wednesday, **June 3, 2026** @ 5:00 pm

SSM Algoma Community Room | Video Conference

alPHa 2026 Annual General Meeting and Conference

June 8-10, 2026

Toronto

15.0 Adjournment

S. Trivers

RESOLUTION

THAT the Board of Health meeting adjourns.