

**BOARD MEMBERS**

Sally Hagman - Chair  
Lee Mason - 1st Vice-Chair  
Deborah Graystone - 2nd Vice-Chair  
Louise Caicco Tett  
Micheline Hatfield  
Musa Onyuna  
Ed Pearce  
Brent Rankin  
Matthew Scott

**APH MEMBERS**

Dr. John Tuinema - Acting Medical Officer of Health  
Antoniette Tomie - Director of Corporate Services  
Laurie Zeppa - Director of Health Promotion & Prevention  
Chris Spooney - Acting Director of Health Protection  
Leo Vecchio - Manager of Communications  
Leslie Dunseath - Manager of Accounting Services  
Liliana Bressan - Manager of Effective Public Health Practice  
Dr. Emil Prikryl - Public Health and Preventive Medicine Resident  
Tania Caputo - Board Secretary  
Tanya Storozuk - Executive Assistant

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**1.0 Meeting Called to Order**

*S. Hagman*

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

**2.0 Adoption of Agenda**

*S. Hagman*

**RESOLUTION**

THAT the Board of Health agenda dated April 27, 2022 be approved as presented.

**3.0 Delegations / Presentations**

*S. Hagman*

**4.0 Adoption of Minutes of Previous Meeting**

*S. Hagman*

**RESOLUTION**

THAT the Board of Health minutes dated March 23, 2022 be approved as presented.

**5.0 Business Arising from Minutes**

*S. Hagman*

**6.0 Reports to the Board**

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

*J. Tuinema*

- i. MOH Report - April 2022

**RESOLUTION**

THAT the report of the Medical Officer of Health and CEO for April 2022 be accepted as presented.

**b. Finance and Audit**

*L. Mason*

**i. Finance and Audit Committee Chair Report**

**RESOLUTION**

THAT the Finance and Audit Committee Chair Report for April 13, 2021 be accepted as presented.

**ii. Draft Audited Financial Statements for the period ending December 31, 2021.**

*L. Mason /*

**RESOLUTION**

*L. Dunseath*

THAT the Board of Health approves the Draft Audited Financial Statements for the period ending December 31, 2021, as presented.

**iii. Unaudited Financial Statements for the period ending February 28, 2022.**

*L. Mason /*

**RESOLUTION**

*L. Dunseath*

THAT the Board of Health approves the Unaudited Financial Statements for the period ending February 28, 2022, as presented.

**7.0 New Business/General Business**

**a. Algoma Vaccination Council Update - Hear from the Difference Makers**

*L. Caicco Tett*

<https://www.youtube.com/watch?v=tllfHaCsxoM>

**b. BOH Meeting Evaluation Summary - Jan to Mar, 2022**

*S. Hagman*

**8.0 Correspondence**

*S. Hagman*

**a.** Letter to the Minister of Health and Deputy Premier, Ministry of Health from Windsor-Essex County Health Unit regarding **Health and Racial Equity: Denouncing Acts and Symbols of Hate** dated March 30, 2022.

**b.** Letter to the Minister of Health and Deputy Premier, Ministry of Health from Windsor-Essex County Health Unit regarding **Ontario Regulation 116/20, Work Deployment Measures for Boards of Health** dated March 30, 2022.

**c.** Email to all Health Units from Haliburton, Kawartha, Pine Ridge District Health Unit regarding **OPHA's statement against displays of racism, anti-Semitism and discrimination** dated March 30, 2022.

**e.** Letter to the Minister of Health and Deputy Premier, Ministry of Health from Peterborough Public Health regarding **Health and Racial Equity: Denouncing Acts and Symbols of Hate** dated April 8, 2022.

**9.0 Items for Information**

*S. Hagman*

**a. alPHa 2022 AGM Notice and Package**

**i. 2022 alPHa - Call for Board of Health Nominations**

**ii. 2022 alPHa - Fitness Challenge**

**iii. alPHa Information Break - April 2022**

**iv. alPHa Elections Primer**

**10.0 Addendum**

*S. Hagman*

**11.0 In-Camera**

*S. Hagman*

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. Hagman*

Resolutions resulting from the in-camera meeting.

**13.0 Announcements / Next Committee Meetings:**

*S. Hagman*

**Governance Committee Meeting**

Wednesday May 11, 2022 @ 5:00 pm

Video Conference

**Board of Health Meeting**

Wednesday, May 25, 2022 @ 5:00 pm

Video Conference

**14.0 Evaluation**

*S. Hagman*

**15.0 Adjournment**

*S. Hagman*

**RESOLUTION**

THAT the Board of Health meeting adjourns.