



Board of Health Meeting

AGENDA

October 25, 2023 at 5:00 pm

SSM Algoma Community Room | Video/Teleconference

BOARD MEMBERS

Sally Hagman - Chair
Luc Morrissette - 1st Vice-Chair
Deborah Graystone - 2nd Vice-Chair
Julila Hemphill
Donald McConnell
Loretta O'Neill
Sonia Tassone
Suzanne Trivers
Matthew Shoemaker
Jody Wildman

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
Leo Vecchio - Manager of Communications
Leslie Dunseath - Manager of Accounting Services
Liliana Bressan - Manager of Effective Health Practice
Tania Caputo - Board Secretary
Trina Mount - Executive Assistant

GUESTS

Virginia Huber - Manager of Environmental Health

- 1.0 Meeting Called to Order** *S. Hagman*
a. Land Acknowledgment
b. Declaration of Conflict of Interest
c. Roll Call
- 2.0 Adoption of Agenda** *S. Hagman*
RESOLUTION
THAT the Board of Health meeting agenda dated September 27, 2023 be approved as presented.
- 3.0 Delegations / Presentations** *V. Huber*
a. Environmental Health - Program Overview
- 4.0 Adoption of Minutes of Previous Meeting** *S. Hagman*
RESOLUTION
THAT the Board of Health meeting minutes dated September 27, 2023, be approved as presented.
- 5.0 Business Arising from Minutes** *S. Hagman*
a. Support of Bill 103 – Smoke-Free Ontario Amendment Act (Vaping is not for Kids)
RESOLUTION
- 6.0 Reports to the Board** *J. Loo*
a. **Medical Officer of Health and Chief Executive Officer Reports**
i. **MOH Report - October 25, 2023**
• Program Highlight – School Health & ISPA Update
RESOLUTION
THAT the report of the Medical Officer of Health and CEO for October 25, 2023 be accepted as presented.

- 6.0 a. Finance and Audit** *L. Morrissette*
- i. Finance Committee Chair Report**
- RESOLUTION**
- THAT the Finance Committee Chair Report for October 18, 2023, be accepted as presented.
- ii. Unaudited Financial Statements ending August 31, 2023** *L. Morrissette*
- RESOLUTION**
- THAT the Board of Health approves the Unaudited Financial Statements for the period ending August 31, 2023, as presented.
- iii. Briefing Note - Server Upgrades** *L. Morrissette*
- RESOLUTION**
- THAT the Board of Health approve agency reserve funds be used to upgrade APH server infrastructure.
- iv. By-Law 06-01 Sewage Systems Part 8 of the Ontario Building Code Act** *L. Morrissette*
- RESOLUTION**
- THAT the Board of Health approve **By-Law 06-01 Sewage Systems Part 8 of the Ontario Building Code Act**, as presented.
- 7.0 New Business/General Business** *S. Hagman*
- 8.0 Correspondence** *S. Hagman*
- a. Letter to Algoma Ontario Health Team partner Board of Directors from Algoma Ontario Health Team (AOHT), regarding an Information session and discussion on November 9, 2023.
- b. Letter to the Minister of Environment, Conservation and Parks from Sudbury & Districts Public Health regarding calls for expansion of outdoor air quality monitoring stations and the Air Quality Health Index across Northern Ontario.
- c. Letter to Deputy Minister of Health and Chief Medical Officer of Health and Assistant Deputy Minister from Bords of Health and Medical Officers of Health for Algoma Public Health, North Bay Parry Sound District Health Unit, and Public Health Sudbury & Districts regarding voluntary mergers of boards of health within Ontario's public health system dated October 13, 2023.
- 9.0 Items for Information** *S. Hagman*
- a. **alPha Information Break - October 2023**
- b. **2022 Annual Report for Renfrew County and District Health Unit**
- 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 in-camera meeting.

13.0 Announcements / Next Committee Meetings:

S. Hagman

Finance and Audit Committee Meeting

Wednesday November 15, 2023 - 5:00 pm

SSM Algoma Community Room | Video Conference

Board of Health

Wednesday, November 22, 2023 - 5:00 pm

SSM Algoma Community Room | Video Conference

14.0 Evaluation

S. Hagman

15.0 Adjournment

S. Hagman

RESOLUTION

THAT the Board of Health meeting adjourns.