

Board of Health Meeting

AGENDA

Wednesday April 24, 2024 - 5:00 pm

SSM Algoma Community Room | Videoconference

BOARD MEMBERS

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

APH MEMBERS

Dr. John Harding - Public Health Physician
Rick Webb - Director of Corporate Services
Kristy Harper - Director of Health Promotion & Chief Nursing Officer
Leo Vecchio - Manager of Communications
Leslie Dunseath - Manager of Accounting Services
Tania Caputo - Board Secretary

GUESTS: KPMG - Eric Pino, Chris Pomeroy

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| 1.0 Meeting Called to Order
a. Land Acknowledgment
b. Roll Call
c. Declaration of Conflict of Interest | <i>S. Hagman</i> |
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| 2.0 Adoption of Agenda
<div style="background-color: #cccccc; padding: 2px;">RESOLUTION</div> <p>THAT the Board of Health agenda dated April 24, 2024 be approved as presented.</p> | <i>S. Hagman</i> |
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| 3.0 Delegations / Presentations
a. Communication Analytics | <i>L. Vecchio</i> |
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| 4.0 In-Camera
<p>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.</p> <div style="background-color: #cccccc; padding: 2px;">RESOLUTION</div> <p>THAT the Board of Health go in-camera.</p> | <i>S. Hagman</i> |
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| 5.0 Open Meeting
<p>Resolutions resulting from in-camera meeting.</p> | <i>S. Hagman</i> |
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| 6.0 Adoption of Minutes of Previous Meeting
<div style="background-color: #cccccc; padding: 2px;">RESOLUTION</div> <p>THAT the Board of Health meeting minutes dated March 27, 2024, be approved as presented.</p> | <i>S. Hagman</i> |

7.0 Business Arising from Minutes

8.0 Reports to the Board

R. Webb

a. Medical Officer of Health and Chief Executive Officer Reports

- i. MOH Report - April 2024
 - Healthy Babies Healthy Children (HBHC) Program
 - Energy Efficiency Projects

RESOLUTION

THAT the report of the Medical Officer of Health and CEO for April 2024 be accepted as presented.

9.0 a. Finance and Audit

L. Morrisette

i. Finance and Audit Committee Chair Report

RESOLUTION

THAT the Finance and Audit Committee Chair Report for April 2024 be accepted as presented.

ii. Unaudited Financial Statements ending February 29, 2024

L. Morrisette

RESOLUTION

THAT the Board of Health approves the Unaudited Financial Statements for the period ending February 29, 2024, as presented.

10.0 New Business/General Business

K. Harper

- a. Briefing Note - Local, Provincial and Federal Restrictions on Nicotine Pouches.**

RESOLUTION

11.0 Correspondence - requiring action

S. Hagman

12.0 Correspondence - for information

S. Hagman

- a. alPHa Information Break - April 2024
- b. 2023 Chief Medical Officer of Health Annual Report
- c. 2024 alPHa Conference
- d. Letter from Canadian Ukrainian Logistics Division (CULD) to Algoma Public Health regarding the donation of equipment dated April 2024.

13.0 Addendum

S. Hagman

14.0 Announcements / Next Committee Meetings:

S. Hagman

Governance Committee

Wednesday, May 8, 2024 @ 5:00 pm
SSM Algoma Community Room | Video Conference

Board of Health

Wednesday, May 22, 2024 @ 5:00 pm

SSM Algoma Community Room | Video Conference

Finance & Audit Committee

Wednesday, June 12, 2024 @ 5:00 pm

SSM Algoma Community Room | Video Conference

15.0 Evaluation

S. Hagman

16.0 Adjournment

S. Hagman

RESOLUTION

THAT the Board of Health meeting adjourns.