

BOARD MEMBERS

Deborah Graystone
Sally Hagman
Julila Hemphill
Donald McConnell
Luc Morrissette
Sonny Spina
Sonia Tassone
Suzanne Trivers
Jody Wildman
Natalie Zagordo

APH MEMBERS

Dr. John Tuinema - Acting Medical Officer of Health & CEO
Rick Webb - Director of Corporate Services
Kristy Harper - Director of Health Promotion & Prevention /
Chief Nursing Officer
Leslie Dunseath - Manager of Accounting Services
Leo Vecchio - Manager of Communications
Tania Caputo - Board Secretary

STAFF GUESTS: Sandra Dereski - Acting Manager of Infectious Diseases, Cassey Cassan - Health Promotion Specialist, Christina Luukkonen - Manager of Support Services , Amy McGregor - Supervisor of Support Services

1.0 Meeting Called to Order

Dr. J. Tuinema

- a. Land Acknowledgment
- b. Roll Call
- c. Declaration of conflict of interest

2.0 Election of Officers

- a. Appointment of Board of Health Chair for the year 2025.

Dr. J. Tuinema

- b. Appointment of Board of Health First Vice-Chair and Chair of the Finance and Audit Committee for the year 2025.

Chair

- c. Appointment of Board of Health Second Vice-Chair and Chair of the Governance Committee for the year 2025.

Chair

- d. Call for Committee Members for the Finance & Audit Committee and Governance Committee for the year 2025.

Chair

- i. Finance and Audit Committee call for members :

- ii. Governance Committee call for members:

- e. Slate of officers and committee members.

Chair

RESOLUTION

Be it resolved that the following is the Board of Health slate of officers and committee members for the year 2025.

Board of Health Chair:	
First Vice-Chair & Chair of the Finance and Audit Committee:	
Second Vice-Chair & Chair of the Governance Committee:	
Finance and Audit Committee members:	
Governance Committee members:	

3.0	Signing Authority 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 SO BE IT RESOLVED that signing authority is provided to _____ as the one other Board member, designated by resolution until the next election of officers.	Chair
4.0	Adoption of Agenda RESOLUTION THAT the Board of Health agenda dated January 29, 2025, be approved as presented.	Chair
5.0	Delegations / Presentations Infectious Diseases - Syphilis and the SPRITE Study	S. Dereski / C. Cassan
6.0	Adoption of Minutes of Previous Meeting RESOLUTION THAT the Board of Health minutes dated November 27, 2024 be approved as presented.	Chair
7.0	Business Arising from Minutes	
8.0	Reports to the Board a. Medical Officer of Health and Chief Executive Officer Reports i. MOH Report - January 2025 RESOLUTION THAT the report of the Medical Officer of Health and CEO for January 2025 be accepted as presented.	Dr. J. Tuinema
	b. Finance and Audit i. Financial Statements RESOLUTION THAT the Board of Health approves the Unaudited Financial Statements for the period ending November 30, 2024, as presented.	L. Dunseath
9.0	New Business/General Business a. Briefing Note - Algoma Ontario Health Team (AOHT) Partnership Agreement Renewal RESOLUTION THAT the Board of Health approves the renewal partnership with the AOHT as a collaborative partner.	Dr. J. Tuinema
11.0	Correspondence for Information a. Letter to Algoma Public Health from the Township of Dubreuilville with resolution supporting APH Board resolution 2024-98 regarding Perspectives from Northern Ontario for the Public Health Funding Review . The letter is dated November 22, 2024 b. Letter to the Mayor of Sudbury from Public Health Sudbury & Districts regarding advocacy for the Selection of Indigenous Municipal and Provincial Appointees for Board of Health for Public Health Sudbury & Districts , dated December 5, 2024.	Chair

	<ul style="list-style-type: none"> c. Letter to the Minister of Health from Public Health Sudbury & Districts regarding advocacy for the Selection of Indigenous Municipal and Provincial Appointees for Board of Health for Public Health Sudbury & Districts, dated December 5, 2024. d. Report to the Middlesex-London Board of Health regarding advocacy for the Monitoring Food Affordability and Implications for Public Policy and Action, dated December 12, 2024. e. Letter to the Medical Officers of Health and CEOs regarding Strengthening Public Health from the office of the CMOH dated December 23, 2024. f. Letter to the Minister of Finance from the Association of Local Public Health Agencies (alPha) regarding the 2024 Pre-Budget Submission: Public Health Programs and Services, dated January 20, 2025. g. alPha Information Break - January 2025 	
12.0	Addendum	<i>Chair</i>
13.0	In-Camera 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. <div style="background-color: #cccccc; padding: 2px; text-align: center;">RESOLUTION</div> THAT the Board of Health go in-camera.	<i>Chair</i>
14.0	Open Meeting Resolutions resulting from in-camera meeting.	<i>Chair</i>
15.0	Announcements / Next Committee Meetings: Finance & Audit Committee Wednesday, February 12, 2025 @ 5:00 pm Video Conference SSM Algoma Community Room Public Health Champion Awards Reception Wednesday, February 26, 2025 @ 4:00 pm In-person APH Front Lobby - 294 Willow Ave Board of Health Meeting Wednesday, February 26, 2025 @ 5:00 pm Video Conference SSM Algoma Community Room Governance Committee Wednesday, March 19, 2025 @ 5:00 pm Video Conference SSM Algoma Community Room	<i>Chair</i>
16.0	Evaluation	<i>Chair</i>
17.0	Adjournment <div style="background-color: #cccccc; padding: 2px; text-align: center;">RESOLUTION</div> THAT the Board of Health meeting adjourns.	<i>Chair</i>