

Board of Health Meeting

MINUTES

Wednesday, June 25, 2025 - 5:00 pm

SSM Algoma Community Room | Videoconference

BOARD MEMBERS

PRESENT: Sally Hagman
Luc Morrisette
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
Rick Webb - Director of Corporate Services
Kristy Harper - Director of Health Promotion & Chief Nursing Officer
Leslie Dunseath - Manager of Accounting Services
Leo Vecchio - Manager of Communications
Tania Caputo - Board Secretary

STAFF GUESTS: Virginia Huber - Manager of Environmental Health, Chris Glibota - Public Health Inspector

REGRETS: Julila Hemphill, Don McConnell, Sonny Spina - BOH Members

1.0 Meeting Called to Order

S. Trivers welcomed the Board of Health members, read the land acknowledgment, took roll call, and asked for declarations of conflict of interest, to which none were declared.

- a. Land Acknowledgment
- b. Roll Call
- c. Declaration of Conflict of Interest

2.0 Adoption of Agenda

RESOLUTION 2025-67

Moved: S. Hagman
Seconded: J. Wildman

THAT the Board of Health agenda dated June 25, 2025, be approved as presented.

CARRIED

3.0 Delegations / Presentations

- a. **Environmental Health: Summer Programming Highlight** report is available in the meeting package.

4.0 Adoption of Minutes of Previous Meeting

RESOLUTION 2025-68

Moved: S. Hagman
Seconded: N. Zagordo

THAT the Board of Health meeting minutes dated May 28, 2025, be approved as presented.

CARRIED

5.0 Business Arising from Minutes

Not applicable.

6.0 Reports to the Board

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

MOH Report - June 2025

Dr. Loo summarized the highlights of the 2024 Annual Report.

- 2024 APH Annual Report - Building Foundations for Healthier Communities

RESOLUTION 2025-69

Moved: L. Morrisette
Seconded: S. Tassone

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

CARRIED

b. Finance and Audit

i. Unaudited Financial Statements ending April 30, 2025.

L. Dunseath provided an overview of the Financial Statements.

**RESOLUTION
2025-70**

Moved: J. Wildman

Seconded: S. Hagman

THAT the Board of Health accepts the Unaudited Financial Statements for the period ending April 30, 2025, as presented.

CARRIED

7.0 New Business/General Business

a. alPHa AGM Report - Sonia Tassone attended and provided a report.

8.0 Correspondence - requiring action

Not applicable.

9.0 Correspondence - for information

a. alPHa Information Break - June 2025

10.0 Addendum

Not applicable.

11.0 In-Camera - 6:05 pm

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
2025-71**

Moved: L. Morrissette

Seconded: S. Hagman

THAT the Board of Health go in-camera.

CARRIED

12.0 Open Meeting - 6:07 pm

There were no resolutions resulting from the in-camera meeting.

13.0 Announcements / Next Committee Meetings:

Governance Committee Meeting

Wednesday, September 10, 2025 @ 5:00 pm

SSM Algoma Community Room | Video Conference

Board of Health

Wednesday, September 24, 2025 @ 5:00 pm

SSM Algoma Community Room | Video Conference

14.0 Annual Self-Evaluation - Secretary will the evaluation to Board members to complete.

15.0 Adjournment

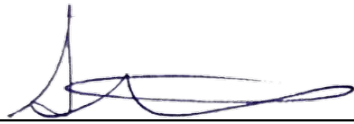
**RESOLUTION
2025-75**

Moved: J. Wildman

Seconded: S. Tassone

THAT the Board of Health meeting adjourns.

CARRIED



Suzanne Trivers, Chair

September 24, 2025

Date



Tania Caputo, Secretary

September 24, 2025

Date