

Board of Health Meeting
MINUTES
Wednesday, May 27, 2026 - 5:00 pm
SSM Algoma Community Room | Videoconference

BOARD MEMBERS

PRESENT: Sally Hagman
Donald McConnell - 2nd Vice-Chair
Luc Morrisette
Beverly Nantel
Sonny Spina
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
Kristy Harper - Director of Health Promotion & Chief Nursing Officer
Rick Webb - Director of Corporate Services
Leslie Dunseath - Manager of Accounting Services
Leo Vecchio - Manager of Communications
Trina Mount - Executive Assistant

GUESTS: Lindsay Garofalo, Collective Results
REGRETS: Sonia Tassone

1.0 Meeting Called to Order: 5:00 pm

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

S. Trivers welcomed the Board of Health members, acknowledging Beverly Nantel attending her first meeting as representative for The Municipality of Wawa, Township of White River, and Township of Dubreuilville. The land acknowledgment was read, roll call was taken and the Board was asked for declarations of conflict of interest, to which none were declared.

2.0 Adoption of Agenda

RESOLUTION

2026-54

Moved: D. McConnell

Seconded: N. Zagordo

THAT the Board of Health agenda dated May 27, 2026, be approved as presented.

CARRIED

3.0 Delegations / Presentations

- a. Strategic Plan Presentation - Collective Results**

Lindsay Garofalo, from Collective Results, presented the finalized three-to-five-year strategic plan for the Board's consideration, following which discussion took place and the plan was subsequently approved.

RESOLUTION

2026-55

Moved: S. Hagman

Seconded: S. Spina

THAT the Board of Health approve the Strategic Plan as presented.

CARRIED

4.0 Adoption of Minutes of Previous Meeting

RESOLUTION

2026-56

Moved: L. Morrisette

Seconded: S. Hagman

THAT the Board of Health meeting minutes dated April 22, 2026, be approved as presented.

CARRIED

5.0 Reports to the Board

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

MOH Report - May 2026

- Algoma Public Health and Sault College Nursing Partnership - Introduction of the Northern Ontario Public Health Nursing Elective Course
- Algoma Public Health Living Wage Certification

Dr. Loo provided an update on the temporary leasing of space to Algoma Family Services, speaking to programs involved and the evaluation process for tenant compatibility.

The partnership with Sault College supporting nursing education in public health was highlighted.

APH's certification as an Ontario Living Wage network employer was announced, with Rick and Leslie providing detail related to budget impact.

**RESOLUTION
2026-57**

Moved: N. Zagordo
Seconded: D. McConnell

THAT the report of the Medical Officer of Health and CEO for May 2026, be accepted as presented.

CARRIED

b. Finance and Audit

i. Unaudited Financial Statements ending March 31, 2026.

L. Dunseath provided an overview of the Financial Statements.

**RESOLUTION
2026-58**

Moved: S. Spina
Seconded: J. Wildman

THAT the Board of Health accepts the Unaudited Financial Statements for the period ending March 31, 2026, as presented.

CARRIED

c. Governance

i. Governance Committee Chair Report

**RESOLUTION
2026-59**

Moved: D. McConnell
Seconded: N. Zagordo

THAT the May 5, 2026, report of the Governance Committee Chair be accepted as presented.

CARRIED

ii. Briefing Note: Indigenous Membership and/or Representation at the Governance Level

Discussion took place. The Governance Committee will work with staff to develop an Indigenous engagement plan for the Board. It was agreed that Board member participation in Indigenous safety cultural training, aligned with requirements for staff training, would be valuable once the new board is formed post-municipal elections. Going forward the Board to be informed of upcoming Indigenous events to facilitate participation. Dr. Loo went on to describe the relationship between the briefing note and the Board's role in the newly adopted strategic plan. She also outlined upcoming engagement opportunities.

**RESOLUTION
2026-60**

Moved: D. McConnell
Seconded: S. Hagman

THAT the Board accept briefing note and the recommendations within supporting Indigenous membership and/or representation at the Governance level as presented.

CARRIED

**RESOLUTION
2026-61**

Moved: D. McConnell
Seconded: S. Spina

THAT the Board of Health approves, Policy 02-05-075 - Elections and Selection Process for Board Chair, Vice Chairs or Committee Members, as amended.

CARRIED

iv. Policy 02-05-015 - Conflict of Interest

**RESOLUTION
2026-62**

Moved: D. McConnell
Seconded: S. Spina

THAT the Board of Health approves **Policy 02-05-015 - Conflict of Interest**, as amended.

CARRIED

v. Policy 02-05-025 - Remuneration

**RESOLUTION
2026-63**

Moved: D. McConnell
Seconded: N. Zagordo

THAT the Board of Health approves, **Policy 02-05-025 - Remuneration**, as amended.

CARRIED

6.0 Correspondence - for information

- a. Letter from Public Health Sudbury & Districts, regarding Endorsement of Algoma Public Health Position Statement on Infant Hepatitis B Vaccination, dated April 24, 2026
- b. Letter from Community Drug Strategy for the City of Greater Sudbury, regarding Harm Reduction, A Key Component of a Comprehensive Substance Use Approach, dated May 1, 2026
- c. Position Statement from Community Drug Strategy for the City of Greater Sudbury, regarding Harm Reduction, A Key Component of a Comprehensive Substance Use Approach
- d. Letter from Algoma Public Health, in support of Alcohol Labelling Policy (Bill S-202), dated May 15, 2026
- e. Letter from Algoma Public Health, regarding Healthy Smiles Ontario Fee Schedule and Access to Dental Care for Children and Youth, dated May 21, 2026
- f. alPHa Info Break May-June, May 15, 2026

7.0 In-Camera: 6:00 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, information supplied in confidence to the Board of Health by the Province / Ministry of Health.

**RESOLUTION
2026-64**

Moved: B. Nantel
Seconded: N. Zagordo

THAT the Board of Health go in-camera.

CARRIED

8.0 Open Meeting: 6:02 pm

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

9.0 Meeting Evaluation: Biannual BOH Meeting Evaluation

The evaluation was sent out; results will be brought forward to the Board of Health meeting in June.

10.0 Announcements / Next Committee Meetings:

alPHa Workplace Health & Wellness Month - May 2026

APH Employee Appreciation Day 2026

Friday, **May 29, 2026**

10:00 am-3:00 pm

Sault College Multi-Media Room B1170

Finance and Audit Committee Meeting
Wednesday, **June 3, 2026** @ 5:00 pm
SSM Algoma Community Room | Video Conference

aPHa 2026 Annual General Meeting and Conference
June 8-10, 2026
Toronto

Board of Health Meeting
Wednesday, **June 24, 2026**
SSM Algoma Community Room | Video Conference

Governance Committee Meeting
Tuesday, **September 15, 2026** @ 2:00 pm
SSM Algoma Community Room | Video Conference

11.0 Adjournment: 6:06 pm

RESOLUTION
2026-68

Moved: S. Spina
Seconded: D. McConnell

THAT the Board of Health meeting adjourns.

CARRIED



Suzanne Trivers, Chair
June 24, 2026
Date



Trina Mount, Executive Assistant
June 24, 2026
Date