

Board of Health Meeting

AGENDA

Wednesday, June 24, 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
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
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: **Healthy Growth & Development:** Sandra Dereski, Program Manager; Taylor Labadie, Health Promotion Specialist
School Health & Community Wellness: Hilary Gordon, Program Manager; Stephanie Morin, Public Health Nurse; Temeara Barrett, Health Promotion Specialist

REGRETS:

- 1.0 Meeting Called to Order** *S. Trivers*
- a. Land Acknowledgment
 - b. Roll Call
 - c. Declaration of Conflict of Interest

- 2.0 Adoption of Agenda** *S. Trivers*
- RESOLUTION** Moved:
- THAT the Board of Health agenda dated June 24, 2026, be approved as presented.

- 3.0 Delegations / Presentations**
- a. Comprehensive Health Promotion in Action:
 - Nurturing Algoma
 - Planet Youth
- S. Dereski*
T. Labadie
H. Gordon
S. Morin
T. Barrett

- 4.0 Adoption of Minutes of Previous Meeting** *S. Trivers*
- RESOLUTION**
- THAT the Board of Health meeting minutes dated May 27, 2026, be approved as presented.

- 5.0 Reports to the Board**
- a. Medical Officer of Health and Chief Executive Officer Reports *Dr. Loo*
 - i. MOH Report - June 2026
 - 2025 Report to the Community / Rapport à la communauté 2025:
Protecting health. Supporting communities. Public Health in Algoma
Protéger la santé. Soutenir les communautés. La santé publique à Algoma

RESOLUTION

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

- ii. Briefing Note: Constance Lake First Nation Inquest Recommendation Response

Dr. Tuinema

RESOLUTION

That the Board of Health receive this briefing note for information and endorse the responses to the inquest recommendations as presented.

b. Finance and Audit

J. Wildman

i. Finance and Audit Committee Chair Report (to be added as an addendum in advance of meeting)

RESOLUTION

Moved:

THAT the June 3, 2026, report of the Finance and Audit Committee Chair be accepted as presented.

ii. Briefing Note: Planet Youth Algoma

RESOLUTION

THAT the Board of Health accept the Planet Youth briefing note as presented and endorse signing the contract with the Planet Youth consultancy.

iii. Unaudited Financial Statements ending April 30, 2026.

RESOLUTION

THAT the Board of Health accepts the Unaudited Financial Statements for the period ending April 30, 2026, as presented.

6.0 Correspondence - for information

S. Trivers

- a. Recommendation/Resolution Report from Windsor-Essex County Health Unit Board of Health, regarding *Waterpipe Smoking Restrictions*, dated May 14, 2026
- b. Recommendation/Resolution Report from Windsor-Essex County Health Unit Board of Health, regarding *Enhancing Municipal Readiness for Ontario's Bring-Your-Own-Beverage (BYOB) Legislation* through Public Health Engagement, dated May 14, 2026
- c. Recommendation/Resolution Report from Windsor-Essex County Health Unit Board of Health, regarding *Global Conflict, Health Equity, and Community Preparedness*, dated May 14, 2026
- d. Letter from Thunder Bay District Health Unit, regarding *Addressing Household Food Insecurity in Ontario*, dated June 19, 2026
- e. Letter from Thunder Bay District Health Unit, regarding *Request for Review of Pneumococcal Vaccine Eligibility*, dated June 19, 2026

7.0 Addendum

S. Trivers

8.0 In-Camera

S. Trivers

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

THAT the Board of Health go in-camera.

9.0 Open Meeting

S. Trivers

Resolutions resulting from in-camera meeting.

10.0 Meeting Evaluation: Biannual BOH Meeting Evaluation

S. Trivers

11.0 Announcements / Next Committee Meetings:

S. Trivers

Governance Committee Meeting

Tuesday, **September 15, 2026** @ 2:00 pm

SSM Algoma Community Room | Video Conference

Finance and Audit Committee Meeting

Wednesday, **September 16, 2026** @ 5:00 pm

SSM Algoma Community Room | Video Conference

Board of Health Meeting

Wednesday, **September 23, 2026** @ 5:00 pm

SSM Algoma Community Room | Video Conference

Finance and Audit Committee Meeting

Wednesday, **October 14, 2026** @ 5:00 pm

SSM Algoma Community Room | Video Conference

12.0 Adjournment

S. Trivers

RESOLUTION

THAT the Board of Health meeting adjourns.