Board of Health Meeting
AGENDA

Wednesday, October 21, 2026 - 5:00 pm
SSM Algoma Community Room | Videoconference

	BOARD MEMBERS	APH MEMBERS
PRESENT:	Sally Hagman	Dr. Jennifer Loo - Medical Officer of Health & CEO
	Donald McConnell - 2nd Vice-Chair	Dr. John Tuinema - Associate Medical Officer of Health & Director of Health Protection
	Luc Morrissette	
	Beverly Nantel	Dr. Lyall Pacey – Resident Physician
	Sonny Spina	Kristy Harper - Director of Health Promotion & Chief Nursing Officer
	Sonia Tassone	
	Suzanne Trivers - Board Chair	Stephanie Luciani - Director of Corporate Services
	Jody Wildman - 1st Vice-Chair	Leslie Dunseath, Manager of Accounting Services
	Natalie Zagordo	Trina Mount - Executive Assistant

GUESTS: Leo Vecchio, Manager of Communications; Nicole Lindahl, Manager of Emergency Preparedness and Response; Christina Luukkonen, Manager of Support Services

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

THAT the Board of Health agenda dated October 21, 2026, be approved as presented.

3.0 Adoption of Minutes of Previous Meeting *S. Trivers*

RESOLUTION

THAT the Board of Health meeting minutes dated September 23, 2026, be approved as presented.

4.0 Business Arising from Minutes *S. Trivers*

- **a. Board Request - Letter in Support of Bill 121 - Save a Life Act (Naloxone)**
- **b. Board Request - Letter in Support of Highway Safety Strategies in Northern Ontario**

5.0 Reports to the Board

a. Medical Officer of Health and Chief Executive Officer Reports *Dr. Loo*

MOH Report - October 2026

- Public Health Emergency Management:
  Strengthening Readiness, Reducing Risk, and Building Community Resilience
- 2026 Algoma Public Health Facilities Report
- Brand Refresh
- Public Health Champion – Supporting Youth Edition

RESOLUTION

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

b. Finance and Audit

i. Finance and Audit Committee Chair Report *J. Wildman*

RESOLUTION

THAT the October 14, 2026, report of the Finance and Audit Committee Chair be accepted as presented.

ii. Unaudited Financial Statements ending August 31, 2026. *J. Wildman*

RESOLUTION

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

iii. 2027 Capital and Operating Budget Report *J. Wildman*

RESOLUTION

THAT the Board of Health accepts the recommendation of the Finance and Audit Committee to approve the 2026 Capital and Operating Budget Report as presented.

6.0 Correspondence - for information *S. Trivers*

a. Letter from Public Health Sudbury & Districts, regarding Protecting Canadians from Biological and Cybersecurity Risks: An Opportunity to Collaborate with Local Public Health, dated June 24, 2026

b. Letter from Lakelands Public Health, regarding Support for the Windsor-Essex County Health Unit Board of Health recommendation/Resolution Report - Global Conflict, Health Equity, and Community Preparedness 20260514, dated September 22, 2026

c. Letter from Lakelands Public Health, regarding Endorsement of Public Health Sudbury & Districts; Letter, "Protecting Canadians from Biological and Cybersecurity risks: An Opportunity to Collaborate with Local Public Health - June 24, 2026, dated September 23, 2026

d. Letter from Middlesex-London Health Unit, regarding Vape Flavouring, dated September 23, 2026

e. Resolution from Windsor-Essex County Health Unit Board of Health, regarding Governance Continuity During a Municipal Election Year, dated September 24, 2026

f. Resolution from Windsor-Essex County Health Unit Board of Health, regarding Public Health Support for Windson Essex Community Safety and Well-Being Plan, dated September 24, 2026

g. Resolution from Windsor-Essex County Health Unit Board of Health, regarding Improvements to the Provincial Public Funded Immunization Program, dated September 24, 2026

h. Resolution from Windsor-Essex Conty Health Unit Board of Health, regarding Smoke Free Ontario Amendment Act (Vaping is Not for Kids), dated September 24, 2026

i. Resolution from Windsor-Essex County Health Unit Board of Health, regarding WECHU Charity Status Application, dated September 24, 2026

j. Letter from Lakelands Public Health, regarding Recommendations for Municipalities on Ontario's Bring your Own Beverage (BYOB) Legislation, dated September 24, 2026

k. Letter from Windsor-Essex Count Health Unit, regarding Support for Bill 125, Smoke-Free Ontario Amendment Act (Vaping is Not for Kids), 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 Announcements / Next Committee Meetings: *S. Trivers*

Strategic Plan & Brand Refresh Launch
Thursday, **November 5, 2026,** 10 am-3:00 pm
The Grand Gardens
1324 Great Northern Road, Sault Ste. Marie

Board of Health Meeting
Wednesday, **January 27, 2027** @ 5:00 pm
SSM Algoma Community Room | Video Conference

Finance and Audit Committee Meeting
Wednesday, **February 10, 2027** @ 5:00 pm
SSM Algoma Community Room | Video Conference

Governance Committee Meeting
Tuesday, **March 3, 2027** @ 2:00 pm
SSM Algoma Community Room | Video Conference

11.0 Adjournment *S. Trivers*

RESOLUTION

THAT the Board of Health meeting adjourns.