



## AGENDA

SSM Algoma Community Room | Videoconference

Deborah Graystone  
Sally Hagman  
Julila Hemphill  
Donald McConnell - 2nd Vice-Chair  
Luc Morrisette  
Sonny Spina  
Sonia Tassone  
Suzanne Trivers - Board Chair  
Jody Wildman - 1st Vice-Chair  
Natalie Zagordo

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

**GUESTS:** Joseph Clark, Arda Safkan, Tim Schneider, Mili Alikalfic - Blackstone Energy

*S. Trivers*

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

*S. Trivers*

THAT the Board of Health agenda dated March 26, 2025, be approved as presented.

## A. Brassard.

- a. Supporting Infant and Early Mental Health in Algoma - The Nurturing Algoma Project**

L. Mills,  
T. Labao

*S. Trivers*

THAT the Board of Health meeting minutes dated February 26, 2025, be approved as presented.

*S. Trivers*

*J. Tuinema*

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

MOH Report - March 2025

- **Mental Health Promotion in Schools - Fostering Positive Relationships with Food**

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

- ## b. Finance and Audit

- ### i. Finance and Audit Committee Chair Report

J. Wildman

THAT the Board of Health accepts the March 12, 2025, Chair Report for the Finance and Audit Committee Meeting as presented.

**ii. Unaudited Financial Statements ending January 31, 2025.**

*J. Wildman*

**RESOLUTION**

THAT the Board of Health accepts the Unaudited Financial Statements for the period ending January 31, 2025, as presented.

**ii. Blackstone Energy Project**

*J. Wildman*

**RESOLUTION**

THAT the Board of Health has reviewed the recommendation of the Finance and Audit Committee to proceed with the Blackstone project proposal as presented; and  
THAT final Board of Health approval of a partnership and project will be determined after a review of the final text of the partnership agreement.

**7.0 New Business/General Business**

*S. Trivers*

**8.0 Correspondence - requiring action**

*S. Trivers*

- a. alPHa Conference and AGM - June 18 - 20, 2025

**9.0 Correspondence - for information**

*S. Trivers*

- a. alPHa Information Break - March 2025
- b. Letter to the Ministers of Health from Public Health Sudbury & Districts regarding **Support for a Provincial Immunization Registry** dated March 21, 2025.
- c. Letter to the Ministers of Health from Public Health Sudbury & Districts regarding **Endorsement of the Walport Report, and for Continued focus on Public Health Emergency & Pandemic Preparedness** dated March 21, 2025.

**10.0 Addendum**

*S. Trivers*

**11.0 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.

**RESOLUTION**

THAT the Board of Health go in-camera.

**12.0 Open Meeting**

*S. Trivers*

Resolutions resulting from in-camera meeting.

**13.0 Announcements / Next Committee Meetings:**

*S. Trivers*

**Finance and Audit Committee Meeting**

Wednesday, April 9, 2025 @ 5:00 pm

SSM Algoma Community Room | Video Conference

**Board of Health Orientation - New Board Members**

Friday, April 11, 2025 @ 9:00 am - noon  
SSM Algoma Community Room | Video Conference

**Governance Committee Meeting**

Wednesday, April 16, 2025 @ 5:00 pm  
SSM Algoma Community Room | Video Conference

**Board of Health**

Wednesday, April 23, 2025 @ 5:00 pm  
SSM Algoma Community Room | Video Conference

**14.0 Adjournment**

*S. Trivers*

**RESOLUTION**

THAT the Board of Health meeting adjourns.