

Board of Health Meeting

AGENDA

Wednesday, September 24, 2025 - 5:00 pm
SSM Algoma Community Room | Videoconference

BOARD MEMBERS

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

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: Sarah Gaddam - Planning and Evaluation Specialist, Victoria Foglia - Planning and Evaluation Specialist, Jasmine Bryson - Supervisor of Effective Public Health Practice

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| <p>1.0 Meeting Called to Order</p> <p>a. Land Acknowledgment</p> <p>b. Roll Call</p> <p>c. Declaration of Conflict of Interest</p> | <p><i>S. Trivers</i></p> |
| <p>2.0 Adoption of Agenda</p> <p>RESOLUTION</p> <p>THAT the Board of Health agenda dated September 24, 2025, be approved as presented.</p> | <p><i>S. Trivers</i></p> |
| <p>3.0 Delegations / Presentations</p> <p>a. Reflections on the Strategic Plan Presentation</p> <p>b. Strategic Planning Briefing Note</p> | <p><i>S. Gaddam,
V. Foglia</i></p> <p><i>J. Loo</i></p> |
| <p>4.0 Adoption of Minutes of Previous Meeting</p> <p>RESOLUTION</p> <p>THAT the Board of Health meeting minutes dated June 25, 2025, be approved as presented.</p> | <p><i>S. Trivers</i></p> |
| <p>5.0 Business Arising from Minutes</p> | <p><i>S. Trivers</i></p> |
| <p>6.0 Reports to the Board</p> <p>a. Medical Officer of Health and Chief Executive Officer Reports</p> <p>MOH Report -September 2025</p> <ul style="list-style-type: none"> • Learners Report <p>RESOLUTION</p> <p>THAT the report of the Medical Officer of Health and CEO be accepted as presented.</p> | <p><i>J. Loo</i></p> |
| <p>b. Finance and Audit</p> <p>i. Unaudited Financial Statements ending July 31, 2025.</p> <p>RESOLUTION</p> <p>THAT the Board of Health accepts the Unaudited Financial Statements for the period ending July 31, 2025, as presented.</p> | <p><i>L. Dunseath</i></p> |

c. **Governance**

i. **Governance Committee Chair Report**

RESOLUTION

THAT the Board of Health accepts the Governance Committee Chair Report as presented.

D. McConnell

ii. **Bylaw 15-01 - To Provide for the Management of Property**

RESOLUTION

THAT the Board of Health approves **Bylaw 15-01 - To Provide for the Management of Property** as presented.

D. McConnell

iii. **Bylaw 95-2 To Provide for Banking and Finance**

RESOLUTION

THAT the Board of Health approves **Bylaw 95-2 To Provide for Banking and Finance** as presented.

D. McConnell

iv. **Bylaw 95-3 – To Provide for the Duties of the Auditor of the Board**

RESOLUTION

THAT the Board of Health approves **Bylaw 95-3 – To Provide for the Duties of the Auditor of the Board** as presented.

D. McConnell

8.0 Correspondence - requiring action

S. Trivers

9.0 Correspondence - for information

S. Trivers

a. **alPHa Information Break** - Summer 2025

b. **alPHa Fall Symposium** Nov 5-7, 2025 (virtual)

c. Letter to the Premier of Ontario from the Board of Health for the District of Algoma Health Unit titled **Working Together to Reduce Food Insecurity in Ontario**, dated September 12, 2025.

d. Report to the Middlesex-London Board of Health from Middlesex-London Health Unit titled **Household Food Insecurity: A Primer for Municipalities**, dated July 24, 2025.

e. Letter to the Federal Minister of Health from the Windsor-Essex County Board of Health regarding **Opioid and Substance Harms Resolution** dated August 26, 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, October 8, 2025 @ 5:00 pm

SSM Algoma Community Room | Video Conference

Board of Health

Wednesday, October 22, 2025 @ 5:00 pm

SSM Algoma Community Room | Video Conference

14.0 Adjournment

S. Trivers

RESOLUTION

THAT the Board of Health meeting adjourns.