

Board of Health Meeting

AGENDA

Wednesday, June 25, 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: Virginia Huber - Manager of Environmental Health, Chris Glibota - Public Health Inspector, Lauren Febbraro, Health Promotion Specialist, Jasmine Bryson - Supervisor of Effective Public Health Practice

-
- | | |
|---|--|
| 1.0 Meeting Called to Order | <i>S. Trivers</i> |
| a. Land Acknowledgment | |
| b. Roll Call | |
| c. Declaration of Conflict of Interest | |
|
 | |
| 2.0 Adoption of Agenda | <i>S. Trivers</i> |
| <div style="background-color: #cccccc; padding: 2px;">RESOLUTION</div> | |
| THAT the Board of Health agenda dated June 25, 2025, be approved as presented. | |
|
 | |
| 3.0 Delegations / Presentations | <i>V. Huber,
C. Glibota,
L. Febbraro</i> |
| a. Environmental Health: Summer Programming Highlight | |
|
 | |
| 4.0 Adoption of Minutes of Previous Meeting | <i>S. Trivers</i> |
| <div style="background-color: #cccccc; padding: 2px;">RESOLUTION</div> | |
| THAT the Board of Health meeting minutes dated May 28, 2025, be approved as presented. | |
|
 | |
| 5.0 Business Arising from Minutes | <i>S. Trivers</i> |
|
 | |
| 6.0 Reports to the Board | <i>J. Loo</i> |
| a. Medical Officer of Health and Chief Executive Officer Reports | |
| MOH Report - June 2025 | |
| • 2024 APH Annual Report - Building Foundations for Healthier Communities | |
| <div style="background-color: #cccccc; padding: 2px;">RESOLUTION</div> | |
| THAT the report of the Medical Officer of Health and CEO be accepted as presented. | |
|
 | |
| b. Finance and Audit | <i>L. Dunseath</i> |
| i. Unaudited Financial Statements ending April 30, 2025. | |
| <div style="background-color: #cccccc; padding: 2px;">RESOLUTION</div> | |
| THAT the Board of Health accepts the Unaudited Financial Statements for the period ending April 30, 2025, as presented. | |

- 7.0 New Business/General Business**
a. alPHa AGM Report *S. Tassone*
- 8.0 Correspondence - requiring action** *S. Trivers*
- 9.0 Correspondence - for information** *S. Trivers*
a. alPHa Information Break - June 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*
Governance Committee Meeting
Wednesday, September 10, 2025 @ 5:00 pm
SSM Algoma Community Room | Video Conference
Board of Health
Wednesday, September 24, 2025 @ 5:00 pm
SSM Algoma Community Room | Video Conference
- 14.0 Annual Self-Evaluation** *S. Trivers*
- 15.0 Adjournment** *S. Trivers*
RESOLUTION
THAT the Board of Health meeting adjourns.