

Board of Health Meeting AGENDA

Wednesday, May 28, 2025 - 5:00
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
Brandon Hazelton - Communications Coordinator
Tania Caputo - Board Secretary

STAFF GUESTS: Hilary Gordon, Community Wellness Manager, Lisa O'Brien, Health Promotion Specialist, Jennifer Miller, Public Health Nurse

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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> |
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| <p>2.0 Adoption of Agenda</p> <p>RESOLUTION</p> <p>THAT the Board of Health agenda dated May 28, 2025, be approved as presented.</p> | <p><i>S. Trivers</i></p> |
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| <p>3.0 Delegations / Presentations</p> <p>a. Local Opioid Response</p> | <p><i>H. Gordon,
L. O'Brien,
J. Miller</i></p> |
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| <p>4.0 Adoption of Minutes of Previous Meeting</p> <p>RESOLUTION</p> <p>THAT the Board of Health meeting minutes dated April 23, 2025, be approved as presented.</p> | <p><i>S. Trivers</i></p> |
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| <p>5.0 Business Arising from Minutes</p> | <p><i>S. Trivers</i></p> |
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| <p>6.0 Reports to the Board</p> <p>a. Medical Officer of Health and Chief Executive Officer Reports</p> <p>MOH Report - May 2025</p> <ul style="list-style-type: none"> • Addressing Structural Stigma <p>RESOLUTION</p> <p>THAT the report of the Medical Officer of Health and CEO be accepted as presented.</p> <p>
</p> <p>b. Finance and Audit</p> <p>
</p> <p>i. Unaudited Financial Statements ending March 31, 2025.</p> <p>RESOLUTION</p> <p>THAT the Board of Health accepts the Unaudited Financial Statements for the period ending March 31, 2025, as presented.</p> | <p><i>J. Loo</i></p> <p>
</p> <p><i>L. Dunseath</i></p> |

c. Governance

D. McConnell

i. Governance Committee Chair Report

RESOLUTION

THAT the Board of Health accepts the May 12, 2025, Chair Report for the Governance Committee Meeting as presented.

ii. Policy 02-05-085 Orientation Board Member

RESOLUTION

THAT the Board of Health approves, **Policy 02-05-085 Orientation Board Member** as presented.

iii. Policy 02-05-087 Board Member Terms of Office

RESOLUTION

THAT the Board of Health approves, **Policy 02-05-087 Board Member Terms of Office** as presented.

iv. Policy 02-05-089 Chair Roles and Responsibilities

RESOLUTION

THAT the Board of Health approves, **Policy 02-05-089 Chair Roles and Responsibilities** as presented.

7.0 New Business/General Business

J. Loo

a. Monitoring Food Affordability and Food Insecurity - Briefing Note

RESOLUTION

b. Discussion on alPHa Resolutions - [Link to library](#)

S. Trivers

8.0 Correspondence - requiring action

S. Trivers

9.0 Correspondence - for information

S. Trivers

a. alPHa Information Break - May 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

Bi annual Board of Health Meeting Evaluation

S. Trivers

14.0

Announcements / Next Committee Meetings:

S. Trivers

Finance Committee Meeting

Wednesday, Jun 11, 2025 @ 5:00 pm

SSM Algoma Community Room | Video Conference

Board of Health

Wednesday, June 25, 2025 @ 5:00 pm

SSM Algoma Community Room | Video Conference

15.0

Adjournment

S. Trivers

RESOLUTION

THAT the Board of Health meeting adjourns.