

Board of Health Meeting

AGENDA

Wednesday, November 26, 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

- 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 November 26, 2025, be approved as presented.

3.0 Delegations / Presentations

- 4.0 Adoption of Minutes of Previous Meeting** *S. Trivers*
- RESOLUTION**
- THAT the Board of Health meeting minutes dated October 22, 2025, be approved as presented.

5.0 Business Arising from Minutes *S. Trivers*

- 6.0 Reports to the Board** *Dr. J. Loo*
- a. **Medical Officer of Health and Chief Executive Officer Reports**
MOH Report - October 2025
 - 2025 Public Health Champion Awards Launch

RESOLUTION

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

- b. **Finance and Audit** *J. Wildman*

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

RESOLUTION

THAT the report of the Finance and Audit Committee Chair be accepted as presented.

- ii. **Unaudited Financial Statements ending September 30, 2025.**

RESOLUTION

THAT the Board of Health accepts the Unaudited Financial Statements for the period ending September 30, 2025, as presented.

iii. 2026 Capital and Operating Budget Report

RESOLUTION

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

iv. 2025-2034 Capital Asset Plan

RESOLUTION

THAT the Board of Health accepts the recommendation of the Finance and Audit Committee to approve the 2025-2034 Capital Asset Plan.

v. Briefing Note - Options for 2024 Public Health Cost-Shared Surplus

RESOLUTION

THAT the Board of Health accepts the recommendation of the Finance and Audit Committee to approve allocation of the 2024 Public Health Cost-Shared Surplus to reserve funds in accordance with Board policy.

c. Governance

D. McConnell

i. Governance Committee Chair Report

RESOLUTION

THAT the report of the Governance Committee Chair be accepted as presented.

ii. Bylaw 06-01 - Sewage Systems Part 8 of the Ontario Building Code Act

RESOLUTION

THAT the Board of Health accepts the recommendation of the Governance Committee and approves **Bylaw 06-01 - Sewage Systems Part 8 of the Ontario Building Code Act** as presented.

7.0 New Business/General Business

S. Trivers

8.0 Correspondence - requiring action

S. Trivers

9.0 Correspondence - for information

S. Trivers

a. Letter to the Minister of Health of Ontario regarding **endorsing the Canadian Institute of Public Health Inspectors (CIPHI) and the Association of Supervisors of Public Health Inspectors of Ontario (ASPPIO) joint statement: supporting the implementation of recommendations from the Auditor General's 2025 Report on Non-Municipal Drinking Water Safety, 2025**, dated November 18, 2025.

b. **alPHa Information Break**

c. **alPHa Summary - 2-25 Ontario Economic Outlook and Fiscal Review**

d. **alPHa AGM and Conference, June 8-10, 2026**

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

Board of Health

Wednesday, January 28, 2026 @ 5:00 pm
SSM Algoma Community Room | Video Conference

Finance and Audit Committee Meeting

Wednesday, February 11, 2026 @ 5:00 pm
SSM Algoma Community Room | Video Conference

Governance Committee Meeting

Wednesday, March 11, 2025 @ 5:00 pm
SSM Algoma Community Room | Video Conference

14.0 Adjournment

S. Trivers

RESOLUTION

THAT the Board of Health meeting adjourns.