Finance and Audit Committee Chair Report
September 16, 2026

Attendees:
Sally Hagman
Luc Morrissette
Suzanne Trivers
Jody Wildman – Chair

Regrets:
n/a

APH Members:
Dr. Jennifer Loo – Medical Officer of Health & CEO
Dr. John Tuinema – Associate Medical Officer of Health
Dr. Lyall Pacey – Resident Physician
Leslie Dunseath – A/Director of Corporate Services/Manager of Accounting Services
Kristy Harper – Director of Health Promotion/Chief Nursing Officer
Trina Mount – Executive Assistant

Guests:
None

Minutes

- The Minutes of the Finance and Audit Committee meeting of June 3, 2026 were approved.

Business Arising from Previous Minutes

- The Committee reviewed draft policy 02-05-065 – APH Reserve Fund and recommends it for approval by the Board.
- The Committee asked staff to consider options for linking the reserve fund with capital asset replacement needs and to bring back recommendations to achieve this at a future meeting.

Report and Recommendations to the Board of Health

- The Committee reviewed APH's Unaudited Financial Statements for the period ending July 31, 2026, and recommends Board of Health approval.

New Business / General Business
Budget 2027 options for consideration:

- Staff provided background on the upcoming 2027 budget planning process and noted constraints that will be felt.
- The Committee was presented with four options for addressing rising external and internal costs and the provincial decision to continue with its policy to only provide a 1% increase in the provincial contribution to public health costs.
- Following a discussion of the projected impacts of the options presented, the Committee recommended staff work toward an approximate 5% increase to the municipal levy for 2027.

In Camera

- n/a

Resolution(s) Arising from In Camera Discussions:

- n/a

Addendum

Levy Payments:

- The Finance and Audit Committee was advised that there was an ongoing issue with a municipal levy payment and recommended invoice be provided to the municipality in question.

Next Meeting

The Finance and Audit Committee is next scheduled to meet on October 14, 2026.

Submitted for Board of Health consideration by:
Jody Wildman, Chair, Finance and Audit Committee.