

Board of Health Meeting

AGENDA

Wednesday, May 27, 2026 - 5:00 pm
SSM Algoma Community Room | Videoconference

BOARD MEMBERS

PRESENT: Sally Hagman
Julila Hemphill
Donald McConnell - 2nd Vice-Chair
Luc Morrisette
Beverly Nantel
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

Kristy Harper - Director of Health Promotion & Chief Nursing Officer
Rick Webb - Director of Corporate Services
Leslie Dunseath - Manager of Accounting Services
Leo Vecchio - Manager of Communications
Trina Mount - Executive Assistant

GUESTS: Lindsay Garofalo, Collective Results; Lindsay Cline, Collective Results
REGRETS:

- 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 May 27, 2026, be approved as presented.

- 3.0 Delegations / Presentations**
a. Strategic Plan Presentation - Collective Results *L. Garofalo*
L. Cline

RESOLUTION
 THAT the Board of Health approve the Strategic Plan as presented.

- 4.0 Adoption of Minutes of Previous Meeting** *S. Trivers*
RESOLUTION
 THAT the Board of Health meeting minutes dated April 22, 2026, be approved as presented.

- 5.0 Reports to the Board** *Dr. J. Loo*
a. Medical Officer of Health and Chief Executive Officer Reports
 MOH Report - May 2026
 - Algoma Public Health and Sault College Nursing Partnership - Introduction of the Northern Ontario Public Health Nursing Elective Course
 - Algoma Public Health Living Wage Certification

RESOLUTION
 THAT the report of the Medical Officer of Health and CEO for May 2026, be accepted as presented.

- b. Finance and Audit**
i. Unaudited Financial Statements ending March 31, 2026. *L. Dunseath*
RESOLUTION

THAT the Board of Health accepts the Unaudited Financial Statements for the period ending March 31, 2026, as presented.

- c. Governance** *D. McConnell*
i. Governance Committee Chair Report

RESOLUTION
 THAT the May 5, 2026, report of the Governance Committee Chair be accepted as presented.

iii. Policy 02-05-075 - Elections and Selection Process for Board Chair, Vice Chairs or Committee Members D. McConnell

RESOLUTION

THAT the Board of Health approves, Policy 02-05-075 - Elections and Selection Process for Board Chair, Vice Chairs or Committee Members, as amended.

iv. Policy 02-05-015 - Conflict of Interest

D. McConnell

RESOLUTION

THAT the Board of Health approves Policy 02-05-015 - Conflict of Interest, as amended.

v. Policy 02-05-025 - Remuneration

D. McConnell

RESOLUTION

THAT the Board of Health approves, Policy 02-05-025 - Remuneration, as amended.

6.0 Correspondence - for information

S. Trivers

- a. Letter from Public Health Sudbury & Districts, regarding Endorsement of Algoma Public Health Position Statement on Infant Hepatitis B Vaccination, dated April 24, 2026
- b. Letter from Community Drug Strategy for the City of Greater Sudbury, regarding Harm Reduction, A Key Component of a Comprehensive Substance Use Approach, dated May 1, 2026
- c. Position Statement from Community Drug Strategy for the City of Greater Sudbury, regarding Harm Reduction, A Key Component of a Comprehensive Substance Use Approach
- d. Letter from Algoma Public Health, in support of Alcohol Labelling Policy (Bill S-202), dated May 15, 2026
- e. Letter from Algoma Public Health, regarding Healthy Smiles Ontario Fee Schedule and Access to Dental Care for Children and Youth, dated May 21, 2026
- f. alPHA InfoBreak May-June, received May 15, 2026

7.0 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, information supplied in confidence to the Board of Health by the Province / Ministry of Health.

RESOLUTION

THAT the Board of Health go in-camera.

8.0 Open Meeting

S. Trivers

Resolutions resulting from in-camera meeting.

9.0 Meeting Evaluation: Biannual BOH Meeting Evaluation

S. Trivers

10.0 Announcements / Next Committee Meetings:

S. Trivers

alPHA Workplace Health & Wellness Month - May 2026

APH Employee Appreciation Day 2026

Friday, May 29, 2026

10:00 am-3:00 pm

Sault College Multi-Media Room B1170

Finance and Audit Committee Meeting

Wednesday, June 3, 2026 @ 5:00 pm

SSM Algoma Community Room | Video Conference

alPHA 2026 Annual General Meeting and Conference

June 8-10, 2026

Toronto

Board of Health Meeting

Wednesday, **June 24, 2026**

SSM Algoma Community Room | Video Conference

Governance Committee Meeting

Tuesday, **September 15, 2026** @ 2:00 pm

SSM Algoma Community Room | Video Conference

11.0 Adjournment

S. Trivers

RESOLUTION

THAT the Board of Health meeting adjourns.