

Finance and Audit Committee Chair Report

June 3, 2026

Attendees:

Sally Hagman
Luc Morrisette
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/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
Trina Mount – Executive Assistant

Guests:

None

Minutes

- The Minutes of the Finance and Audit Committee meeting of April 8, 2026, were approved.

Report and Recommendations to the Board of Health

- The Committee reviewed APH's Unaudited Financial Statements for the period ending April 30, 2026, and recommends Board of Health approval.

New Business / General Business

Planet Youth:

- Dr. Loo provided an update and briefing note on the Planet Youth initiative and APH efforts to secure funding to engage Planet Youth for the five-year project term. Dr. Loo reported that approximately 98% of the costs have been secured through partner contributions and it is expected that the remaining amount will be found from other potential sources over the course of the project. The Finance and Audit Committee recommends the Board of Health endorse signing the contract with the Planet Youth consultancy.

In Camera

- The Committee went into Closed session for adoption of in-camera meeting minutes.

Resolution(s) Arising from In Camera Discussions:

- n/a

Addendum**Loan Renewal:**

- The Finance and Audit Committee asked staff to compare providers for the renewal of its loan, which is due September 1, 2026.

Septic and Land Control Fees:

- The Finance and Audit Committee asked staff to follow up on a municipal request on the rationale for the setting of rates for septic and land control.

Next Meeting

The Finance and Audit Committee is next scheduled to meet on September 16, 2026.

Submitted for Board of Health consideration by:

Jody Wildman, Chair, Finance and Audit Committee.