

Board of Health Meeting

MINUTES

Wednesday, November 26, 2025 - 5:00 pm
SSM Algoma Community Room | Videoconference

BOARD MEMBERS

PRESENT: Sally Hagman
Donald McConnell - 2nd Vice-Chair
Luc Morrissette
Sonny Spina
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
Tania Caputo - Board Secretary

REGRETS: BOH members - Julila Hemphill, Sonia Tassone

1.0 Meeting Called to Order - 5:00 pm

- a. Land Acknowledgment
- b. Roll Call
- c. Declaration of Conflict of Interest

S. Trivers welcomed the Board of Health members, read the land acknowledgment, took roll call, and asked for declarations of conflict of interest, to which none were declared.

2.0 Adoption of Agenda

RESOLUTION
2025-102

Moved: S. Hagman
Seconded: N. Zagordo

THAT the Board of Health agenda dated November 26, 2025, be approved as presented.

CARRIED

3.0 Delegations / Presentations

Not applicable.

4.0 Adoption of Minutes of Previous Meeting

RESOLUTION
2025-103

Moved: L. Morrissette
Seconded: J. Wildman

THAT the Board of Health meeting minutes dated October 22, 2025, be approved as presented.

CARRIED

5.0 Business Arising from Minutes

Not applicable.

6.0 Reports to the Board

a. Medical Officer of Health and Chief Executive Officer Reports

MOH Report - November 2025

J. Loo presented.

- 2025 Public Health Champion Awards Launch

RESOLUTION
2025-104

Moved: S. Spina
Seconded: N. Zagordo

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

CARRIED

b. Finance and Audit

i. Finance and Audit Committee Chair Report

J. Wildman presented the report of the November 12, 2025, Finance and Audit Committee.

**RESOLUTION
2025-105**

Moved: J. Wildman
Seconded: L. Morrissette

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

CARRIED

ii. Unaudited Financial Statements ending September 30, 2025.

L. Dunseath provided an overview of the Financial Statements.

**RESOLUTION
2025-106**

Moved: S. Hagman
Seconded: N. Zagordo

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

CARRIED

iii. 2026 Capital and Operating Budget Report

**RESOLUTION
2025-107**

Moved: D. McConnell
Seconded: S. Spina

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

RECORDED VOTE

Voting in favour of the resolution (6): D. McConnell, L. Morrissette, S. Spina, S. Trivers, J. Wildman, N. Zagordo.

Voting against the resolution (1): S. Hagman

CARRIED

iv. 2025-2034 Capital Asset Plan

**RESOLUTION
2025-108**

Moved: S. Hagman
Seconded: J. Wildman

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

CARRIED

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

**RESOLUTION
2025-109**

Moved: D. McConnell
Seconded: S. Spina

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 option 2 of the briefing note.

RECORDED VOTE

Voting in favour of the resolution (6): S. Hagman, D. McConnell, L. Morrissette, S. Spina, S. Trivers, J. Wildman, N. Zagordo.

Voting against the resolution (1): L. Morrissette

CARRIED

c. Governance

i. Governance Committee Chair Report

D. McConnell presented the report of the November 5, 2026, Governance Committee meeting.

RESOLUTION

2025-110

Moved: D. McConnell

Seconded: N. Zagordo

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

CARRIED

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

Information was requested about the fee schedule for the next Board meeting.

RESOLUTION

2025-111

Moved: D. McConnell

Seconded: N. Zagordo

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.

CARRIED

7.0 New Business/General Business

Not applicable.

8.0 Correspondence - requiring action

Not applicable.

9.0 Correspondence - for information

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 (ASPHIO) 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

Not applicable.

11.0 In-Camera - 6:24 pm

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

2025-112

Moved: S. Hagman

Seconded: D. McConnell

THAT the Board of Health go in-camera.

CARRIED

12.0 Open Meeting - 6:40 pm

There were no resolutions resulting from the in-camera meeting.

13.0 Announcements / Next Committee Meetings:

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 18, 2026 @ 5:00 pm
SSM Algoma Community Room | Video Conference

14.0 Adjournment - 6:42 pm

**RESOLUTION
2025-116**

Moved: S. Hagman
Seconded: N. Zagordo

THAT the Board of Health meeting adjourns.

CARRIED



Suzanne Trivers, Chair

January 28, 2026

Date



Tania Caputo, Secretary

January 28, 2026

Date