

Board of Health Meeting

AGENDA

Wednesday, November 27, 2024 - 5:00 pm

SSM Algoma Community Room | Videoconference

BOARD MEMBERS

Deborah Graystone
Sally Hagman - Chair
Julila Hemphill
Donald McConnell - 2nd Vice-Chair
Luc Morrisette - 1st Vice-Chair
Loretta O'Neill
Matthew Shoemaker
Sonia Tassone
Suzanne Trivers
Jody Wildman

APH MEMBERS

Dr. John Tuinema - Acting Medical Officer of Health & CEO
Rick Webb - Director of Corporate Services
Kristy Harper - Director of Health Promotion & Chief Nursing Officer
Leo Vecchio - Manager of Communications
Leslie Dunseath - Manager of Accounting Services
Tania Caputo - Board Secretary

- 1.0 Meeting Called to Order** *S. Hagman*
- a. Land Acknowledgment
 - b. Roll Call
 - c. Declaration of Conflict of Interest

- 2.0 Adoption of Agenda** *S. Hagman*
- RESOLUTION**
- THAT the Board of Health agenda dated November 27, 2024 be approved as presented.

3.0 Delegations / Presentations

- 4.0 Adoption of Minutes of Previous Meeting** *S. Hagman*
- RESOLUTION**
- THAT the Board of Health meeting minutes dated October 23, 2024, be approved as presented.

5.0 Business Arising from Minutes

- 6.0 Reports to the Board** *J. Tuinema*
- a. **Medical Officer of Health and Chief Executive Officer Reports**
MOH Report - November 2024
 - 2024 Public Health Champion Awards Launch
- RESOLUTION**
- THAT the report of the Medical Officer of Health and CEO for November 2024 be accepted as presented.

- b. **Finance and Audit**
 - i. **Finance and Audit Committee Chair Report** *L. Morrisette*
- RESOLUTION**
- THAT the Board of Health accepts the November 6, 2024, Chair Report for the Finance and Audit Committee Meeting as presented.

ii. Unaudited Financial Statements ending September 30, 2024

L. Morrisette

RESOLUTION

THAT the Board of Health accepts the Unaudited Financial Statements for the period ending September 30, 2024 as presented.

iii. 2025 Recommended Capital and Operating Budget Report

L. Morrisette

RESOLUTION

THAT the Board of Health has reviewed and accepts the recommendation of the Finance and Audit Committee to approve the 2025 Capital and Operating Budget Report.

c. Governance

i. Governance Committee Chair Report

D. McConnell

RESOLUTION

THAT the Board of Health accepts the November 13, 2024, Governance Committee Chair Report as presented.

ii. Policy 02-05-020 Travel

D. McConnell

RESOLUTION

THAT the Board of Health approves Policy 02-05-020 Travel as presented.

iii. Bylaw 06-02 Ontario Building Code Appointments

D. McConnell

RESOLUTION

THAT the Board of Health approves Bylaw 06-02 Ontario Building Code Appointments as presented.

iv. Bylaw 95-1 To Regulate the Proceedings of the Board - (in addendum)

D. McConnell

RESOLUTION

THAT the Board of Health approves Bylaw 95-1 To Regulate the Proceedings of the Board as presented.

7.0 New Business/General Business

S. Hagman

8.0 Correspondence - requiring action

S. Hagman

a. Provincial Funding Letter

RESOLUTION

THAT the Board of Health approves the Provincial Funding Letter as presented.

9.0 Correspondence - for information

S. Hagman

a. alPHa Information Break - November 2024

b. alPHa Virtual Conference Report - November 2024

10.0 Addendum

S. Hagman

a. Bylaw 95-1 - To Regulate the Proceedings of the Board

11.0

In-Camera

S. Hagman

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. Hagman

Resolutions resulting from in-camera meeting.

13.0

Announcements / Next Committee Meetings:

S. Hagman

Board of Health

Wednesday, January 22, 2025 @ 5:00 pm
SSM Algoma Community Room | Video Conference

Finance and Audit Committee Meeting

Wednesday, February 12, 2025 @ 5:00 pm
SSM Algoma Community Room | Video Conference

14.0

Adjournment

S. Hagman

RESOLUTION

THAT the Board of Health meeting adjourns.