

# 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 Morrissette - 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

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- 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. Morrissette*
- 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. Morrissette*

**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. Morrissette*

**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.