

# Board of Health Meeting

## AGENDA

Wednesday, October 23, 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

**GUESTS:** Hilary Gordon - Manager of School Health & Community Wellness, Karen Hooey - PHN, Community Wellness, Jennifer Miller - PHN, Community Wellness

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- |   |                                 |
|---|---------------------------------|
| <b>1.0 Meeting Called to Order</b>  | <i>S. Hagman</i>                |
| <b>a. Land Acknowledgment</b>   |                                 |
| <b>b. Roll Call</b>   |                                 |
| <b>c. Declaration of Conflict of Interest</b>   |                                 |
| <br>  |                                 |
| <b>2.0 Adoption of Agenda</b>   | <i>S. Hagman</i>                |
| <b>RESOLUTION</b>   |                                 |
| THAT the Board of Health agenda dated October 23, 2024 be approved as presented.                            |                                 |
| <br>  |                                 |
| <b>3.0 Delegations / Presentations</b>  | <i>K. Hooey /<br/>J. Miller</i> |
| <b>a. Harm Reduction</b>  |                                 |
| <br>  |                                 |
| <b>4.0 Adoption of Minutes of Previous Meeting</b>  | <i>S. Hagman</i>                |
| <b>RESOLUTION</b>   |                                 |
| THAT the Board of Health meeting minutes dated September 25, 2024, be approved as presented.                |                                 |
| <br>  |                                 |
| <b>5.0 Business Arising from Minutes</b>  |                                 |
| <br>  |                                 |
| <b>6.0 Reports to the Board</b>   | <i>J. Tuinema</i>               |
| <b>a. Medical Officer of Health and Chief Executive Officer Reports</b>                                     |                                 |
| MOH Report - October 2024   |                                 |
| • Immunization of Children in Schools   |                                 |
| <b>RESOLUTION</b>   |                                 |
| THAT the report of the Medical Officer of Health and CEO for October 2024 be accepted as presented.         |                                 |
| <br>  |                                 |
| <b>b. Finance and Audit</b>   |                                 |
| <b>i. Chair Report for the October 16, 2024, Finance and Audit Committee Meeting.</b>                       | <i>L. Morrisette</i>            |
| <b>RESOLUTION</b>   |                                 |
| THAT the Board of Health accepts the Chair Report for the Finance and Audit Committee Meeting as presented. |                                 |

ii. **Unaudited Financial Statements ending August 31, 2024**

*L. Morrisette*

**RESOLUTION**

THAT the Board of Health accepts the Unaudited Financial Statements for the period ending August 31, 2024 as presented.

c. **Governance**

**Policy 02-05-002 - Procurement - Addendum**

*D. McConnell*

**RESOLUTION**

THAT the Board of Health approves **Policy 02-05-002 - Procurement** as presented.

**7.0 New Business/General Business**

*S. Hagman*

**8.0 Correspondence - requiring action**

*S. Hagman*

**9.0 Correspondence - for information**

a. alPHa Information Break - October 2024

*S. Hagman*

b. Letter from Public Health Sudbury and District to the Minister of Health regarding maintaining publicly-funded drinking water testing dated October 16, 2024.

**10.0 Addendum**

*S. Hagman*

a. **Policy 02-05-002 - Procurement**

**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*

**Finance and Audit Committee Meeting**

Wednesday, November 6, 2024 @ 5:00 pm  
SSM Algoma Community Room | Video Conference

**Governance Committee Meeting**

Wednesday, November 20, 2024 @ 5:00 pm  
SSM Algoma Community Room | Video Conference

**Board of Health**

Wednesday, November 27, 2024 @ 5:00 pm  
SSM Algoma Community Room | Video Conference

**RESOLUTION**

THAT the Board of Health meeting adjourns.