

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 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

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

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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 October 23, 2024 be approved as presented.
- 3.0 Delegations / Presentations** *K. Hooey / J. Miller*
- a. Harm Reduction
- 4.0 Adoption of Minutes of Previous Meeting** *S. Hagman*
- RESOLUTION**
- THAT the Board of Health meeting minutes dated September 25, 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 - October 2024
 - Immunization of Children in Schools
- RESOLUTION**
- THAT the report of the Medical Officer of Health and CEO for October 2024 be accepted as presented.
- b. Finance and Audit
 - i. Chair Report for the October 16, 2024, Finance and Audit Committee Meeting. *L. Morrissette*
- RESOLUTION**
- 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

14.0 Adjournment

S. Hagman

RESOLUTION

THAT the Board of Health meeting adjourns.