

BOARD MEMBERS

Sally Hagman
Julila Hemphill
Donald McConnell
Luc Morrissette
Sonny Spina
Sonia Tassone
Suzanne Trivers
Jody Wildman
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

GUESTS: Carla Breton - Manager of Human Resources, Erin Franko and Tanya Storozuk - Human Resources Coordinators

- 1.0 Meeting Called to Order** *Dr. J. Loo*
- a. Land Acknowledgment
 - b. Roll Call
 - c. Declaration of conflict of interest
- 2.0 Election of Officers**
- a. Appointment of Board of Health Chair for the year 2026. *Dr. J. Loo*
 - b. Appointment of Board of Health First Vice-Chair and Chair of the Finance and Audit Committee for the year 2026. *Chair*
 - c. Appointment of Board of Health Second Vice-Chair and Chair of the Governance Committee for the year 2026. *Chair*
 - d. Call for Committee Members for the Finance & Audit Committee and Governance Committee for the year 2026. *Chair*
 - i. Finance and Audit Committee call for members :
 - ii. Governance Committee call for members:
 - e. Slate of officers and committee members. *Chair*

RESOLUTION

Be it resolved that the following is the Board of Health slate of officers and committee members for the year 2026.

Board of Health Chair:	
First Vice-Chair & Chair of the Finance and Audit Committee:	
Second Vice-Chair & Chair of the Governance Committee:	
Finance and Audit Committee members:	
Governance Committee members:	

3.0	Signing Authority	<i>Chair</i>
	RESOLUTION	
	<p>THAT By-Law 95-2 identifies that signing authorities for all accounts shall be restricted to:</p> <ul style="list-style-type: none"> i) the Chair of the Board of Health ii) one other Board member, designated by Resolution iii) the Medical Officer of Health/Chief Executive Officer iv) the Director of Corporate Services <p>SO BE IT RESOLVED that signing authority is provided to _____ as the one other Board member, designated by resolution until the next election of officers.</p>	
4.0	Adoption of Agenda	<i>Chair</i>
	RESOLUTION	
	<p>THAT the Board of Health agenda dated January 28, 2026, be approved as presented.</p>	
5.0	Delegations / Presentations	<i>C. Breton, T. Storozuk, E. Franko</i>
	<ul style="list-style-type: none"> • Human Resources Update 	
6.0	Adoption of Minutes of Previous Meeting	<i>Chair</i>
	RESOLUTION	
	<p>THAT the Board of Health minutes dated November 26, 2025 be approved as presented.</p>	
7.0	Business Arising from Minutes	
8.0	Reports to the Board	
	a. Medical Officer of Health and Chief Executive Officer Reports	<i>Dr. J. Loo</i>
	<ul style="list-style-type: none"> i. MOH Report - January 2026 	
	RESOLUTION	
	<p>THAT the report of the Medical Officer of Health and CEO for January 2026 be accepted as presented.</p>	
	b. Finance and Audit	
	<ul style="list-style-type: none"> i. Financial Statements 	<i>L. Dunseath</i>
	RESOLUTION	
	<p>THAT the Board of Health approves the Unaudited Financial Statements for the period ending November 30, 2025, as presented.</p>	
9.0	New Business/General Business	<i>Chair</i>
	<ul style="list-style-type: none"> a. Briefing Note - LED and BAS Project 	<i>R. Webb</i>
10.0	Correspondence for Information	<i>Chair</i>
	<ul style="list-style-type: none"> a. alPHa Information Break - Winter 2026 b. alPHa Pre-Budget Submission c. The Windsor-Essex County Board of Health passed and circulated a Resolution related to Adverse Childhood Experiences (ACEs) Local Policy Advancement, dated November 20, 2025. 	

- d. The Windsor-Essex County Board of Health passed and circulated a Resolution related to **Prevention and Response to Radon Exposures in Windsor-Essex County**, dated November 20, 2025.
- e. The Middlesex-London Board of Health passed and circulated a Resolution and infographic related to **Monitoring Food Affordability and Implications for Public Policy and Action**, dated December 11, 2025.
- f. The Middlesex-London Board of Health passed and circulated a board report regarding **Alcohol Labelling Policy Position**, dated January 22, 2026

11.0 Correspondence for Action *Chair*

12.0 Addendum *Chair*

13.0 In-Camera *Chair*

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.

14.0 Open Meeting *Chair*

Resolutions resulting from in-camera meeting.

15.0 Announcements / Next Committee Meetings: *Chair*

Finance & Audit Committee

Wednesday, February 11, 2026 @ 5:00 pm
Video Conference | SSM Algoma Community Room

Public Health Champion Awards Reception

Wednesday, February 25, 2026 @ 4:00 pm
In-person | APH Front Lobby - 294 Willow Ave

Board of Health Meeting

Wednesday, February 25, 2026 @ 5:00 pm
Video Conference | SSM Algoma Community Room

Governance Committee

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

16.0 Evaluation *Chair*

17.0 Adjournment *Chair*

RESOLUTION

THAT the Board of Health meeting adjourns.