

**Board of Health
Hybrid: Mariposa Room/Teams Meeting
May 20, 2026
9:15 am – 12:00 pm**

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|-----|-------|---|
| 1.0 | 9:15 | Call To Order |
| | 1.1 | Land Acknowledgement |
| | 1.2 | Welcome Kavin Qui, McMaster University Medical Student |
| | 1.3 | SMDHU All Staff Day Event |
| 2.0 | | Approval of the Agenda |
| 3.0 | | Declaration of Conflict of Interest |
| 4.0 | | Consent Agenda |
| | 4.1 | Approval of Minutes from April 15, 2026 |
| 5.0 | | In Camera |
| | 5.1 | In Camera Consent Agenda |
| | 5.1.1 | Approval of In-Camera Minutes from April 15, 2026 |
| | 5.2 | In Camera New Business |
| | 5.2.1 | 9:35 Facilities Item. Briefing Note. L. Simon, K. Ellis-Scharfenberg and K. Thomas presenting. |
| | 5.2.2 | 9:55 Governance Item. Briefing Note. AM Kungl, S. Cairns and L. Simon presenting. |
| 6.0 | | New Business |
| | 6.1 | 10:05 Year-to-Date Financial Report for the Period Ending March 31, 2026. Briefing Note. L. Simon and K. Ellis-Scharfenberg presenting. |
| | 6.2 | 10:25 2026 aPHa Resolutions. Briefing Note. L. Simon presenting. |
| | | 10:45 10-Minute Break |
| | 6.3 | 10:55 Enforcement of the Smoke-Free Ontario Act, 2017. Briefing Note. M. Ruf, K. Kivilahti and M. Kuhn presenting. |

- 7.0 11:15 **Items of Education**
- 7.1 aPHa 2026 Conference & AGM
Date: June 8 – 10, 2026
Registration sold out
- 8.0 **Items of Information**
- 8.1 **Correspondence to and from SMDHU**
- 8.1.1 Letter from Ann-Marie Kungl, Board of Health Chair, Simcoe Muskoka District Health Unit to Mayors and Councils within the County of Simcoe, District of Muskoka, City of Barrie and City of Orillia
Re: Alcohol Harms and Availability in Simcoe Muskoka
- 8.1.2 Letter from Mark Signoretti, Board of Health Chair, Public Health Sudbury & Districts to the Honorable Sylvia Jones, Deputy Premier and Minister of Health of Ontario
Re: Endorsement of Algoma Public Health Position Statement on Infant Hepatitis B Vaccination
- 8.1.3 SMDHU blog from Dr. Lisa Simon, Medical Officer of Health and CEO to staff
Re: Next Chief Innovation Officer for SMDHU
- 8.1.4 Letter from Tyler Campbell, General Manager of Community Well-Being, City of Greater Sudbury and Dr. M. Mustafa Hirji, Medical Officer of Health, Public Health Sudbury & Districts to partners
Re: Community Drug Strategy for the City of Greater Sudbury Position Statement – Harm Reduction, A Key Component of a Comprehensive Substance Use Approach
Re: Position Statement – Harm Reduction, A Key Component of a Comprehensive Substance Use Approach
- 8.2 **aPHa InfoBreak**
- 8.2.1 aPHa InfoBreak May/June 2026
- 9.0 **Announcements/Inquiries**
- Call for agenda items
 - Board of Health evaluation due June 19, 2026
- 10.0 **Date of Next Meetings**
- June 17, 2026
 - September 16, 2026
- 11.0 12:00 **Adjournment**