



The Regional Municipality of Durham Report

To: Health & Social Services Committee
From: Commissioner & Medical Officer of Health
Report: #2023-MOH-04
Date: May 4, 2023

Subject:

The Association of Local Public Health Agencies (ALPHA) Call for Board of Health Nominations

Recommendations:

That the Health & Social Services Committee recommends to Regional Council:

- A) That the nomination of Councillor Elizabeth Roy for election to the ALPHA Board of Directors for a two-year term to represent the Central East region is endorsed; and
 - B) That two members of Regional Council are identified to sponsor the nomination and complete the nomination form.
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Report:

1. Purpose

- 1.1 To seek Regional Council's endorsement of the nomination of Councillor Elizabeth Roy for election to the ALPHA Board of Directors for the two-year term, June 2023 to June 2025.

2. Background

- 2.1 ALPHA is accepting nominations for a board of health representative from the Central East region for its Board of Directors for the two-year term of June 2023 to June 2025.
- 2.2 An election to determine the representatives will be held at the ALPHA Board of Health Section meeting on June 14, 2023, at the ALPHA Annual General Meeting and Conference.
- 2.3 The qualifications for the board of health representative include: active member of an Ontario board of health or regional public health committee; knowledge and skills

in the areas of not-for-profit governance (i.e., policy, finance, programs and human resources); strong commitment to public health and the work of the organization; and previous volunteer leadership experience in a not-for-profit is an asset.

- 2.4 Regional Councillor Elizabeth Roy is the Chair of the Health & Social Services Committee and has expressed an interest in serving on alPHa's Board of Directors for the two-year term.
- 2.5 Regional Councillor Bob Chapman has served as the Central East board of health representative since October 2022.

3. Conclusion

- 3.1 In order to secure the nomination of Regional Councillor Elizabeth Roy as the Central East board of health representative on the alPHa Board of Directors for 2023 to 2025, the nomination form must be submitted to alPHa by June 7, 2023.
- 3.2 A copy of Regional Council's motion to approve the nomination is required as well as identification of two members to sponsor the nomination. alPHa also requires a biography of Councillor Elizabeth Roy, outlining her suitability for candidacy.

Respectfully submitted,

Original signed by

R.J. Kyle, BSc, MD, MHSc, CCFP, FRCPC, FACPM
Commissioner & Medical Officer of Health

Recommended for Presentation to Committee

Original signed by

Elaine C. Baxter-Trahair
Chief Administrative Officer