



APHEO

Association of Public Health Epidemiologists in Ontario

"To advance and promote the discipline and professional practice of epidemiology in Ontario public health units."

www.apheo.ca

APHEO Annual General Meeting	Date:	Nov 27, 2018	Chair:	Vidya Sunil
	Time:	2:00 - 3:00 pm	Recorder:	Erica Clark
	Location:	Niagara Room, Crowne Plaza Niagara Falls, Fallsview		

2018 Executive			Attendance
President	Vidya Sunil	Haliburton, Kawartha, Pine Ridge District Health Unit	X
Vice-President	Jessica Deming	Region of Waterloo Public Health	X
Secretary	Erica Clark	Huron County Health Unit	X
Treasurer	Stanley Ing	Chatham-Kent Public Health	X
Member at Large	Lydia Cheng	City of Hamilton Public Health Services	X
OPHA Representative	Suzanne De Haney	Eastern Ontario Health Unit	X
aIPHa Representative	Emma Tucker	Halton Region Health Department	X
Past President	James Macintosh	City of Hamilton Public Health Services	X

Membership attending the Business meeting: Rachel Skellet (Niagara), Jasantha Naidoo (Durham), Kaitlin Bradley (Durham), Fangli Xie (Durham), Mary-Anne Pietrusiak (Durham), Asma Razzar (Porcupine), Debek Navaranjan (York), Justin Liu (PDHU), Renate van Dorp (PDHU), Laura Zettler (Chatham-Kent), Cam McDermaid (Ottawa), Ainslie Butler (SMDHU), Amira Ali (Ottawa), Katherine Russell (Ottawa), Adam Stevens (Brant), Deborah Moore (Brant), Kristen Wheeler (Halton), Kendra Habing (Halton), Megan Hempel Brunner (Halton), James Lane (Durham), Monika Goetz (HKPR), Sherri Deamond (Durham), Caitlyn Paiget (York), Justin Thielman (PHO), Hilary Caldarelli (Waterloo), Kelsie Near (Toronto), Janet Heng (Toronto)

	Agenda Item	Key Discussion Points	Conclusion or Action Items
1.0	Approval of agenda	<ul style="list-style-type: none"> Moved by Sherri Deamond and seconded by Caitlyn Paiget, Carried 	<ul style="list-style-type: none">
2.0	Approval of minutes from September 24, 2018	<p><i>Motion to approve the minutes from the September 24, 2018 Annual General Meeting</i></p> <p><i>Moved by Stanley Ing</i></p> <p><i>Seconded by James Macintosh</i></p>	<ul style="list-style-type: none">
3.0	Executive Reports		
3.1	Reports from <ul style="list-style-type: none"> President Vice President Secretary Treasurer aPHa rep OPHA rep Member at Large 	See November 27, 2018 Executive Reports section on 2018 General Meeting webpage <p><i>Motion to accept the November 27, 2018 Executive Reports as written.</i></p> <p><i>Moved by Jasantha Naidoo</i></p> <p><i>Seconded by Cam McDermaid</i></p>	<ul style="list-style-type: none">
3.2	2018 Strategic priorities and activities update	Vidya Sunil provided an update on activities undertaken in each of the priorities during 2018	<ul style="list-style-type: none">
3.3	Core Indicators 20th Birthday celebration	Caitlyn Paiget and Sherri Deamond thanked everyone for all their work on the various core indicator working groups. Provided an overview of what happened during the first 10 years, outlined 2017-2019 strategic goals, and summarized current work. Current work includes aligning core indicators with new standards and improving governance.	<ul style="list-style-type: none">
4.0	Business Arising & New Business		
4.1	2019 Executive Committee	<ul style="list-style-type: none"> President, Stanley Ing 	<ul style="list-style-type: none">

	announcement	<ul style="list-style-type: none"> ● Vice-President, Jessica Deming ● Secretary, Ainslie Butler ● Treasurer, Lydia Cheng ● alPHa rep, Emma Tucker ● OPHA rep, Suzanne De Haney ● Member at large, Jordan Robson ● Past President, Vidya Sunil 	
4.2	Thanking 2018 Executive committee and introduction of 2019 leadership	Thanks to the 2018 Executive for all their work throughout the year and welcome to the 2019 Executive	
5.0	Standing Business and Project Updates		
5.1		<p>See November 27, 2018 Standing Business and Project Updates section on 2018 General Meeting webpage</p> <p><i>Motion to accept the November 27, 2018 Standing Business and Project Updates as written.</i></p> <p style="padding-left: 40px;"><i>Moved by</i></p> <p style="padding-left: 40px;"><i>Seconded by</i></p>	●
6.0	Other Business		
6.1	Thank you to Mackenzie Slifierz for chairing the 2018 Conference Committee		
7.0	Next Meetings / Adjournment - Meeting adjourned at 2:55pm		
Next Meeting: 2019 April			