



MINUTES

Timiskaming Health Unit Board of Health

Regular Meeting held on April 5, 2023 at 6:30 P.M.

New Liskeard Boardroom / Microsoft Teams

1. The meeting was called to order at 6:30 p.m.

2. **ROLL CALL (All - Virtual Attendance)**

Board of Health Members

Jesse Foley	Vice-Chair, Municipal Appointee for Temiskaming Shores
Mark Wilson	Municipal Appointee for Temiskaming Shores
Jeff Laferriere	Municipal Appointee for Temiskaming Shores
Paul Kelly	Municipal Appointee for Township of Larder Lake, McGarry & Gauthier
Curtis Arthur	Provincial Appointee
Carol Lowery	Municipal Appointee for Town of Cobalt, Town of Latchford, Municipality of Temagami, and Township of Coleman
Steve McIntyre	Municipal Appointee for Township of Armstrong, Hudson, James, Kerns & Matachewan
Guy Godmaire	Municipal Representative for Township of Brethour, Harris, Harley & Casey, Village of Thornloe

Regrets

Stacy Wight	Chair, Municipal Appointee of Kirkland Lake
Casey Owens	Municipal Appointee for Town of Kirkland Lake
Lori Jordan	Municipal Appointee for Township of Chamberlain, Charlton, Evanturel, Hilliard, Dack & Town of Englehart

Timiskaming Health Unit Staff Members

Dr. Glenn Corneil	Acting Medical Officer of Health/CEO
Randy Winters	Director of Corporate Services
Erin Cowan	Director of Strategic Services and Health Promotion
Rachelle Cote	Executive Assistant
Amanda Mongeon	Public Attendee (Video)

3. **APPROVAL OF AGENDA**

MOTION #17R-2023

Moved by: Paul Kelly

Seconded by: Jeff Laferriere

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on April 5, 2023, as presented.

CARRIED

4. **DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE**

None.

5. **APPROVAL OF MINUTES**

MOTION #18R-2023

Moved by: Guy Godmaire

Seconded by: Carol Lowery

Be it resolved that the Board of Health approves the minutes of its regular meeting held on March 1, 2023, as presented.

CARRIED

6. **BUSINESS ARISING**

N/A

7. **PRESENTATION: Household Food Insecurity – The Cost of Eating Well in Timiskaming**

By Rim Mouhaffel | Presentation available [here](#).

8. **REPORTS OF MOH/CEO**

Dr. Corneil provided a summary of the local COVID-19 situation and other related updates.

CSWBP Municipalities Agreements:

A communication prompt will be issued next week to the remaining municipalities as a reminder. The respective Board members to be copied on the correspondence as requested.

9. **HUMAN RESOURCES & FINANCE UPDATE**

Randy Winters provided an update for information purposes.

Municipal Expense Allocation Method:

Board Direction: Management to prepare a motion and a presentation summary for Board approval at the next meeting.

10. **NEW BUSINESS**

a. **alPHa Annual Conference – June 12-14, 2023**

MOTION #19R-2023

Moved by: Jeff Laferriere

Seconded by: Mark Wilson

Be it resolved that the Board of Health approves the in-person attendance of the following Board of Health members at the alPHa Annual Conference, June 12-14, 2023:

- Guy Godmaire

CARRIED

b. **Briefing Note: Icelandic Prevention Model**

MOTION #20R-2023

Moved by: Curtis Arthur

Seconded by: Guy Godmaire

Be it resolved that the Board of Health endorse the implementation of the Icelandic Prevention Model as a local strategy to reduce youth substance use.

CARRIED

c. **Briefing Note: Household Food Insecurity**

MOTION #21R-2023

Moved by: Curtis Arthur

Seconded by: Mark Wilson

Be it resolved that the Board of Health review updated information on “*Household Food Insecurity: A Serious Issue in Timiskaming, Ontario, and Canada*” and the following **report** and **infographic** on Monitoring Food Affordability in Timiskaming; And further that the Board endorse the Ontario Dietitians in Public Health’s letter (Appendix A) and send copies of this endorsement calling for the adoption of income-based policy solutions along with a summary of this briefing note to:

- Hon. Doug Ford, Premier of Ontario
- Hon. Sylvia Jones, Deputy Premier and Minister of Health
- Hon. Michael Parsa, Minister of Children, Community and Social Services

cc:

- John Vanthof, MPP – Timiskaming-Cochrane
- Anthony Rota, MP – Timiskaming-Nipissing
- Charlie Angus, MP – Timmins-James Bay
- Association of Local Public Health Agencies (alPHA)
- Association of Municipalities of Ontario (AMO)
- Federation of Canadian Municipalities (FCM)
- Ontario Public Health Association (OPHA)
- Ontario Dietitians in Public Health (ODPH)

CARRIED

d. **Briefing Note: Physical Literacy**

MOTION #22R-2023

Moved by: Jeff Laferriere

Seconded by: Guy Godmaire

Be it resolved that the Board of Health receive the briefing note for Physical Literacy for consideration; And further that the Board of Health endorse Public Health Sudbury & District’s Motion #29-22: *Physical Literacy for Healthy Active Children* (Appendix A) and share a copy of THU’s motion and a summary of this briefing note with local school boards, sports and recreation organizations, early learning centres, and the local member Provincial Parliament.

CARRIED

e. **Public Reappointment**

MOTION #23R-2023

Moved by: Paul Kelly

Seconded by: Mark Wilson

Be it resolved that the Board of Health recommends the reappointment of Curt Arthur as a Public Appointee to the Timiskaming Board of Health for the Public Appointments Secretariat's review and consideration.

CARRIED

11. **CORRESPONDENCE**

MOTION #24R-2023

Moved by: Paul Kelly

Seconded by: Jeff Laferriere

Be it resolved the Board of Health acknowledges receipt of the correspondence for information purposes.

CARRIED

12. **IN-CAMERA**

Nothing to report.

13. **RISE AND REPORT**

N/A

14. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on May 3, 2023 at 6:30 pm in Kirkland Lake.

15. **ADJOURNMENT**

MOTION #25R-2023

Moved by: Mark Wilson

Seconded by: Curtis Arthur

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:49 pm.

CARRIED

Jesse Foley, Board Vice-Chair

Rachelle Cote, Recorder