

## MINUTES

### Timiskaming Health Unit Board of Health

Special Meeting held on August 10, 2023 at 4:30 P.M.

New Liskeard THU Auditorium / Microsoft Teams

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1. The meeting was called to order at 4:30 pm.

2. **ROLL CALL**

**Board of Health Members**

Stacy Wight	Chair, Municipal Appointee of Kirkland Lake
Jesse Foley	Vice-Chair, Municipal Appointee for Temiskaming Shores ( <i>Video</i> )
Casey Owens	Municipal Appointee for Town of Kirkland Lake
Jeff Laferriere	Municipal Appointee for Temiskaming Shores ( <i>Video</i> )
Curtis Arthur	Provincial Appointee
Guy Godmaire	Municipal Representative for Township of Brethour, Harris, Harley & Casey, Village of Thornloe
Steve McIntyre	Municipal Appointee for Township of Armstrong, Hudson, James, Kerns & Matachewan ( <i>Video</i> )
Carol Lowery	Municipal Appointee for Town of Cobalt, Town of Latchford, Municipality of Temagami, and Township of Coleman ( <i>Video</i> )
Paul Kelly	Municipal Appointee for Township of Larder Lake, McGarry & Gauthier ( <i>Video</i> )
Gord Saunders	Municipal Appointee for Township of Chamberlain, Charlton, Evanturel, Hilliard, Dack & Town of Englehart

**Regrets**

Mark Wilson	Municipal Appointee for Temiskaming Shores
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**Timiskaming Health Unit Staff Members**

Dr. Glenn Corneil	Acting Medical Officer of Health/CEO
Randy Winters	Director of Corporate and Protection Services
Erin Cowan	Director of Strategic Services and Health Promotion
Rachelle Cote	Executive Assistant

3. **APPROVAL OF AGENDA**

**MOTION #1S-2023**

Moved by: Casey Owens

Seconded by: Guy Godmaire

Be it resolved that the Board of Health adopts the agenda for its special meeting held on August 10, 2023, as presented.

CARRIED

4. **IN-CAMERA**

**MOTION #2S-2023**

Moved by: Gord Saunders

Seconded by: Paul Kelly

The Board of Health agrees to move in-camera at 4:34 pm to discuss the following matter under section 239 (2):

- MOH Update – Confidential Matter

CARRIED

5. **RISE AND REPORT**

**MOTION #3S-2023**

Moved by: Casey Owens

Seconded by: Guy Godmaire

The Board of Health agrees to rise without report at 5:29 pm.

6. **DATES OF NEXT MEETING**

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

7. **ADJOURNMENT**

**MOTION #4S-2023**

Moved by: Gord Saunders

Seconded by: Paul Kelly

Be it resolved that the Board of Health agrees to adjourn the special meeting at 5:30 p.m.

CARRIED

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Stacy Wight, Board Chair

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Rachelle Cote, Recorder