

MINUTES

Timiskaming Health Unit Board of Health

Regular Meeting held on December 6, 2023 at 6:30 PM

Federal Tavern, Kirkland Lake

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

2. **ROLL CALL**

Board of Health Members

Stacy Wight	Chair, Municipal Appointee of Kirkland Lake
Jesse Foley	Vice-Chair, Municipal Appointee for Temiskaming Shore
Mark Wilson	Municipal Appointee for Temiskaming Shores
Jeff Laferriere	Municipal Appointee for Temiskaming Shores
Curtis Arthur	Provincial Appointee
Carol Lowery	Municipal Appointee for Town of Cobalt, Town of Latchford, Municipality of Temagami, and Township of Coleman
Paul Kelly	Municipal Appointee for Township of Larder Lake, McGarry & Gauthier
David Lowe	Provincial Appointee
Todd Steis	Provincial Appointee
Gord Saunders	Municipal Appointee for Township of Chamberlain, Charlton, Evanturel, Hilliard, Dack & Town of Englehart
Cathy Dwyer	Provincial Appointee
Guy Godmaire	Municipal Representative for Township of Brethour, Harris, Harley & Casey, Village of Thornloe

Regrets

Steve McIntyre	Municipal Appointee for Township of Armstrong, Hudson, James, Kerns & Matachewan
Casey Owens	Municipal Appointee for Town of Kirkland Lake

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

3. **APPROVAL OF AGENDA**

MOTION #61R-2023

Moved by: Paul Kelly

Seconded by: David Lowe

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on December 6, 2023, as presented.

CARRIED

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

None.

5. **APPROVAL OF MINUTES**

MOTION #62R-2023

Moved by: Carol Lowery

Seconded by: David Lowe

Be it resolved that the Board of Health approves the minutes of November 1, 2023, as presented.

CARRIED

6. **BUSINESS ARISING**

N/A

7. **REPORTS OF MOH/CEO**

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

8. **HUMAN RESOURCES & FINANCE UPDATE**

Randy Winters provided an update for information purposes.

9. **NEW BUSINESS**

a. **ALPHA FALL SYMPOSIUM UPDATE**

Conference attendees shared an update and feedback on the topics presented and the educational sessions.

b. **Q3 – BOARD OF HEALTH REPORT**

Report distributed for information purposes.

c. **BN: PUBLIC HEALTH STRENGTHENING AND CHRONIC DISEASE PREVENTION**

MOTION #63R-2023

Moved by: Curtis Arthur

Seconded by: Todd Steis

BE IT RESOLVED that the Board of Health endorse Public Health Sudbury and District's [Motion #60-23](#) "Public Health Strengthening and Chronic Disease Prevention" (Appendix A) and send a letter indicating this endorsement to Premier Ford and Ministers Jones and Tibollo.

CARRIED

10. **IN-CAMERA**

MOTION #64R-2023

Moved by: Todd Steis

Seconded by: Paul Kelly

Be it resolved the Board of Health agrees to move in-camera at 7:00 pm to discuss the following matters under section 239 (2):

- MOH Update – Confidential Matter
- Financial Confidential Matter
- In-Camera Minutes (November 1, 2023)

CARRIED

11. **RISE AND REPORT**

MOTION #65R-2023

Moved by: Paul Kelly

Seconded by: Jeff Laferriere

Be it resolved the Board of Health agrees to rise with report at 7:43 pm.

CARRIED

a. **IN-CAMERA MINUTES – NOVEMBER 1, 2023**

MOTION #6C-2023

Moved by: Cathy Dwyer

Seconded by: Guy Godmaire

Be it resolved the Board of Health approves the in-camera minutes of the regular Board meeting held on November 1, 2023.

CARRIED

12. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on January 31, 2024 at 6:30 pm in New Liskeard.

13. **ADJOURNMENT**

MOTION #66R-2023

Moved by: Carol Lowery

Seconded by: Curtis Arthur

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:45 pm.

CARRIED