

MINUTES

Timiskaming Health Unit Board of Health

Regular Meeting held on January 25, 2023 at 6:30 P.M.

NL Auditoriums / Microsoft Teams

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

2. **ROLL CALL**

Board of Health Members

Stacy Wight	Chair, Municipal Appointee of Kirkland Lake
Jesse Foley	Vice-Chair, Municipal Appointee for Temiskaming Shores
Mark Wilson	Municipal Appointee for Temiskaming Shores
Jeff Laferriere	Municipal Appointee for Temiskaming Shores
Casey Owens	Municipal Appointee for Town of Kirkland Lake
Paul Kelly	Municipal Appointee for Township of Larder Lake, McGarry & Gauthier (<i>Video</i>)
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 (<i>Video</i>)
Lori Jordan	Municipal Appointee for Township of Chamberlain, Charlton, Evanturel, Hilliard, Dack & Town of Englehart

Regrets

TBD	Municipal Appointee for Township of Brethour, Harris, Harley & Casey, Village of Thornloe
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Timiskaming Health Unit Staff Members

Dr. Glenn Corneil	Acting Medical Officer of Health/CEO
Randy Winters	Director of Corporate Services
Kerry Schubert-Mackey	Director of Community Health (<i>Video</i>)
Rachelle Cote	Executive Assistant

Public Attendees:

Guy Godmaire	<i>In-Person</i>
Amanda Mongeon	<i>Video</i>

3. **APPROVAL OF AGENDA**

MOTION #1R-2023

Moved by: Stacy Wight

Seconded by: Paul Kelly

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on January 25, 2023, as presented.

CARRIED

4. ELECTIONS OF OFFICERS/APPOINTMENT OF SUB-COMMITTEES

**a. YEAR 2023 ELECTIONS OF OFFICERS
MOTION #2R-2023**

Nominations for	Elected Officer(s)	Moved by	Seconded by
Board Chair:	Stacy Wight	Casey Owens	Mark Wilson
Board Vice-Chair:	Jesse Foley	Jeff Laferriere	Mark Wilson
Auditors:	Kemp, Elliott & Blair, Steve Aclands	Appointed as per Temiskaming Shores	
Signing Officers:	Stacy Wight Curtis Arthur Jesse Foley Dr. Glenn Corneil Randy Winters	Casey Owens	Lori Jordan
Finance Sub-Committee:	Stacy Wight Casey Owens Paul Kelly Curtis Arthur Dr. Glenn Corneil Randy Winters	Jesse Foley	Mark Wilson
Policy/Procedure Sub-Committee:	Stacy Wight Jesse Foley Curtis Arthur Carol Lowery Dr. Glenn Corneil Randy Winters Rachelle Cote	Jesse Foley	Mark Wilson
Personnel/Grievance Sub-Committee:	Stacy Wight Carol Lowery Jesse Foley Steve McIntyre Dr. Glenn Corneil Randy Winters	Curtis Arthur	Jeff Laferriere

CARRIED

5. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE

None.

6. APPROVAL OF MINUTES

MOTION #3R-2023

Moved by: Mark Wilson

Seconded by: Casey Owens

Be it resolved that the Board of Health approves the minutes of its regular meeting held on November 16, 2022, as presented.

CARRIED

7. **BUSINESS ARISING**

The Board discussed and agreed to reimplement the rotation of the meeting location for the Board regular meetings, effective March 1, 2023.

8. **REPORTS OF MOH/CEO**

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

9. **HUMAN RESOURCES & FINANCE UPDATE**

Randy Winters provided an update for information purposes.

10. **MANAGEMENT REPORTS**

The 2022 Year-End Board Report was distributed for information purposes.

11. **BOARD ORIENTATION**

An orientation was provided by Dr. Glenn Corneil and Kerry Schubert-Mackey. A survey link and the presentation document to be shared with all Board members following the meeting.

12. **NEW BUSINESS**

a. **alPha Winter Symposium**

MOTION #4R-2023

Moved by: Jeff Laferriere

Seconded by: Jesse Foley

Be it resolved that the Board of Health approves the virtual registration of the following Timiskaming Board of Health members to the alPha Winter Symposium on February 24, 2023:

- Stacy Wight
- Curtis Arthur
- Lori Jordan
- Mark Wilson
- Steve McIntyre

CARRIED

b. **Briefing Note: Baby Friendly Initiative Status**

MOTION #5R-2023

Moved by: Paul Kelly

Seconded by: Jeff Laferriere

Be it resolved that the Board of Health receives the briefing note “Baby Friendly Initiative Status” for information.

CARRIED

c. **Briefing Note: Mandatory Labels on Alcohol Containers**

MOTION #6R-2023

Moved by: Lori Jordan

Seconded by: Mark Wilson

BE IT RESOLVED that the Board of Health resolve to:

Call on the Government of Canada to amend the Food and Drug Act to make mandatory that all alcohol beverage containers have enhanced alcohol labels affixed:

1. Indicating what constitutes a standard drink;
2. Illustrating the number of standard drinks in the beverage container; and
3. Displaying health messages regarding adverse health outcomes, including the cancer risks associated with the consumption of alcohol.

AND FURTHER THAT, the THU Board of Health endorse, in principle, [Bill S254](#) – An Act to Amend the Food and Drug Act (Warning Labels on Alcoholic Beverages) and [Motion M-61](#) A National Warning Label Strategy for Alcoholic Products.

AND FURTHER THAT, a copy of this endorsement be forwarded to:

- 1) Right Hon. Justin Trudeau, Prime Minister of Canada
- 2) Hon. Jean-Yves Duclos, Minister of Health
- 3) Dr. Theresa Tam, Chief Public Health Officer of Canada
- 4) Hon. Anthony Rota, MP Nipissing Timiskaming
- 5) Hon. Charlie Angus, MP Timmins-James Bay
- 6) Hon. Patrick Brazeau, Senator, Independent
- 7) Hon. Lisa Marie Barron, MP Nanaimo-Ladysmith
- 8) Loretta Ryan, Executive Director, Association of Local Public Health Agencies
- 9) Ontario Boards of Health
- 10) Canadian Public Health Association
- 11) Timiskaming Drug and Alcohol Strategy

CARRIED

13. **CORRESPONDENCE**

MOTION #7R-2023

Moved by: Jesse Foley

Seconded by: Casey Owens

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

CARRIED

Board Direction: Mr. Foley proposed to support the resolution of Sudbury #29-22 of the Public Health Sudbury and Districts. The proposed motion to be discussed and recommended for approval at the next meeting of March 1, 2023.

14. **IN-CAMERA**

Nothing to report.

15. **RISE AND REPORT**

N/A

16. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on March 1, 2023 at 6:30 p.m. Location to be determined.

17. **ADJOURNMENT**

MOTION #8R-2023

Moved by: Carol Lowery

Seconded by: Lori Jordan

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 8:11 p.m.

CARRIED

Stacy Wight, Board Chair

Rachelle Cote, Recorder