



MINUTES

Timiskaming Health Unit Board of Health

Regular Meeting held on January 26, 2022 at 6:30 P.M.

Microsoft Teams

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

2. **ROLL CALL**

Board of Health Members

Carman Kidd	Chair, Municipal Appointee for Temiskaming Shores
Mike McArthur	Municipal Appointee for Temiskaming Shores
Jesse Foley	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
Patrick Kiely	Vice-Chair, Municipal Appointee for Town of Kirkland Lake
Curtis Arthur	Provincial Appointee
Sue Cote	Municipal Appointee for Town of Cobalt, Town of Latchford, Municipality of Temagami, and Township of Coleman

Regrets

Vacant	Municipal Appointee for Township of Brethour, Harris, Harley & Casey, Village of Thornloe
Kim Gauthier	Municipal Appointee for Township of Armstrong, Hudson, James, Kerns & Matachewan
Nina Wallace	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
Kerry Schubert-Mackey	Director of Community Health
Rachelle Cote	Executive Assistant

3. **APPROVAL OF AGENDA**

MOTION #1R-2022

Moved by: Paul Kelly

Seconded by: Pat Kiely

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on January 26, 2022, as presented.

CARRIED

4. **ELECTIONS OF OFFICERS/APPOINTMENT OF SUB-COMMITTEES**

a. **YEAR 2020 ELECTIONS OF OFFICERS**

MOTION #2R-2022

Moved by: Paul Kelly

Seconded by: Casey Owens

Be it resolved that the Board of Health approves the former 2021 elected officers for year 2022 and the addition of member Curtis Arthur on the Finance Sub-Committee.

Board Chair:	Carman Kidd
Board Vice-Chair:	Patrick Kiely
Auditors:	Kemp, Elliott & Blair, Steve Aclands
Signing Officers:	Carman Kidd Mike McArthur Sue Cote Dr. Glenn Corneil Randy Winters
By-Law/Policy Sub-Committee:	Carman Kidd Jesse Foley Sue Cote Mike McArthur Dr. Glenn Corneil Randy Winters Rachelle Cote
Finance Sub-Committee:	Patrick Kiely Casey Owens Sue Cote Curtis Arthur Dr. Glenn Corneil Randy Winters
Personnel/Grievance Sub-Committee:	Casey Owens Mike McArthur Jesse Foley Sue Cote Dr. Glenn Corneil Randy Winters

CARRIED

5. **2022 Public Health & Related Programs Budget - by Randy Winters**

2021 PUBLIC HEALTH & RELATED PROGRAMS BUDGET

MOTION #3R-2022

Moved by: Jesse Foley

Seconded by: Mike McArthur

Be it resolved that the Board of Health approves the 2022 Public Health & Related Programs Budget as presented.

CARRIED

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

None.

7. **APPROVAL OF MINUTES**

MOTION #4R-2022

Moved by: Curtis Arthur

Seconded by: Casey Owens

Be it resolved that the Board of Health approves the minutes of its regular meeting held on December 1, 2021, as presented.

CARRIED

8. **BUSINESS ARISING**

None

9. **REPORTS OF MOH/CEO**

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

10. **HUMAN RESOURCES & FINANCE UPDATE**

Randy Winters provided an update for information purposes.

11. **NEW BUSINESS**

a. **alPha Winter Symposium**

MOTION #5R-2022

Moved by: Jesse Foley

Seconded by: Mike McArthur

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 25, 2022:

- Chair Carmen Kidd
- Curtis Arthur

CARRIED

12. **CORRESPONDENCE**

MOTION #6R-2022

Moved by: Curtis Arthur

Seconded by: Sue Cote

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

CARRIED

13. **IN-CAMERA**

Nothing to report.

14. **RISE AND REPORT**

N/A

15. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held virtually on March 2, 2022 at 6:30 p.m. in New Liskeard.

16. **ADJOURNMENT**

MOTION #7R-2022

Moved by: Paul Kelly

Seconded by: Pat Kiely

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:48 p.m.

CARRIED

Carman Kidd, Board Chair

Rachelle Cote, Recorder