



MINUTES

Timiskaming Health Unit Board of Health

Regular Meeting held on January 27, 2021 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
Patrick Kiely	Vice-Chair, Municipal Appointee for Town of Kirkland Lake
Mike McArthur	Municipal Appointee for Temiskaming Shores
Jesse Foley	Municipal Appointee for Temiskaming Shores
Sue Cote	Municipal Appointee for Town of Cobalt, Town of Latchford, Municipality of Temagami, and Township of Coleman
Casey Owens	Municipal Appointee for Town of Kirkland Lake
Paul Kelly	Municipal Appointee for Township of Larder Lake, McGarry & Gauthier

Regrets

Maria Overton	Provincial Appointee
Nina Wallace	Municipal Appointee for Township of Chamberlain, Charlton, Evanturel, Hilliard, Dack & Town of Englehart
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

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. **2021 Public Health & Related Programs Budget - by Randy Winters**

2021 PUBLIC HEALTH & RELATED PROGRAMS BUDGET

MOTION #1R-2021

Moved by: Jesse Foley

Seconded by: Sue Cote

That the Board of Health approves the 2021 Public Health & Related Programs Budget as presented.

CARRIED

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

a. **YEAR 2020 ELECTIONS OF OFFICERS**

MOTION #2R-2021

Moved by: Casey Owens

Seconded by: Sue Cote

That the Board of Health approves the former 2020 elected officers for year 2021.

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 <i>Board Member - Vacant</i> Dr. Glenn Corneil Randy Winters Rachelle Cote
Finance Sub-Committee:	Patrick Kiely Casey Owens Sue Cote <i>Board Member - Vacant</i> Dr. Glenn Corneil Randy Winters
Personnel/Grievance Sub-Committee:	Casey Owens Mike McArthur Jesse Foley Sue Cote Dr. Glenn Corneil Randy Winters

CARRIED

5. **APPROVAL OF AGENDA**

MOTION #3R-2021

Moved by: Jesse Foley

Seconded by: Paul Kelly

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on January 29, 2020, as presented.

CARRIED

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

None.

7. **APPROVAL OF MINUTES**

MOTION #4R-2021

Moved by: Casey Owens

Seconded by: Jesse Foley

Be it resolved that the Board of Health approves the minutes of its regular meeting held on December 2, 2020, 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. **PUBLIC APPOINTMENT RESIGNATION**

MOTION #5R-2021

Moved by: Casey Owens

Seconded by: Jesse Foley

Be it resolved that the Board of Health accepts the resignation of Maria Overton as a Public Appointee for the Timiskaming Board of Health, effective January 19, 2021.

CARRIED

b. **SEWAGE SYSTEM PERMITS – FEE INCREASE PROPOSAL**

MOTION #6R-2021

Moved by: Sue Cote

Seconded by: Mike McArthur

Be it resolved that the Board of Health approves the 2021 Sewage System Permit Fee Schedule as presented, effective March 27, 2021.

CARRIED

c. **COVID-19 FIRST WAVE RESPONSE EVALUATION REPORT**

MOTION #7R-2021

Moved by: Pat Kiely

Seconded by: Jesse Foley

Be it resolved that the Board of Health receives the report ***COVID-19 First Wave Response Evaluation; Local Business, Organization, and Community Groups*** for information.

CARRIED

d. **LETTER OF SUPPORT: BILL 226 BROADBAND ESSENTIAL SERVICE ACT**

MOTION #8R-2021

Moved by: Paul Kelly

Seconded by: Mike McArthur

Be it resolved that the Board of Health send a letter of endorsement for Bill 226 as an Essential Service Act, 2020 to the Minister of Infrastructure and further that a copy of this endorsement be forwarded to:

- 1) John Vanthof, MPP Cochrane-Timiskaming
- 2) Goldie Ghamarie, MPP and Standing Committee on General Government Chair
- 3) Loretta Ryan, Executive Director, Association of Local Public Health Agencies
- 4) Peegen Walsh, Executive Director, Ontario Public Health Association

CARRIED

e. **BRIEFING REPORT: COMMUNITY SAFETY AND WELL-BEING PLANNING**

MOTION #9R-2021

Moved by: Jesse Foley

Seconded by: Casey Owens

Be it resolved that the Board of Health receives the report *Community Safety and Wellbeing (CSWB) Planning: Public Health Involvement* for information.

CARRIED

12. **CORRESPONDENCE**

MOTION #10R-2021

Moved by: Sue Cote

Seconded by: Jesse Foley

The Board of Health acknowledges receipt of the correspondence for information purposes.

CARRIED

13. **IN-CAMERA**

MOTION #11R-2021

Moved by: Mike McArthur

Seconded by: Patrick Kiely

Be it resolved that the Board of Health agrees to move in-camera at 7:25 pm to discuss the following matters under section 239 (2):

- Labour Relations Matter

CARRIED

14. **RISE AND REPORT**

MOTION #12R-2021

Moved by: Sue Cote

Seconded by: Patrick Kiely

Be it resolved that the Board of Health agrees to rise without report at 7:31 pm.

CARRIED

15. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on March 4, 2021 at 6:30 p.m. in New Liskeard.

16. **ADJOURNMENT**

MOTION #13R-2021

Moved by: Mike McArthur

Seconded by: Jesse Foley

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:32 p.m.

CARRIED

Carman Kidd, Board Chair

Rachelle Cote, Recorder