



MINUTES

Timiskaming Health Unit Board of Health

Regular Meeting held on June 7, 2023 at 6:30 P.M.

Englehart Family Health Boardroom / Microsoft Teams

1. The meeting was called to order at 6:32 p.m.

2. **ROLL CALL**

Board of Health Members

Jesse Foley	Vice-Chair, Municipal Appointee for Temiskaming Shores
Casey Owens	Municipal Appointee for Town of Kirkland Lake
Mark Wilson	Municipal Appointee for Temiskaming Shores (<i>Video</i>)
Jeff Laferriere	Municipal Appointee for Temiskaming Shores
Curtis Arthur	Provincial Appointee (6:37 pm)
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, joined at 7:18 pm</i>)
Carol Lowery	Municipal Appointee for Town of Cobalt, Town of Latchford, Municipality of Temagami, and Township of Coleman (<i>Video</i>)

Regrets

Stacy Wight	Chair, Municipal Appointee of Kirkland Lake
Paul Kelly	Municipal Appointee for Township of Larder Lake, McGarry & Gauthier
Vacant	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
Erin Cowan	Director of Strategic Services and Health Promotion
Rachelle Cote	Executive Assistant

Patricia Quinn Mayor – Larder Lake, Public Attendee (*Video*)

3. **APPROVAL OF AGENDA**

MOTION #33R-2023

Moved by: Jeff Laferriere

Seconded by: Casey Owens

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on June 7, 2023, as presented.

CARRIED

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

None.

5. **APPROVAL OF MINUTES**

MOTION #34R-2023

Moved by: Guy Godmaire

Seconded by: Curtis Arthur

Be it resolved that the Board of Health approves the minutes of its regular meeting held on May 3, 2023, as presented.

CARRIED

6. **BUSINESS ARISING**

N/A

7. **PRESENTATION: 2022 AUDITED FINANCIAL STATEMENTS**

December Year-End & Land Control

By: Steve Acland

MOTION #35R-2023

Moved by: Curtis Arthur

Seconded by: Casey Owens

Be it resolved that the Board of Health approves the Audited Financial Statements for year 2022, as presented.

CARRIED

8. **REPORTS OF MOH/CEO**

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

Management Quarterly Reports: correction to timeline provided at last meeting – a mid-year report to be presented on September 6, 2023.

Forest Fire Smoke - Air Quality: With the ongoing surrounding forest fires, THU is providing some communications on social media regarding safety recommendations to minimize the health effects of the fire smoke on residents. THU does not monitor the air quality due to forest fire smoke. For sports teams or other organizations providing outdoor activities to reach out to THU should they have any concerns on proceeding with their events.

9. **HUMAN RESOURCES & FINANCE UPDATE**

Randy Winters provided an update for information purposes.

Community Safety and Well-Being Plan: Once the program coordinator is in place, an invoice will be issued to the applicable municipalities to begin the implementation of the collective work plan.

10. **NEW BUSINESS**

a. **Briefing Note: Living Wage Employer Certification**

MOTION #36R-2023

Moved by: Carol Lowery

Seconded by: Casey Owens

Be it resolved that the Board of Health resolves to:

1. Endorse the principle of living wage employment and direct the Medical Officer of Health to pursue certification for THU to become a Living Wage Employer;
2. And further that , the Board encourages all employers across our service area to recognize the serious health and societal costs of inadequate income.

CARRIED

b. **BOH Governance Manual 2023**

MOTION #37R-2023

Moved by: Jeff Laferriere

Seconded by: Curtis Arthur

Be it resolved that the Board of Health approves the updated Board of Health Governance Manual 2023.

CARRIED

11. **CORRESPONDENCE**

MOTION #38R-2023

Moved by: Guy Godmaire

Seconded by: Casey Owens

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

CARRIED

12. **IN-CAMERA**

Nothing to report.

13. **RISE AND REPORT**

N/A

14. **DATES OF NEXT MEETINGS**

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

15. **ADJOURNMENT**

MOTION #39R-2023

Moved by: Casey Owens

Seconded by: Mark Wilson

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:30 pm.

CARRIED

Jesse Foley, Board Vice-Chair

Rachelle Cote, Recorder