



MINUTES

Timiskaming Health Unit Board of Health

Regular Meeting held on March 1, 2023 at 6:30 P.M.

New Liskeard Boardroom / 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
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 (<i>Video</i>)
Guy Godmaire	Municipal Representative for Township of Brethour, Harris, Harley & Casey, Village of Thornloe

Regrets

Jesse Foley	Vice-Chair, Municipal Appointee for Temiskaming Shores
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Timiskaming Health Unit Staff Members

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

3. **APPROVAL OF AGENDA**

MOTION #9R-2023

Moved by: Jeff Laferriere

Seconded by: Mark Wilson

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on March 1, 2023, as presented.

CARRIED

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

None.

5. **APPROVAL OF MINUTES**

MOTION #10R-2023

Moved by: Casey Owens

Seconded by: Paul Kelly

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

CARRIED

6. **BUSINESS ARISING**

a. **BOH Municipal Representative Appointment**

MOTION #11R-2023

Moved by: Curtis Arthur

Seconded by: Carol Lowery

Be it resolved that the Board of Health agrees to rescind the following wording under section 2.1, Board of Health Composition of the Governance Manual “Current municipal employees are not eligible for membership to the board”;

And further that Guy Godmaire, the appointed representative for the Township of Harley, Brethour, Harris, Casey and Thornloe be officially part of the Board of Health, effective immediately.

CARRIED

b. **Mandatory Labels on Alcohol Containers Follow-Up**

The [letter and briefing note](#) was submitted to all parties with a few requests from other health units to support/endorse THU’s motion #6R-2023.

c. **Physical Literacy for Healthy Active Children**

Following the receipt of the resolution #29-22 from Public Health Sudbury & Districts, the Board recommended to support and look to implement a similar approach applicable to our district.

Board Direction: Due to limited staff capacity, it was suggested that the program team prepare a briefing note of local findings and potential recommendations applicable to our district with a key focus of community collaboration and key strategies that would impact the children of our communities. The briefing note will be presented at the next meeting for further discussion and next steps.

7. **2023 PUBLIC HEALTH BUDGET & RELATED PROGRAMS**

MOTION #12R-2023

Moved by: Paul Kelly

Seconded by: Guy Godmaire

Be it resolved that the Board of Health approves the 2023 Public Health Budget & Related Programs as presented.

Board Direction for the 2024 Budget Planning Process:

1. The Board discussed and agreed to investigate further into the method used to calculate the municipal levy contributions, Census vs MPAC, due to inaccurate population rates indicated in the MPAC reports.
2. Senior management to look into offering a presentation for all (24) municipalities to attend and identify a fair process for all to participate in. Per the HPPA, all municipalities must reach an unanimous decision to make a change on the method of allocation for Board of Health expenses. Process to take place prior to the next budget approval process for year 2024.
3. Mr. Winters to prepare a briefing not for the next meeting.
4. The board agreed to approve the 2023 budget based on the population rates of the 2022 MPAC report.

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. **NEW BUSINESS**

a. **Report of the alpha Winter Symposium – Feb 24, 2023**

Notes of Curtis Arthur were distributed for information. Others shared their overview of the pre-conference workshop on February 23 and full day conference on February 24, 2023.

b. **Briefing Note: Psychological Health & Safety in the Workplace**

MOTION #13R-2023

Moved by: Jeff Laferriere

Seconded by: Casey Owens

Be it resolved that the Board of Health receive the briefing note "*Psychological Health & Safety in the Workplace*" for consideration;

And further that the Timiskaming Board of Health endorse the adoption of the National Standard of Canada for Psychological Health & Safety in the Workplace to promote and protect the Psychological health and safety of Timiskaming Health Unit staff.

CARRIED

c. **Briefing Note: Board of Health Orientation Survey Results**

MOTION #14R-2023

Moved by: Carol Lowery

Seconded by: Mark Wilson

Be it resolved that the Board of Health receive the briefing note “BOH Orientation Survey Results” for information and future consideration.

CARRIED

11. **CORRESPONDENCE**

MOTION #15R-2023

Moved by: Jeff Laferriere

Seconded by: Guy Godmaire

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 April 5, 2023 at 6:30 pm in Kirkland Lake.

15. **ADJOURNMENT**

MOTION #16R-2023

Moved by: Curtis Arthur

Seconded by: Casey Owens

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 8:05 p.m.

CARRIED

Stacy Wight, Board Chair

Rachelle Cote, Recorder