



MINUTES

Timiskaming Health Unit Board of Health

Regular Meeting held on March 2, 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
Casey Owens	Municipal Appointee for Town of Kirkland Lake
Paul Kelly	Municipal Appointee for Township of Larder Lake, McGarry & Gauthier
Curtis Arthur	Provincial Appointee
Sue Cote	Municipal Appointee for Town of Cobalt, Town of Latchford, Municipality of Temagami, and Township of Coleman

Regrets

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
Patrick Kiely	Vice-Chair, Municipal Appointee for Town of Kirkland Lake
Jesse Foley	Municipal Appointee for Temiskaming Shores
Vacant	Municipal Appointee for Township of Brethour, Harris, Harley & Casey, Village of Thornloe

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 #8R-2022

Moved by: Casey Owens

Seconded by: Sue Cote

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on March 2, 2022, as presented.

CARRIED

4. **APPROVAL OF MINUTES**

MOTION #9R-2022

Moved by: Mike McArthur

Seconded by: Curtis Arthur

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

CARRIED

5. **BUSINESS ARISING**

None

6. **REPORTS OF MOH/CEO**

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

7. **HUMAN RESOURCES & FINANCE UPDATE**

Randy Winters provided an update for information purposes.

8. **MANAGEMENT REPORTS**

a. **Q4 2021 YEAR-END BOARD REPORT**

The [Q4 Year-End Board Report](#) was distributed for review and information purposes.

b. The staff list was distributed for information purposes.

9. **NEW BUSINESS**

a. **alpha Winter Symposium Report – February 25, 2022**

A brief summary was provided by THU attendees.

10. **CORRESPONDENCE**

MOTION #10R-2022

Moved by: Paul Kelly

Seconded by: Sue Cote

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

CARRIED

11. **IN-CAMERA**

Nothing to report.

12. **RISE AND REPORT**

N/A

13. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on April 6, 2022 at 6:30 p.m. in New Lisheard.

14. **ADJOURNMENT**

MOTION #11R-2022

Moved by: Mike McArthur

Seconded by: Curtis Arthur

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:12 p.m.

CARRIED

Carman Kidd, Board Chair

Rachelle Cote, Recorder