



MINUTES

Timiskaming Health Unit Board of Health

Regular Meeting held on May 3, 2023 at 6:30 P.M.

Kirkland Lake 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
Casey Owens	Municipal Appointee for Town of Kirkland Lake
Jesse Foley	Vice-Chair, Municipal Appointee for Temiskaming Shores (Video)
Mark Wilson	Municipal Appointee for Temiskaming Shores
Jeff Laferriere	Municipal Appointee for Temiskaming Shores
Paul Kelly	Municipal Appointee for Township of Larder Lake, McGarry & Gauthier
Curtis Arthur	Provincial Appointee (6:37 pm)
Guy Godmaire	Municipal Representative for Township of Brethour, Harris, Harley & Casey, Village of Thornloe

Regrets

Steve McIntyre	Municipal Appointee for Township of Armstrong, Hudson, James, Kerns & Matachewan
Carol Lowery	Municipal Appointee for Town of Cobalt, Town of Latchford, Municipality of Temagami, and Township of Coleman
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
Amanda Mongeon	Public Attendee (Video)

3. **APPROVAL OF AGENDA**

MOTION #26R-2023

Moved by: Paul Kelly

Seconded by: Jeff Laferriere

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

CARRIED

4. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE

None.

5. APPROVAL OF MINUTES**MOTION #27R-2023**

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 April 5, 2023, as presented.

CARRIED

6. BUSINESS ARISING

N/A

7. REPORTS OF MOH/CEO

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

8. HUMAN RESOURCES & FINANCE UPDATE

Randy Winters provided an update for information purposes.

Municipal Expense Allocation Method:

A presentation summary for Board approval was provided and the Board passed the following motion:

MOTION #28R-2023

Moved by: Jeff Laferriere

Seconded by: Mark Wilson

- *Whereas* the method of allocation for Board of Health expenses is governed by Ontario Regulation 489/97 under the Health Protection and Promotion Act;
- *And Whereas* the Board of Health of the Timiskaming Health Unit currently uses the most recent enumeration conducted by the Municipal Property and Assessment Corporation to allocate expenses;
- *And Whereas* the Board of Health of the Timiskaming Health Unit feels that changing the method of allocation to utilize the most recent Census conducted by Statistics Canada allows for a more accurate and equitable distribution of expenditures;
- *And Whereas* any change in allocation method must be agreed to by all obligated municipalities;
- *Therefore be it resolved* that the Board of Health directs the Medical Officer of Health to correspond with all obligated municipalities on the recommendation to move to Census based allocation for board of health expenditures effective January 1, 2024 and that agreement be in the form of a motion from each Municipal Council.

CARRIED

Board direction: a letter and summary to be issued to all (24) obligated district municipalities for approval. The applicable Board member to be copied on the email communication.

9. **NEW BUSINESS**

a. **Briefing Note: Mental Health Promoting Policies**

MOTION #29R-2023

Moved by: Curtis Arthur

Seconded by: Guy Godmaire

Be it resolved that the Board of Health approves the following motion:

1. *Whereas* mental health is an integral part of overall health and well-being,
2. *And whereas* physical health and mental health are interrelated,
3. *Therefore, be it resolved that* the Timiskaming Board of Health supports the concept of parity of esteem, which means equally valuing mental and physical health, by endorsing the Parity of Esteem Position Statement (*Appendix A*).
4. *And that* the Timiskaming Board of Health supports the Act for Mental Health campaign by signing letters (*Appendix B*) addressed to federal leaders: Prime Minister, Minister of Health, Minister of Finance, and Minister of Mental Health and Addictions.

CARRIED

b. **Board Member Resignation**

MOTION #30R-2023

Moved by: Jesse Foley

Seconded by: Casey Owens

Be it resolved that the Board of Health accepts the resignation of Lori Jordans, effective April 19, 2023.

CARRIED

10. **CORRESPONDENCE**

MOTION #31R-2023

Moved by: Jeff Laferriere

Seconded by: Paul Kelly

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 June 7, 2023 at 6:30 pm in Englehart.

14. **ADJOURNMENT**

MOTION #32R-2023

Moved by: Guy Godmaire

Seconded by: Jesse Foley

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:09 pm.

CARRIED

Stacy Wight, Board Chair

Rachelle Cote, Recorder