



## MINUTES

### Timiskaming Health Unit Board of Health

Regular Meeting held on May 4, 2022 at 6:30 P.M.

New Liskeard THU Office / Microsoft Teams

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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
Patrick Kiely	Vice-Chair, Municipal Appointee for Town of Kirkland Lake
Jesse Foley	Municipal Appointee for Temiskaming Shores

**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
Rachelle Cote	Executive Assistant
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 and Protection Services
Kerry Schubert-Mackey	Director of Strategic Services and Health Promotion

3. **APPROVAL OF AGENDA**

**MOTION #16R-2022**

Moved by: Mike McArthur

Seconded by: Curtis Arthur

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on May 4, 2022, as presented.

CARRIED

4. **APPROVAL OF MINUTES**

**MOTION #17R-2022**

Moved by: Paul Kelly

Seconded by: Jesse Foley

Be it resolved that the Board of Health approves the minutes of its regular meeting held on April 6, 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**

A human resources and financial report was submitted for information purposes.

8. **NEW BUSINESS**

a. **alpha Annual Conference – June 13-14, 2022**

**MOTION #18R-2022**

Moved by: Casey Owens

Seconded by: Sue Cote

Be it resolved that the Board of Health approves the virtual registration of the following Timiskaming Board of Health member to the alpha Annual Conference on June 13-14, 2022:

- Curtis Arthur

CARRIED

b. **BOH Briefing Note: Public Health Matters – Provincial Election Campaign**

The Timiskaming Board of Health receive the report *2022 Provincial Election Campaign* for information.

9. **CORRESPONDENCE**

**MOTION #19R-2022**

Moved by: Mike McArthur

Seconded by: Paul Kelly

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

CARRIED

10. **IN-CAMERA**

**MOTION #20R-2022**

Moved by: Curtis Arthur

Seconded by: Casey Owens

The Board of Health agrees to move in-camera at 7:11 pm to discuss the following matters under section 239 (2):

- Employees Negotiations

CARRIED

11. **RISE AND REPORT**

**MOTION #21R-2022**

Moved by: Pat Kiely

Seconded by: Jesse Foley

The Board of Health agrees to rise without report at 7:18 pm.

CARRIED

12. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on June 1, 2022 at 6:30 p.m. in New Liskeard.

13. **ADJOURNMENT**

**MOTION #22R-2022**

Moved by: Casey Owens

Seconded by: Sue Cote

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:19 p.m.

CARRIED

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Carman Kidd, Board Chair

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Rachelle Cote, Recorder