



MINUTES

Timiskaming Health Unit Board of Health

Regular Meeting held on May 5, 2021 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
Jesse Foley	Municipal Appointee for Temiskaming Shores
Sue Cote	Municipal Appointee for Town of Cobalt, Town of Latchford, Municipality of Temagami, and Township of Coleman
Casey Owens	Municipal Appointee for Town of Kirkland Lake
Nina Wallace	Municipal Appointee for Township of Chamberlain, Charlton, Evanturel, Hilliard, Dack & Town of Englehart

Regrets

Patrick Kiely	Vice-Chair, Municipal Appointee for Town of Kirkland Lake
Kim Gauthier	Municipal Appointee for Township of Armstrong, Hudson, James, Kerns & Matachewan
Paul Kelly	Municipal Appointee for Township of Larder Lake, McGarry & Gauthier
Vacant	Provincial Appointee
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 #23R-2021

Moved by: Jesse Foley

Seconded by: Sue Cote

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on May 5, 2021, as presented.

CARRIED

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

None.

5. **APPROVAL OF MINUTES**

MOTION #24R-2021

Moved by: Mike McArthur

Seconded by: Casey Owens

Be it resolved that the Board of Health approves the minutes of its regular meeting held on March 3, 2021, as presented.

CARRIED

6. **BUSINESS ARISING**

None

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.

9. **NEW BUSINESS**

a. **SUB-COMMITTEE APPOINTMENTS**

MOTION #25R-2021

Moved by: Casey Owens

Seconded by: Jesse Foley

Be it resolved that the Board of Health approves the following sub-committee vacancy appointment:

- Mike McArthur – By-Law Policy Sub-Committee

CARRIED

b. **ALPHA ANNUAL CONFERENCE – JUNE 8, 2021**

MOTION #26R-2021

Moved by: Jesse Foley

Seconded by: Sue Cote

Be it resolved that the Board of Health approves the online registration of the following Timiskaming Board of Health members to the alpha Annual Conference on June 8, 2021:

1. Carman Kidd
2. Mike McArthur

CARRIED

c. **COVID-19 RESPONSE EVALUATION – STAFF SURVEY**

MOTION #27R-2021

Moved by: Nina Wallace

Seconded by: Jesse Foley

Be it resolved that the Board of Health receives the report COVID-19 Response Evaluation – Staff Survey for the response period of August-September 2020 to February-March 2021.

CARRIED

10. **CORRESPONDENCE**

MOTION #28R-2021

Moved by: Sue Cote

Seconded by: Mike McArthur

The Board of Health acknowledges receipt of the correspondence for information purposes.

CARRIED

11. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on June 2, 2021 at 6:30 p.m, Microsoft Teams.

12. **ADJOURNMENT**

MOTION #29R-2021

Moved by: Casey Owens

Seconded by: Nina Wallace

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:15 p.m.

CARRIED

Carman Kidd, Board Chair

Rachelle Cote, Recorder