

## MINUTES

### Timiskaming Health Unit Board of Health

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

Timiskaming Health Unit – Englehart Family Health Boardroom / Microsoft Teams

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1. The meeting was called to order at 6:30 pm.

2. **ROLL CALL**

**Board of Health Members**

Stacy Wight	Chair, Municipal Appointee of Kirkland Lake
Jesse Foley	Vice-Chair, Municipal Appointee for Temiskaming Shore ( <i>Video</i> )
Casey Owens	Municipal Appointee for Town of Kirkland Lake ( <i>Video</i> )
Mark Wilson	Municipal Appointee for Temiskaming Shores ( <i>Video</i> )
Jeff Laferriere	Municipal Appointee for Temiskaming Shores
Curtis Arthur	Provincial Appointee
Carol Lowery	Municipal Appointee for Town of Cobalt, Town of Latchford, Municipality of Temagami, and Township of Coleman
Paul Kelly	Municipal Appointee for Township of Larder Lake, McGarry & Gauthier ( <i>Video</i> )
David Lowe	Provincial Appointee
Todd Steis	Provincial Appointee
Gord Saunders	Municipal Appointee for Township of Chamberlain, Charlton, Evanturel, Hilliard, Dack & Town of Englehart

**Regrets**

Cathy Dwyer	Provincial Appointee
Steve McIntyre	Municipal Appointee for Township of Armstrong, Hudson, James, Kerns & Matachewan
Guy Godmaire	Municipal Representative 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
Erin Cowan	Director of Strategic Services and Health Promotion
Rachelle Cote	Executive Assistant

3. **APPROVAL OF AGENDA**

**MOTION #55R-2023**

Moved by: Gord Saunders

Seconded by: Todd Steis

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

CARRIED

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

None.

5. **APPROVAL OF MINUTES**

**MOTION #56R-2023**

Moved by: Carol Lowery

Seconded by: Jeff Lafferriere

Be it resolved that the Board of Health approves the minutes of October 11, 2023, as presented.

CARRIED

6. **BUSINESS ARISING**

N/A

7. **REPORTS OF MOH/CEO**

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

8. **HUMAN RESOURCES & FINANCE UPDATE**

Randy Winters provided an update for information purposes.

9. **NEW BUSINESS**

None noted.

10. **CORRESPONDENCE**

**MOTION #57R-2023**

Moved by: Jeff Laferriere

Seconded by: Curtis Arthur

Be it resolved the Board of Health acknowledges receipt of the [correspondence](#) for information purposes.

CARRIED

11. **IN-CAMERA**

**MOTION #58R-2023**

Moved by: Gord Saunders

Seconded by: David Lowe

Be it resolved the Board of Health agrees to move in-camera at 6:52 pm to discuss the following matters under section 239 (2):

- MOH Update – Confidential Matter
- Financial Confidential Matter
- In-Camera Minutes (October 11, 2023)

CARRIED

12. **RISE AND REPORT**

**MOTION #59R-2023**

Moved by: Jeff Laferriere

Seconded by: Gord Saunders

Be it resolved the Board of Health agrees to rise with report at 7:45 pm.

CARRIED

a. **IN-CAMERA MINUTES – OCTOBER 11, 2023**

**MOTION #5C-2023**

Moved by: David Lowe

Seconded by: Todd Steis

Be it resolved the Board of Health approves the in-camera minutes of the regular Board meeting held on October 11, 2023.

CARRIED

13. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on December 6, 2023 at 6:30 pm in Kirkland Lake.

14. **ADJOURNMENT**

**MOTION #60R-2023**

Moved by: Carol Lowery

Seconded by: Curtis Arthur

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:55 pm.

CARRIED

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Stacy Wight, Board Chair  
Rachelle Cote, Recorder