



## MINUTES

### Timiskaming Health Unit Board of Health

Regular Meeting held on November 3, 2021 at 6:30 P.M.

Microsoft Teams & NL Auditorium

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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   |
| 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  |
| Paul Kelly    | Municipal Appointee for Township of Larder Lake, McGarry & Gauthier  |
| 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  |
| Curtis Arthur | Provincial Appointee   |
| Kim Gauthier  | Municipal Appointee for Township of Armstrong, Hudson, James, Kerns & Matachewan                             |

**Regrets**

|                       |   |
|-----------------------|---|
| Vacant                | Municipal Appointee for Township of Brethour, Harris, Harley & Casey, Village of Thornloe |
| Kerry Schubert-Mackey | Director of Community Health  |

**Timiskaming Health Unit Staff Members**

|                   |                                      |
|-------------------|--------------------------------------|
| Dr. Glenn Corneil | Acting Medical Officer of Health/CEO |
| Randy Winters     | Director of Corporate Services       |
| Rachelle Cote     | Executive Assistant                  |

3. **APPROVAL OF AGENDA**

**MOTION #47R-2021**

Moved by: Curtis Arthur

Seconded by: Sue Cote

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on November 3, 2021, as presented.

CARRIED

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

None.

5. **APPROVAL OF MINUTES**

**MOTION #48R-2021**

Moved by: Paul Kelly

Seconded by: Nina Wallace

Be it resolved that the Board of Health approves the minutes of its regular meeting held on October 6, 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. **alPHa Fall Symposium – November 19, 2021**

**MOTION #49R-2021**

Moved by: Jesse Foley

Seconded by: Casey Owens

BE IT RESOLVED that the Board of Health approves the virtual registration of the following Timiskaming Board of Health Members to the alPHa Fall Symposium on November 19, 2021:

- Mike McArthur
- Curtis Arthur

10. **CORRESPONDENCE**

**MOTION #50R-2021**

Moved by: Pat Kiely

Seconded by: Kim Gauthier

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

CARRIED

11. **IN-CAMERA**

**MOTION #51R-2021**

Moved by: Mike McArthur

Seconded by: Jesse Foley

The Board of Health agrees to move in-camera at 7:03 pm to discuss the following matters under section 239 (2):

- THU Vaccination Rate

CARRIED

12. **RISE & REPORT**

**MOTION #52R-2021**

Moved by: Paul Kelly

Seconded by: Pat Kiely

The Board of Health agrees to rise without report at 7:07 pm.

CARRIED

13. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on December 1, 2021 at 6:30 pm, in person/  
Microsoft Teams.

14. **ADJOURNMENT**

**MOTION #53R-2021**

Moved by: Nina Wallace

Seconded by: Jesse Foley

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

CARRIED

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Carman Kidd, Board Chair

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Rachelle Cote, Recorder