



MINUTES

Timiskaming Health Unit Board of Health

Regular Meeting held on October 5, 2022 at 6:30 P.M.

New Liskeard THU Office / Microsoft Teams

1. The meeting was called to order at 6:31 pm.

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
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
Sue Cote	Municipal Appointee for Town of Cobalt, Town of Latchford, Municipality of Temagami, and Township of Coleman
Curtis Arthur	Provincial Appointee

Regrets

Jesse Foley	Municipal Appointee for Temiskaming Shores
Vacant	Municipal Appointee for Township of Armstrong, Hudson, James, Kerns & Matachewan
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
Rachelle Cote	Executive Assistant

Public Attendance: Amanda Mongeon

3. **Presentation: Timiskaming Drug & Alcohol Strategy**

by Megan McBride, Public Health Promoter

Megan McBride provided an overview of the Timiskaming Drug & Alcohol Strategy. See [briefing note](#) and the [presentation](#) for more information.

Megan left the call at 6:52 pm.

4. **APPROVAL OF AGENDA**

MOTION #38R-2022

Moved by: Sue Cote

Seconded by: Casey Owens

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on October 5, 2022, as presented.

CARRIED

5. **APPROVAL OF MINUTES**

MOTION #39R-2022

Moved by: Mike McArthur

Seconded by: Nina Wallace

Be it resolved that the Board of Health approves the minutes of its regular meeting held on September 7, 2022, 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**

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

9. **NEW BUSINESS**

a. **Briefing Note: THU Land Acknowledgment**

MOTION #40R-2022

Moved by: Sue Cote

Seconded by: Paul Kelly

Be it resolved that the Board of Health receives the briefing note *Land Acknowledgement* Adoption for consideration; and further that the Timiskaming Board of Health endorse the use of the proposed district-wide Land Acknowledgement for use by the Timiskaming Board of Health staff including at Board of Health meetings and events.

CARRIED

b. **Briefing Note: Timiskaming Drug and Alcohol Strategy**

MOTION #41R-2022

Moved by: Mike McArthur

Seconded by: Nina Wallace

Be it resolved that the Board of Health receives the briefing note *Developing the Timiskaming Drug and Alcohol Strategy – A Summary of Local Work* for information.

CARRIED

c. **Briefing Note: Let’s Make Public Health in Timiskaming Matter**

MOTION #42R-2022

Moved by: Sue Cote

Seconded by: Paul Kelly

Be it resolved that the Board of Health receives the report ‘*2022 Municipal Election Campaign*’ for information.

CARRIED

d. **Briefing Note: Board of Health Self-Evaluation Report**

MOTION #43R-2022

Moved by: Curtis Arthur

Seconded by: Pat Kiely

Be it resolved that the Board of Health receives the report ‘*2022 Board of Health Self-Evaluation*’ for consideration.

CARRIED

10. **CORRESPONDENCE**

MOTION #44R-2022

Moved by: Sue Cote

Seconded by: Nina Wallace

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

CARRIED

11. **IN-CAMERA**

N/A

12. **RISE AND REPORT**

N/A

13. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on November 2, 2022 at 6:30 pm in New Liskeard.

14. **ADJOURNMENT**

MOTION #45R-2022

Moved by: Nina Wallace

Seconded by: Casey Owens

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:34 pm.

CARRIED

Carman Kidd, Board Chair

Rachelle Cote, Recorder