



## MINUTES

### Timiskaming Health Unit Board of Health

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

Microsoft Teams & NL Auditorium

---

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
--------	---

**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 #41R-2021**

Moved by: Mike McArthur

Seconded by: Sue Cote

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on October 6, 2021, as presented.

CARRIED

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

None.

5. **APPROVAL OF MINUTES**

**MOTION #42R-2021**

Moved by: Nina Wallace

Seconded by: Curtis Arthur

Be it resolved that the Board of Health approves the minutes of its regular meeting held on September 8, 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. **Building Relationships with Indigenous Partners – Land Acknowledgment**

**MOTION #43R-2021**

Moved by: Paul Kelly

Seconded by: Jesse Foley

BE IT RESOLVED that the Board of Health receives the briefing note *Relationship building with First Nation and Métis Communities in Timiskaming: A Land Acknowledgement as a Next Step* for information.

10. **CORRESPONDENCE**

**MOTION #44R-2021**

Moved by: Mike McArthur

Seconded by: Sue Cote

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

CARRIED

11. **IN-CAMERA**

**MOTION #45R-2021**

Moved by: Casey Owens

Seconded by: Sue Cote

The Board of Health agrees to move in-camera at 7:18 pm to discuss the following matters under section 239 (2):

- THU Vaccination Rate

CARRIED

12. **RISE & REPORT**

**MOTION #46R-2021**

Moved by: Jesse Foley

Seconded by: Nina Wallace

The Board of Health agrees to rise without report at 7:24 pm.

CARRIED

13. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on November 3, 2021 at 6:30 pm, in person/  
Microsoft Teams.

14. **ADJOURNMENT**

**MOTION #47R-2021**

Moved by: Kim Gauthier

Seconded by: Paul Kelly

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:25 p.m.

CARRIED

---

Carman Kidd, Board Chair

---

Rachelle Cote, Recorder