



MINUTES

Timiskaming Health Unit Board of Health

Regular Meeting held on September 8, 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

Regrets

Vacant	Municipal Appointee for Township of Brethour, Harris, Harley & Casey, Village of Thornloe
Kim Gauthier	Municipal Appointee for Township of Armstrong, Hudson, James, Kerns & Matachewan

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 #35R-2021

Moved by: Mike McArthur

Seconded by: Jesse Foley

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on September 8, 2021, as amended:

- Conferences Update – M. McArthur

CARRIED

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

None.

5. **APPROVAL OF MINUTES**

MOTION #36R-2021

Moved by: Paul Kelly

Seconded by: Casey Owens

Be it resolved that the Board of Health approves the minutes of its regular meeting held on June 2, 2021, as amended.

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. **MANAGEMENT REPORTS**

The following reports were distributed for information:

- Q2 2021 Mid-Year Board Report
- Staff List

10. **NEW BUSINESS**

a. Alpha and AMO Conference Updates

M. McArthur provided a brief overview of his attendance to both conferences.

11. **CORRESPONDENCE**

MOTION #37R-2021

Moved by: Nina Wallace

Seconded by: Curtis Arthur

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

CARRIED

12. **IN-CAMERA**

MOTION #38R-2021

Moved by: Jesse Foley

Seconded by: Sue Cote

The Board of Health agrees to move in-camera at 7:21 pm to discuss the following matters under section 239 (2):

- COVID-19 Immunization Policy #07-d-20

CARRIED

13. **RISE & REPORT**

MOTION #39R-2021

Moved by: Jesse Foley

Seconded by: Casey Owens

The Board of Health agrees to rise without report at 7:55 pm.

CARRIED

14. **DATES OF NEXT MEETINGS**

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

15. **ADJOURNMENT**

MOTION #40R-2021

Moved by: Nina Wallace

Seconded by: Mike McArthur

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:57 p.m.

CARRIED

Carman Kidd, Board Chair

Rachelle Cote, Recorder