



MINUTES

Timiskaming Health Unit Board of Health

Regular Meeting held on December 5, 2018 at 6:30 P.M.

New Liskeard – Timiskaming Health Unit Boardroom

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
Merrill Bond	Municipal Appointee for Township of Chamberlain, Charlton, Evanturel, Hilliard, Dack & Town of Englehart
Jean-Guy Chamaillard	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
Kimberly Gauthier	Municipal Appointee for Township of Armstrong, Hudson, James, Kerns & Matachewan
Maria Overton	Provincial Appointee
Tony Antoniazzi	Vice-Chair, Municipal Appointee for Town of Kirkland Lake
Audrey Lacarte	Municipal Appointee for Township of Brethour, Harris, Harley & Casey, Village of Thornloe

Regrets

Vacant	Provincial Appointee
Kathleen Bougie	Municipal Appointee for Township of Larder Lake, McGarry & Gauthier

Timiskaming Health Unit Staff Members

Dr. Monika Dutt	Medical Officer of Health (A)/CEO
Randy Winters	Director of Corporate Services
Kerry Schubert-Mackey	Director of Community Health
Rachelle Cote	Executive Assistant

3. **APPROVAL OF AGENDA**

MOTION #63R-2018

Moved by: Sue Cote

Seconded by: Mike McArthur

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on December 5, 2018, as presented.

CARRIED

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

None.

5. **APPROVAL OF MINUTES**

MOTION #64R-2018

Moved by: Kim Gauthier

Seconded by: Merrill Bond

Be it resolved that the Board of Health approves the minutes of its regular meeting held on November 7, 2018 as presented.

CARRIED

6. **BUSINESS ARISING**

None

7. **2019 Public Health & Related Programs Budget**

MOTION #65R-2018

Moved by: Tony Antoniazzi

Seconded by: Audrey Lacarte

Be it resolved that the Board of Health approves the minutes of its regular meeting held on December 5, 2018 as presented.

CARRIED

8. **MOH-CEO REPORT**

Dr. Dutt introduced the book titled “All Our Relations, Finding the Path Forward” by Tanya Talaga, given to the Board members and all staff as the agency moves forward with the new strategic plan and the work that will be focused on.

A strategic plan day was held for all staff on November 28, 2018, in Kirkland Lake. The day went very well and received great participation from the survey. The next phase will include further discussion with the new Board and will welcome any thoughts and reflections from the previous Board.

Will be launching a newsletter for municipalities, highlighting useful information, resources and contacts. Invited the Board to participate in the review as needed. Will be attending a meeting in Sudbury tomorrow to review and share feedback

regarding the consultant report from the NE Collaboration Project.

9. **NEW BUSINESS**

a. **RESPONSE LETTER – BILL 47 – MAKING ONT. OPEN FOR BUSINESS ACT, 2018**
MOTION #66R-2018

Moved by: Maria Overton

Seconded by: Merrill Bond

The Board of Health be in receipt of the Simcoe Muskoka District Health Unit letter regarding a population health perspective on Bill 47 and further that, the Board of Health send a letter to the Minister of Economic Development, Job Creation, and Trade and to the Minister of Labour endorsing the recommendations in principle and calling on the Ontario Government to consider close monitoring of the social, health and well-being impacts of Bill 47 for all ontarians.

CARRIED

10. **CORRESPONDENCE**
MOTION #67R-2018

Moved by: Jesse Foley

Seconded by: Jean-Guy Chamaillard

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

CARRIED

11. **IN-CAMERA**
MOTION #68R-2018

Moved by: Mike McArthur

Seconded by: Jean-Guy Chamaillard

Be it resolved that the Board of Health agrees to move in-camera at 7:09 p.m. to discuss the following matters under section 239 (2):

- a. In-Camera Minutes (November 7, 2018)

CARRIED

12. **RISE AND REPORT**
MOTION #69R-2018

Moved by: Merrill Bond

Seconded by: Jesse Foley

Be it resolved that the Board of Health agrees to rise with report at 7:11 p.m.

CARRIED

In-Camera Minutes

MOTION #70R-2018

Moved by: Sue Cote

Seconded by: Kim Gauthier

Be it resolved that the Board of Health approves the in-camera minutes of meeting held on November 7, 2018 as presented.

CARRIED

13. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on January 30, 2019 at 6:30 p.m. in Kirkland Lake.

14. **ADJOURNMENT**

MOTION #71R-2018

Moved by: Mike McArthur

Seconded by: Sue Cote

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:14 p.m.

CARRIED

Carman Kidd, Board Chair

Rachelle Cote, Recorder