



MINUTES

Timiskaming Health Unit Board of Health

Regular Meeting held on April 25, 2018 at 6:30 P.M.

Timiskaming Health Unit – Kirkland Lake Boardroom

1. The meeting was called to order at 6:33 p.m.

2. **ROLL CALL**

Board of Health Members

Carman Kidd	Chair, Municipal Appointee for Temiskaming Shores
Tony Antoniazzi	Vice-Chair, Municipal Appointee for Town of Kirkland Lake
Mike McArthur	Municipal Appointee for Temiskaming Shores
Jesse Foley	Municipal Appointee for Temiskaming Shores (<i>Teleconference</i>)
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 (<i>Teleconference</i>)
Merrill Bond	Municipal Appointee for Township of Chamberlain, Charlton, Evanturel, Hilliard, Dack & Town of Englehart
Kathleen Bougie	Municipal Appointee for Township of Larder Lake, McGarry & Gauthier
Jean-Guy Chamaillard	Municipal Appointee for Town of Kirkland Lake

Regrets

Vacant	Provincial Appointee
Audrey Lacarte	Municipal Appointee for Township of Brethour, Harris, Harley & Casey, Village of Thornloe

Timiskaming Health Unit Staff Members

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

3. Presentation: **2017 Audited Financial Statements – December Year-End**
By Steve Acland

Mr. Acland left the meeting at 6:58 p.m.

4. **APPROVAL OF AGENDA**

MOTION #19R-2018

Moved by: Jean-Guy Chamaillard

Seconded by: Glenn Corneil

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on April 25, 2018, as presented.

CARRIED

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

None.

6. **2017 AUDITED FINANCIAL STATEMENTS – DECEMBER YEAR-END**

MOTION #20R-2018

Moved by: Merrill Bond

Seconded by: Tony Antoniazzi

Be it resolved that the Board of Health approve the 2017 Audited Financial Statements as presented.

CARRIED

7. **APPROVAL OF MINUTES**

MOTION #21R-2018

Moved by: Kathleen Bougie

Seconded by: Sue Cote

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

CARRIED

8. **BUSINESS ARISING**

None

9. **REPORT OF THE CHIEF EXECUTIVE OFFICER (A)**

Mr. Winters updated the Board on recent discussions and development of the North East Health Unit Collaboration committee. The committee recently hired a consultant to look at key priorities and try to attain efficiencies and look at potential shared services within the northern health units. The consultant is looking to submit a report for review with recommendations in October 2018. Mr. Winters to inform the Board on progress.

A NELHIN meeting was held on Monday between MOH's and CEO in Sudbury to continue the dialogue with health units to discuss focus topics. Will be meeting again in two months.

10. **MANAGEMENT REPORTS**

The 2018 Q1 Board Report and Staff List was reviewed by the Board for information.

11. **NEW BUSINESS**

a. **INFORMATION REPORT: 2017 NUTRITIOUS FOOD BASKET RESULTS AND ADDRESSING HOUSEHOLD FOOD INSECURITY**

Distributed for information. The Timiskaming Health Unit is continuing to advocate for appropriate food affordability, income solutions, raise awareness and engage the community in poverty reduction initiatives.

12. **CORRESPONDENCE**

MOTION #22R-2018

Moved by: Tony Antoniazzi

Seconded by: Kathleen Bougie

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

- alPHa Election Policy Priorities to Government
- alPHa Ontario Budget 2018

CARRIED

Jesse Foley and Maria Overton disconnected from the teleconference line at 7:15 p.m.

13. **IN-CAMERA**

MOTION #23R-2018

Moved by: Mike McArthur

Seconded by: Sue Cote

Be it resolved that the Board of Health agrees to move in-camera at 7:17 p.m. to discuss the following matters under section 239 (2):

- a. In-Camera Minutes (February 7, 2018)
- b. MOH Recruitment Update
- c. Acting MOH Appointment

CARRIED

14. **RISE AND REPORT**

MOTION #24R-2018

Moved by: Sue Cote

Seconded by: Kim Gauthier

Be it resolved that the Board of Health agrees to rise with report at 7:28 p.m.

In-Camera Minutes

MOTION #25R-2018

Moved by: Kim Gauthier

Seconded by: Jean-Guy Chamaillard

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

Acting MOH Appointment

MOTION #26R-2018

Moved by: Mike McArthur

Seconded by: Merrill Bond

Be it resolved that the Board of Health approves the re-appointment of Dr. Glenn Corneil for the next 6 month period from July 1, 2018 to December 31, 2018.

CARRIED

15. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on June 6, 2018 at 6:30 p.m. in Englehart.

16. **ADJOURNMENT**

MOTION #27R-2018

Moved by: Merrill Bond

Seconded by: Sue Cote

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:30 p.m.

CARRIED

Carman Kidd, Board Chair

Rachelle Cote, Recorder