



## MINUTES

### Timiskaming Health Unit Board of Health

Regular Meeting held on April 26, 2017 at 6:30 P.M.

Englehart Medical Centre Boardroom

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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
Tony Antoniazzi	Vice-Chair, Municipal Appointee for Town of Kirkland Lake
Mike McArthur	Municipal Appointee for Temiskaming Shores
Jean-Guy Chamailard	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
Audrey Lacarte	Municipal Appointee for Township of Brethour, Harris, Harley & Casey, Village of Thornloe
Maria Overton	Provincial Appointee ( <i>Teleconference</i> )
Sherri Louttit	Provincial Appointee
Merrill Bond	Municipal Appointee for Township of Chamberlain, Charlton, Evanturel, Hilliard, Dack & Town of Englehart

**Regrets**

Jesse Foley	Municipal Appointee for Temiskaming Shores
Kathleen Bougie	Municipal Appointee for Township of Larder Lake, McGarry & Gauthier
Kimberly Gauthier	Municipal Appointee for Township of Armstrong, Hudson, James, Kerns & Matachewan

**Timiskaming Health Unit Staff Members**

Dr. Alex Hukowich	Medical Officer of Health (A) ( <i>Teleconference</i> )
Randy Winters	Director of Corporate Services, CEO (A)
Kerry Schubert-Mackey	Director of Community Health
Mr. Rob Watchorn	Accountant
Rachelle Cote	Executive Assistant

3. **PRESENTATION: 2016 AUDITED DECEMBER YEAR-END FINANCIAL STATEMENTS**

*By: Steve Acland*

**2016 AUDITED FINANCIAL STATEMENTS (DYE)**

**MOTION #25R-2017**

Moved by: Sue Cote

Seconded by: Tony Antoniazzi

Be it resolved that the Board of Health approves the 2016 Audited Financial Statements for the December Year-End programs as presented.

CARRIED

Mr. Acland left the meeting at 7:03 p.m.

4. **APPROVAL OF AGENDA**

**MOTION #26R-2017**

Moved by: Mike McArthur

Seconded by: Tony Antoniazzi

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on April 26, 2017, as presented.

CARRIED

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

None.

6. **APPROVAL OF MINUTES**

**MOTION #27R-2017**

Moved by: Maria Overton

Seconded by: Merrill Bond

Be it resolved that the Board of Health approves the minutes of its regular meeting held on March 22, 2017, as presented.

CARRIED

7. **BUSINESS ARISING**

None

8. **MANAGEMENT REPORT**

a. **Q1 Board Report**

Distributed for information purposes.

b. **Staff List**

Distributed for information purposes.

c. **2016 Year-End Performance Indicators Summary Table**

Distributed for information purposes.

9. **NEW BUSINESS**

None

10. **CORRESPONDENCE**

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

- Peterborough Public Health  
Letter of concerns submitted to Dr. Eric Hoskins, MOHLTC, in regards to Patients First.
- Sudbury & District Health Unit  
Resolution #12-17, to congratulate the MOHLTC and CMOH as the first Provincial Overdose Coordinator and to request that the new provincial plan be further developed with targets, deliverables and timelines that are supported by regular communication to stakeholders and BOH.
- Huron County  
Letter to Minister of Community and Social Services to convey their support for Basic income in Ontario and the recommendations made in the “Finding a Better Way: A Basic Income Pilot Project for Ontario”.
- Perth District Health Unit  
Letter to endorse Huron County’s position on children’s marketing restrictions of foods and beverages and support the Federal government’s Healthy Eating Strategy.
- Simcoe Muskoka District Health Unit  
Motion to support the federal government’s proposal to commit to a target of less than 5% tobacco use by 2035.
- Sylvia Jones, MPP  
Thank you letter to Chair Kidd in regards to our support in advocating for patients with hepatitis C.
- Leeds, Grenville and Lanark District Health Unit  
Letter of concern submitted to Dr. Eric Hoskins, MOHLTC in regards to the Healthy Menu Choices Act. The Board requests that all the recommendations from the panel be made public and that a formal consultation process be undertaken with health units before any decisions are made about the integration of public health.
- Porcupine Health Unit  
Resolution to MOHLTC to address and encourage consideration for more urgent implementation of expanded public dental programs for those living on low incomes.
- Middlesex-London Health Unit  
Letter of support for *Stop Marketing to Kid’s Coalition’s Ottawa Principles, Report No. 006-17* and further action on sugary drinks.
- Algoma Public Health  
Resolution to support the correspondence of Wellington-Dufferin-Guelph Public Health in regards to support for enactment of legislation under HPPA to allow the inspection and enforcement activities of personal service settings.

Mr. Rob Watchorn left the meeting at 7:15 p.m. Dr. Hukowich and Maria Overton disconnected from the teleconference line at 7:15 p.m.

11. **IN-CAMERA**

**MOTION #28R-2017**

Moved by: Merrill Bond

Seconded by: Mike McArthur

Be it resolved that the Board of Health agrees to move in-camera at 7:16 p.m. to discuss the following matters under section 239 (2):

- a. In-Camera Minutes (March 22, 2017)
- b. MOH/CEO Applications-Interview Update
- c. Identifiable Individual

CARRIED

12. **RISE AND REPORT**

**MOTION #29R-2017**

Moved by: Mike McArthur

Seconded by: Sherri Louttit

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

**In-Camera Minutes**

**MOTION #30R-2017**

Moved by: Merrill Bond

Seconded by: Jean-Guy Chamaillard

Be it resolved that the Board of Health approves the in-camera minutes of meeting held on March 22, 2017 as presented.

CARRIED

13. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on June 7, 2017 at 6:30 p.m. in New Liskeard.

14. **ADJOURNMENT**

**MOTION #31R-2017**

Moved by: Audrey Lacarte

Seconded by: Tony Antoniazzi

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

CARRIED