



MINUTES

Timiskaming Health Unit Board of Health

Regular Meeting held on April 6, 2022 at 6:30 P.M.

New Liskeard THU Office / Microsoft Teams

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
Casey Owens	Municipal Appointee for Town of Kirkland Lake
Paul Kelly	Municipal Appointee for Township of Larder Lake, McGarry & Gauthier
Curtis Arthur	Provincial Appointee
Sue Cote	Municipal Appointee for Town of Cobalt, Town of Latchford, Municipality of Temagami, and Township of Coleman
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
Jesse Foley	Municipal Appointee for Temiskaming Shores

Regrets

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

Timiskaming Health Unit Staff Members

Dr. Glenn Corneil	Acting Medical Officer of Health/CEO
Kerry Schubert-Mackey	Director of Community Health
Rachelle Cote	Executive Assistant

3. **APPROVAL OF AGENDA**

MOTION #12R-2022

Moved by: Paul Kelly

Seconded by: Curtis Arthur

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on April 6, 2022, as presented.

CARRIED

4. **APPROVAL OF MINUTES**

MOTION #13R-2022

Moved by: Mike McArthur

Seconded by: Jesse Foley

Be it resolved that the Board of Health approves the minutes of its regular meeting held on March 2, 2022, as presented.

CARRIED

5. **BUSINESS ARISING**

None

6. **REPORTS OF MOH/CEO**

Dr. Corneil provided a summary of the local COVID-19 situation and other related updates.

7. **HUMAN RESOURCES & FINANCE UPDATE**

A human resources and financial report was submitted for information purposes.

8. **NEW BUSINESS**

a. **Census Data**

A comparison financial summary was provided identifying the effect of the municipal yearly allocations using MPAC vs Census population reports. MPAC population figures has been used since year 2010. Any changes to the current allocation method used would require a motion. The data was shared for information purposes.

b. **Inaugural Canadian Public Health Week April 4-8 | #PublicHealthMatters**

A briefing note and a sample of daily emails were shared to highlight staff and their fundamental roles in the successful delivery of programs and services in celebration of the Canadian Public Health Week.

9. **CORRESPONDENCE**

MOTION #14R-2022

Moved by: Casey Owens

Seconded by: Jesse Foley

Be it resolved the Board of Health acknowledges receipt of the correspondence for information purposes.

CARRIED

10. **IN-CAMERA**

Nothing to report.

11. **RISE AND REPORT**

N/A

12. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on May 4, 2022 at 6:30 p.m. in New Liskeard.

13. **ADJOURNMENT**

MOTION #15R-2022

Moved by: Nina Wallace

Seconded by: Pat Kiely

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:07 p.m.

CARRIED

Carman Kidd, Board Chair

Rachelle Cote, Recorder