



MINUTES

Timiskaming Health Unit Board of Health

Special Meeting held on August 3, 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
Jesse Foley	Municipal Appointee for Temiskaming Shores
Patrick Kiely	Vice-Chair, Municipal Appointee for Town of Kirkland Lake

Regrets

Vacant	Municipal Appointee for Township of Armstrong, Hudson, James, Kerns & Matachewan
Vacant	Municipal Appointee for Township of Brethour, Harris, Harley & Casey, Village of Thornloe
Kerry Schubert-Mackey	Director of Strategic Services and Health Promotion

Timiskaming Health Unit Staff Members

Dr. Glenn Corneil	Acting Medical Officer of Health/CEO
Randy Winters	Director of Corporate and Protection Services
Rachelle Cote	Executive Assistant

3. **APPROVAL OF AGENDA**

MOTION #1S-2022

Moved by: Sue Cote

Seconded by: Jesse Foley

Be it resolved that the Board of Health adopts the agenda for its special meeting held on August 3, 2022, as presented.

CARRIED

4. **BUSINESS ARISING**

None

5. **REPORTS OF MOH/CEO**

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

Local COVID-19 activity: seeing a slight case increase in some areas. Ongoing preparedness for the early Fall with the bivalent vaccine. Some outbreaks declared in some long-term cares, all contained at this time.

Masking mandate: expecting the province to reinstate in some settings in the Fall.

Monkeypox: ongoing monitoring, not a risk to the area at this time.

6. **NEW BUSINESS**

a. **AMO 2022 Annual General Meeting and Conference, Aug 14-17**

Discussed upcoming conference with various public health topics of interest. Mike McArthur to report applicable updates at the next Board meeting.

7. **IN-CAMERA**

MOTION #2S-2022

Moved by: Nina Wallace

Seconded by: Paul Kelly

The Board of Health agrees to move in-camera at 6:41 pm to discuss the following matters under section 239 (2):

- Union Negotiations Agreement

CARRIED

8. **RISE AND REPORT**

MOTION #3S-2022

Moved by: Casey Owens

Seconded by: Pat Kiely

The Board of Health agrees to rise with report at 7:15 pm.

OPSEU LOCAL 674 COLLECTIVE AGREEMENT 2022-2024

MOTION #2C-2022

Moved by: Casey Owens

Seconded by: Curtis Arthur

Be it resolved that the Board of Health ratifies the 2022-2024 Collective Agreement with OPSEU Local 674 as per the proposed changes listed.

CARRIED

9. **DATES OF NEXT MEETING**

The next regular Board of Health meeting will be held on September 7, 2022 at 6:30 p.m. in New Liskeard.

10. **ADJOURNMENT**

MOTION #4S-2022

Moved by: Curtis Arthur

Seconded by: Casey Owens

Be it resolved that the Board of Health agrees to adjourn the special meeting at 7:17 p.m.

CARRIED

Carman Kidd, Board Chair

Rachelle Cote, Recorder