



MINUTES

Timiskaming Health Unit Board of Health

Regular Meeting held on December 2, 2020 at 6:30 P.M.

Virtual – Microsoft Teams

1. The meeting was called to order at 6:30 p.m.

2. **ROLL CALL**

Board of Health Members/THU Staff – Present (NL Auditorium)

Carman Kidd	Chair, Municipal Appointee for Temiskaming Shores
Randy Winters	Director of Corporate Services
Rachelle Cote	Executive Assistant
Dr. Glenn Corneil	Acting Medical Officer of Health/CEO
Kerry Schubert-Mackey	Director of Community Health

Virtual Attendance/Teleconference

Patrick Kiely	Vice-Chair, Municipal Appointee for Town of Kirkland Lake
Jesse Foley	Municipal Appointee for Temiskaming Shores
Paul Kelly	Municipal Appointee for Township of Larder Lake, McGarry & Gauthier
Mike McArthur	Municipal Appointee for Temiskaming Shores
Casey Owens	Municipal Appointee for Town of Kirkland Lake
Nina Wallace	Municipal Appointee for Township of Chamberlain, Charlton, Evanturel, Hilliard, Dack & Town of Englehart
Sue Cote	Municipal Appointee for Town of Cobalt, Town of Latchford, Municipality of Temagami, and Township of Coleman
Maria Overton	Provincial Appointee

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

3. **APPROVAL OF AGENDA**

MOTION #46R-2020

Moved by: Jesse Foley

Seconded by: Sue Cote

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on December 2, 2020 as presented.

CARRIED

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

None.

5. **APPROVAL OF MINUTES**

MOTION #47R-2020

Moved by: Mike McArthur

Seconded by: Paul Kelly

Be it resolved that the Board of Health approves the minutes of its regular meeting held on October 7, 2020, as presented.

CARRIED

6. **BUSINESS ARISING**

None

7. **REPORTS OF MOH/CEO**

a. **MOH-CEO ACTIVITY REPORT**

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

8. **HUMAN RESOURCES & FINANCE UPDATE**

Randy Winters provided an update for information purposes.

9. **NEW BUSINESS**

a. **BRIEFING NOTE – BILL 216 FOOD LITERACY FOR STUDENTS ACT**

MOTION #48R-2020

Moved by: Maria Overton

Seconded by: Casey Owens

Be it resolved that the Board of Health endorse the Bill 216 - Food Literacy for Students Act, 2020, which includes curriculum guidelines for courses that offer experiential food literacy education for students from grade 1 to grade 12, and send correspondence to the noted recipients.

CARRIED

b. **BRIEFING NOTE – DIGITAL DIVIDE COLLABORATIVE PROJECT**

MOTION #49R-2020

Moved by: Paul Kelly

Seconded by: Jesse Folley

Be it resolved that the Board of Health Instruct Timiskaming Health Unit staff to prepare a letter of endorsement for Bill 226, Broadband as an Essential Service Act, 2020 for Board of Health approval at the regular January 2021 meeting.

CARRIED

10. **CORRESPONDENCE**

MOTION #50R-2020

Moved by: Pat Kiely

Seconded by: Casey Owens

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

CARRIED

11. **IN-CAMERA**

MOTION #51R-2020

Moved by: Mike McArthur

Seconded by: Jesse Foley

Be it resolved that the Board of Health agrees to move in-camera at 7:01 pm to discuss the following matters under section 239 (2):

- Human Resources Matter

CARRIED

12. **RISE AND REPORT**

MOTION #52R-2020

Moved by: Nina Wallace

Seconded by: Mike McArthur

Be it resolved that the Board of Health agrees to rise without report at 7:28 pm.

CARRIED

13. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on January 27, 2021, Teams, 6:30 pm.

14. **ADJOURNMENT**

MOTION #53R-2020

Moved by: Paul Kelly

Seconded by: Jesse Foley

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:29 p.m.

CARRIED

Carman Kidd, Board Chair

Rachelle Cote, Recorder