



MINUTES

Timiskaming Health Unit Board of Health

Regular Meeting held on December 4, 2019 at 6:30 P.M.

Kirkland Lake – Vienna's Bar & Grill

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
Sue Cote	Municipal Appointee for Town of Cobalt, Town of Latchford, Municipality of Temagami, and Township of Coleman
Kim Gauthier	Municipal Appointee for Township of Armstrong, Hudson, James, Kerns & Matachewan
Patrick Kiely	Vice-Chair, Municipal Appointee for Town of Kirkland Lake
Casey Owens	Municipal Appointee for Town of Kirkland Lake
Paul Kelly	Municipal Appointee for Township of Larder Lake, McGarry & Gauthier
Jesse Foley	Municipal Appointee for Temiskaming Shores

Regrets

Maria Overton	Provincial Appointee
Caroline Gilbert	Municipal Appointee for Township of Chamberlain, Charlton, Evanturel, Hilliard, Dack & Town of Englehart
Vacant	Municipal Appointee for Township of Brethour, Harris, Harley & Casey, Village of Thornloe

Timiskaming Health Unit Staff Members

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

3. **APPROVAL OF AGENDA**

MOTION #58R-2019

Moved by: Paul Kelly

Seconded by: Kim Gauthier

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on December 4, 2019, as amended:

- Add item #8d – Board Surplus Return
- Remove item #10 – In-Camera

CARRIED

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

None.

5. **APPROVAL OF MINUTES**

MOTION #59R-2019

Moved by: Sue Cote

Seconded by: Mike McArthur

Be it resolved that the Board of Health approves the minutes of its regular meeting on October 23, 2019, as presented.

CARRIED

6. **BUSINESS ARISING**

None

7. **REPORTS OF THE MOH/CEO**

a. **MOH/CEO REPORT**

Dr. Corneil reviewed his report with the board for information purposes.

b. **NE PUBLIC HEALTH TRANSFORMATION UPDATE**

A Provincial Webcast on Public Health Modernization was presented by the Ministry on November 18, 2019. Mr. Jim Pine is beginning his consultation process in the north western area. Awaiting further information on meeting opportunities and consultation process details.

c. **ONTARIO HEALTH TEAMS UPDATE**

Awaiting further announcement on designated health teams. It has been mentioned that areas with a population of less than 40,000, may not qualify unless combined with another location or could possibly be selected as a rural hub. More information to follow on the ongoing development of the health system modernization.

8. **NEW BUSINESS**

a. **PUBLIC HEALTH MODERNIZATION – ALPHA RESPONSE**

alPHa is seeking input from all health units regarding their feedback on the consultation questions and Discussion Paper with the intent to submit a collective and formal response to the Ministry on behalf of all health units.

Dr. Corneil informed that the NE MOHs are meeting next week to discuss next steps in regards to submitting a response. A survey and email is opened to anyone to respond to the Ministry. Dr. Corneil to follow up on upcoming discussions and meetings. To be discussed further at the next Board meeting.

b. **BRIEFING NOTE – TIMISKAMING HEALTH STATS – DISEASES OF PH SIGNIFICANCE**

Distributed for information.

c. **BRIEFING NOTE – PUBLIC HEALTH: CHRONIC DISEASE PREVENTION**

The Standing Committee on Public Accounts Report '*Public Health: Chronic Disease Prevention*' briefing note was received for information.

d. **BOARD SURPLUS RETURN**

MOTION #60R-2019

Moved by: Patrick Kiely

Seconded by: Paul Kelly

Be it resolved that the Board of Health approves the reserves be maintained at a maximum of \$500,000 and that the surplus balance be reimbursed to the contributing municipalities on the same monetary basis that it was contributed.

CARRIED

9. **CORRESPONDENCE**

MOTION #61R-2019

Moved by: Sue Cote

Seconded by: Jesse Foley

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

CARRIED

10. **ADJOURNMENT**

MOTION #62R-2019

Moved by: Kim Gauthier

Seconded by: Casey Owens

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 6:51 p.m.

CARRIED

Carman Kidd, Board Chair

Rachelle Cote, Recorder