



MINUTES

Timiskaming Health Unit Board of Health

Regular Meeting held on June 2, 2021 at 6:30 P.M.

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

Regrets

Vacant	Provincial Appointee
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. **2020 PUBLIC HEALTH & RELATED PROGRAMS FINANCIAL STATEMENTS**

MOTION #30R-2021

Moved by: Jesse Foley

Seconded by: Sue Cote

Be it resolved that the Board of Health approves the 2020 Public Health & Related Programs Financial Statements, as presented.

CARRIED

4. **APPROVAL OF AGENDA**

MOTION #31R-2021

Moved by: Mike McArthur

Seconded by: Paul Kelly

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on June 2, 2021, as presented.

CARRIED

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

None.

6. **APPROVAL OF MINUTES**

MOTION #32R-2021

Moved by: Nina Wallace

Seconded by: Pat Kiely

Be it resolved that the Board of Health approves the minutes of its regular meeting held on May 5, 2021, as amended.

CARRIED

7. **BUSINESS ARISING**

None

8. **REPORTS OF MOH/CEO**

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

9. **HUMAN RESOURCES & FINANCE UPDATE**

Randy Winters provided an update for information purposes.

10. **NEW BUSINESS**

11. **CORRESPONDENCE**

MOTION #33R-2021

Moved by: Jesse Foley

Seconded by: Sue Cote

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

CARRIED

12. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on September 1, 2021 at 6:30 p.m, Microsoft Teams (TBD).

13. **ADJOURNMENT**

MOTION #34R-2021

Moved by: Paul Kelly

Seconded by: Sue Cote

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:28 p.m.

CARRIED

Carman Kidd, Board Chair

Rachelle Cote, Recorder