



MINUTES

Timiskaming Health Unit Board of Health

Regular Meeting held on March 3, 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
Kim Gauthier	Municipal Appointee for Township of Armstrong, Hudson, James, Kerns & Matachewan
Nina Wallace	Municipal Appointee for Township of Chamberlain, Charlton, Evanturel, Hilliard, Dack & Town of Englehart

Regrets

Vacant	Provincial Appointee
Vacant	Municipal Appointee for Township of Brethour, Harris, Harley & Casey, Village of Thornloe
Patrick Kiely	Vice-Chair, Municipal Appointee for Town of Kirkland Lake

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 #14R-2021

Moved by: Paul Kelly

Seconded by: Nina Wallace

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on March 3, 2021, as presented.

CARRIED

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

None.

5. **APPROVAL OF MINUTES**

MOTION #15R-2021

Moved by: Sue Cote

Seconded by: Casey Owens

Be it resolved that the Board of Health approves the minutes of its regular meeting held on January 27, 2021, as presented.

CARRIED

6. **BUSINESS ARISING**

None

7. **REPORTS OF MOH/CEO**

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. **ENDORSEMENT OF CALLS TO ACTION: PAID SICK LEAVE**

MOTION #16R-2021

Moved by: Kim Gauthier

Seconded by: Jesse Foley

Be it resolved that the Board of Health calls on the provincial government to legislate adequate paid sick leave to all workers through amendments to the employment standards act.

Further that the THU Board of Health urges the provincial government to provide the necessary funding, fiscal relief, and other supports necessary to employers to provide this sick leave.

And further that, models be examined to fund the continuation of paid sick leave once this current emergency is over.

And further that, the THU Board of Health endorses in principle, ***Bill 239, the Stay Home If You Are Sick Act.***

Further that a copy of this endorsement be forwarded to:

1. Hon. Doug Ford, Premier of Ontario
2. Hon. Christine Elliott, Deputy Premier and Ministry of Health
3. Dr. David Williams, Chief Medical Officer of Health, Ministry of Health and Long-Term Care
4. John Vanthof, MPP Cochrane-Timiskaming
5. Peggy Sattler, MPP London West
6. Loretta Ryan, Executive Director, Association of Local Public Health Agencies
7. Ontario Boards of Health

CARRIED

b. **ENDORSEMENT OF CODE-COMOH'S STUDENT NUTRITION PROGRAM**

MOTION #17R-2021

Moved by: Mike McArthur

Seconded by: Nina Wallace

Be it resolved that the Board of Health endorse the CODE-COMOH recommendations for making improvements to ***Ontario's Student Nutrition Programs (Appendix A)*** and send correspondence to:

- 1) The Honourable Doug Ford, Premier of Ontario
- 2) The Honourable Christine Elliott, Provincial Minister of Health
- 3) The Honourable Todd Smith, Provincial Minister of Children, Comm. and Social Serv.
- 4) The Honourable Stephen Lecce, Provincial Minister of Education

Further that a copy of this endorsement be forwarded to:

- 1) John Vanthof, MPP Cochrane-Timiskaming
- 2) The Association of Local Public Health Agencies
- 3) The Ontario Dietitians in Public Health
- 4) The Canadian Red Cross Student Nutrition Program
- 5) Chair of the Council of Medical Officers of Health (COMOH)
- 6) Chair of the Council of Ontario Directors of Education (CODE)

CARRIED

c. **ENDORSEMENT OF 2020 ODPH RECOMMENDATIONS – FOOD SECURITY**

MOTION #18R-2021

Moved by: Casey Owens

Seconded by: Jesse Foley

Be it resolved that the Board of Health endorses the Ontario Dietitians in Public Health (ODPH) [Position Statement and Recommendations on Responses to Food Insecurity 2020](#) along with the attached letter and infographic in *Appendix A* and *B* and send letters expressing this position to the Prime Minister of Canada, Premier of Ontario, local MPs, MPPs, and municipal councils.

CARRIED

10. **CORRESPONDENCE**

MOTION #19R-2021

Moved by: Sue Cote

Seconded by: Paul Kelly

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

CARRIED

11. **IN-CAMERA**

MOTION #20R-2021

Moved by: Mike McArthur

Seconded by: Nina Wallace

Be it resolved that the Board of Health agrees to move in-camera at 7:06 pm to discuss the following matters under section 239 (2):

- Public Appointee Applications

CARRIED

12. **RISE AND REPORT**

MOTION #21R-2021

Moved by: Kim Gauthier

Seconded by: Casey Owens

Be it resolved that the Board of Health agrees to rise without report at 7:24 pm.

CARRIED

13. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on April 21, 2021 at 6:30 p.m, Microsoft Teams.

14. **ADJOURNMENT**

MOTION #22R-2021

Moved by: Mike McArthur

Seconded by: Paul Kelly

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:25 p.m.

CARRIED

Carman Kidd, Board Chair

Rachelle Cote, Recorder