

MINUTES

Timiskaming Health Unit Board of Health

Regular Meeting held on May 1, 2024 at 6:30 PM

THU KL Boardroom / Microsoft Teams

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

2. **ROLL CALL**

Board of Health Members

Stacy Wight	Chair, Municipal Appointee of Kirkland Lake
Jesse Foley	Vice-Chair, Municipal Appointee for Temiskaming Shore (<i>video</i>)
Mark Wilson	Municipal Appointee for Temiskaming Shores (<i>video</i>)
Jeff Laferriere	Municipal Appointee for Temiskaming Shores (<i>video</i>)
Curtis Arthur	Provincial Appointee (<i>video</i>)
Carol Lowery	Municipal Appointee for Town of Cobalt, Town of Latchford, Municipality of Temagami, and Township of Coleman (<i>video</i>)
Paul Kelly	Municipal Appointee for Township of Larder Lake, McGarry & Gauthier
David Lowe	Provincial Appointee
Steve McIntyre	Municipal Appointee for Township of Armstrong, Hudson, James, Kerns & Matachewan (<i>video</i>)
Casey Owens	Municipal Appointee for Town of Kirkland Lake
Todd Steis	Provincial Appointee
Cathy Dwyer	Provincial Appointee (<i>video</i>)
Guy Godmaire	Municipal Representative for Township of Brethour, Harris, Harley & Casey, Village of Thornloe

Regrets

Vacant	Municipal Appointee for Township of Chamberlain, Charlton, Evanturel, Hilliard, Dack & Town of Englehart
Rachelle Cote	Executive Assistant

Timiskaming Health Unit Staff Members

Dr. Glenn Corneil	Acting Medical Officer of Health/CEO
Randy Winters	Director of Corporate and Protection Services
Erin Cowan	Director of Strategic Services and Health Promotion

3. **APPROVAL OF AGENDA**

MOTION #31R-2024

Moved by: Paul Kelly

Seconded by: Casey Owens

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on May 1, 2024, as presented.

CARRIED

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

None.

5. **APPROVAL OF MINUTES**

MOTION #32R-2024

Moved by: David Lowe

Seconded by: Todd Steis

Be it resolved that the Board of Health approves the minutes of its regular meeting held on April 3, 2024, as presented.

CARRIED

6. **BUSINESS ARISING**

None noted.

7. **REPORTS OF MOH/CEO**

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

8. **HUMAN RESOURCES & FINANCE UPDATE**

Randy Winters provided an update for information purposes.

9. **NEW BUSINESS**

a. **PHU-THU Merger Update**

Dr. Corneil provided the following update:

- Overview shared on merger documentation provided: risks/merger benefits. Available to use as a resource.
- PHU passed a resolution to relook at the board composition. The board discussed the provincial appointee role and the ministry requirement for every Board of Health to have provincial appointees. Also discussed the impact it would have on the governance if changes were to occur to the composition. Other board composition information is being gathered for the BOH working group to consider.
- Expecting more questions from the ministry regarding the merger budget application.

- All-staff communications continue to be issued monthly.
- All management staff are scheduled to meet in person on May 10, 2024.
- A virtual all-staff meeting is scheduled on June 17, 2024 and an all-staff meeting is scheduled on September 10, 2024.

b. **2024 Q1 Board Report**

The report was distributed for information purposes.

c. **Board Member Resignation**

Chair Wight informed the board of the recent resignation of the member representing Charlton/Dack, Town of Englehart, Chamberlain, Evanturel and Hilliard. Currently awaiting a replacement.

10. **CORRESPONDENCE**

MOTION #33R-2024

Moved by: Jeff Laferriere

Seconded by: Mark Wilson

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

CARRIED

- Dr. Corneil provided some highlights of the [Ontario's Chief Medical Officer of Health's 2023 Annual Report](#) and how THU is using this resource in conjunction with the CSWB and TDAS initiatives.
- THU received an invite from Temiskaming Shores Public Library for a collaborative approach to homelessness in our community. A THU representative was scheduled to attend this meeting.

11. **IN-CAMERA**

None noted.

12. **RISE AND REPORT**

N/A

13. **DATES OF NEXT MEETINGS**

The next regular meeting will be held on June 12, 2024 at 6:30 pm in New Liskeard.

14. **ADJOURNMENT**

MOTION #34R-2024

Moved by: Carol Lowery

Seconded by: Curtis Arthur

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:12 pm.

CARRIED

Stacy Wight, Board Chair

Randy Winters, Recorder