

## MINUTES

### Timiskaming Health Unit Board of Health

Regular Meeting held on November 4, 2020 at 6:30 P.M.

Virtual – Microsoft Teams – Teleconference

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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

**Regrets**

Sue Cote	Municipal Appointee for Town of Cobalt, Town of Latchford, Municipality of Temagami, and Township of Coleman
Maria Overton	Provincial Appointee
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. **WORKSHOP – SUBSTANCE USE STIGMA: LANGUAGE MATTERS**

*by Kim Peters, Brittany Herd and Amanda Mongeon.*

Workshop to build on existing knowledge of BOH members. Discussion included stigma and its impact, myths and facts about substance use, and respectful, non-stigmatizing word/language choices when discussing substance use. Also discussed the ongoing challenges of barriers, data collection and the various issues with the treatment programs and overall system. A public health campaign will be launched at the end of March 2021.

Presenters left the meeting at 7:35 pm.

4. **APPROVAL OF AGENDA**

**MOTION #38R-2020**

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 November 4, 2020 as presented.

CARRIED

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

None.

6. **APPROVAL OF MINUTES**

**MOTION #39R-2020**

Moved by: Mike McArthur

Seconded by: Jesse Foley

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

CARRIED

7. **BUSINESS ARISING**

None

8. **REPORTS OF MOH/CEO**

a. **MOH-CEO ACTIVITY REPORT**

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**

a. **BRIEFING NOTE – THU COVID-19 RESPONSE EVALUATION**

**MOTION #40R-2020**

Moved by: Pat Kiely

Seconded by: Mike McArthur

Be it resolved that the Board of Health acknowledges receipt to the report “Timiskaming Health Unit COVID-19 First Wave Response Evaluation” for information.

CARRIED

b. **BRIEFING NOTE – CLOSING THE DIGITAL DIVIDE IN TIMISKAMING**

**MOTION #41R-2020**

Moved by: Paul Kelly

Seconded by: Casey Owens

Be it resolved that the Board of Health acknowledges receipt to the report “Closing the Digital Divide in Timiskaming” for information.

CARRIED

11. **CORRESPONDENCE**

**MOTION #42R-2020**

Moved by: Jesse Foley

Seconded by: Mike McArthur

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

CARRIED

12. **IN-CAMERA**

**MOTION #43R-2020**

Moved by: Jesse Foley

Seconded by: Casey Owens

Be it resolved that the Board of Health agrees to move in-camera at 8:22 pm to discuss the following matters under section 239 (2):

- Legal Matter

CARRIED

13. **RISE AND REPORT**

**MOTION #44R-2020**

Moved by: Mike McArthur

Seconded by: Nina Wallace

Be it resolved that the Board of Health agrees to rise without report at 8:28 pm.

CARRIED

14. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on December 2, 2020, Teams, 6:30 pm.

15. **ADJOURNMENT**

**MOTION #45R-2020**

Moved by: Paul Kelly

Seconded by: Casey Owens

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 8:30 p.m.

CARRIED