



MINUTES

Timiskaming Health Unit Board of Health

Regular Meeting held on October 3, 2018 at 6:30 P.M.

Kirkland Lake – Timiskaming Health Unit Boardroom

1. The meeting was called to order at 6:38 p.m.

2. **ROLL CALL**

Board of Health Members

Carman Kidd	Chair, Municipal Appointee for Temiskaming Shores
Tony Antoniazzi	Vice-Chair, Municipal Appointee for Town of Kirkland Lake
Mike McArthur	Municipal Appointee for Temiskaming Shores
Jesse Foley	Municipal Appointee for Temiskaming Shores
Merrill Bond	Municipal Appointee for Township of Chamberlain, Charlton, Evanturel, Hilliard, Dack & Town of Englehart
Jean-Guy Chamaillard	Municipal Appointee for Town of Kirkland Lake
Sue Cote	Municipal Appointee for Town of Cobalt, Town of Latchford, Municipality of Temagami, and Township of Coleman
Audrey Lacarte	Municipal Appointee for Township of Brethour, Harris, Harley & Casey, Village of Thornloe (<i>teleconference</i>)
Kimberly Gauthier	Municipal Appointee for Township of Armstrong, Hudson, James, Kerns & Matachewan

Regrets

Vacant	Provincial Appointee
Kathleen Bougie	Municipal Appointee for Township of Larder Lake, McGarry & Gauthier
Maria Overton	Provincial Appointee

Timiskaming Health Unit Staff Members

Dr. Monika Dutt	Medical Officer of Health (A)/CEO (<i>teleconference</i>)
Randy Winters	Director of Corporate Services
Kerry Schubert-Mackey	Director of Community Health
Rachelle Cote	Executive Assistant

3. **APPROVAL OF AGENDA**

MOTION #48R-2018

Moved by: Sue Cote

Seconded by: Merrill Bond

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on October 3, 2018, as presented.

CARRIED

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

None.

5. **APPROVAL OF MINUTES**

MOTION #48R-2018

Moved by: Tony Antoniazzi

Seconded by: Jesse Foley

Be it resolved that the Board of Health approves the minutes of its regular meeting held on September 5, 2018 as presented.

CARRIED

6. **BUSINESS ARISING**

None

7. **FINANCE SUB-COMMITTEE UPDATE**

The committee met on September 27, 2018, to review the financial overview and variance reports. Chair Kidd informed that management is currently working on the budget process. The draft 2019 budget proposal will be presented to the Finance Sub-Committee on November 29, 2018, and recommended for Board approval on December 5, 2018. Management will be meeting in the next month to discuss FTE and operational expenditures.

8. **MOH-CEO REPORT**

Dr. Dutt updated the Board on recent program highlights and latest activities. Spent the last month gathering information, meeting community partners and introducing herself to staff in all three offices.

Will be attending some of the candidates nights across the district.

In the next month, Dr. Dutt will be working on the assessment of priorities and begin the discussions around strategic planning with management and staff. Will report and discuss further with the Board at the following upcoming meetings for input on proposed vision/direction.

Will be sending a response to alpha's consultation process by October 8, 2018, in regards to Bill 36, which amends several Ontario statutes, including the SFOA, 2017 and Cannabis Act, 2017, use, promotion, display and sale of cannabis and vaping products.

9. **NEW BUSINESS**

a. **COMMUNITY INFLUENZA VACCINE PROGRAM 2018-2019**

Report distributed for information, including a list of the 2018 Influenza clinics across the district. As of November, THU will continue to offer the vaccine by appointment and on the first Tuesday of the month immunization clinic.

b. **ACTIVE OUTDOOR PLAY POSITION**

MOTION #49R-2018

Moved by: Sue Cote

Seconded by: Kim Gauthier

WHEREAS, the Board of Health acknowledges that active outdoor play supports healthy child development across many domains and over the lifespan, *and*

WHEREAS, the Board of Health agrees that increasing children’s active outdoor play can support in changing the declining physical activity rates among children and youth; *therefore*,

BE IT RESOLVED THAT the Timiskaming Health Unit Board of Health receive the briefing on Active Outdoor Play; *and*

FURTHER, the Board of Health publicly endorses the Position Statement on Active Outdoor Play; *and*

FURTHER, *that the Board of Health direct staff to forward this report to relevant local partners such as municipal government, children’s services, education.*

FURTHER, that staff continue efforts that encourage local families and those involved in working with children- at home, at school, in child care and the community- to increase children’s opportunities for self-directed active outdoor play.

CARRIED

c. **DIABETES PREVENTION PROJECT**

Report distributed for information.

10. **CORRESPONDENCE**

MOTION #50R-2018

Moved by: Jesse Foley

Seconded by: Jean-Guy Chamaillard

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

CARRIED

Dr. Monika Dutt and Audrey Lacarte left the meeting at 6:55 p.m.

11. **IN-CAMERA**

MOTION #51R-2018

Moved by: Sue Cote

Seconded by: Kim Gauthier

Be it resolved that the Board of Health agrees to move in-camera at 6:56 p.m. to discuss the following matters under section 239 (2):

- a. In-Camera Minutes (September 5, 2018)

CARRIED

12. **RISE AND REPORT**

MOTION #52R-2018

Moved by: Mike McArthur

Seconded by: Jean-Guy Chamaillard

Be it resolved that the Board of Health agrees to rise with report at 7:04 p.m.

CARRIED

In-Camera Minutes

MOTION #53R-2018

Moved by: Jesse Foley

Seconded by: Merrill Bond

Be it resolved that the Board of Health approves the in-camera minutes of meeting held on September 5, 2018 as presented.

CARRIED

13. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on November 7, 2018 at 6:30 p.m. in Englehart.

14. **ADJOURNMENT**

MOTION #54R-2018

Moved by: Kim Gauthier

Seconded by: Merrill Bond

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:05 p.m.

CARRIED

Carman Kidd, Board Chair

Rachelle Cote, Recorder