



MINUTES

Timiskaming Health Unit Board of Health

Special Meeting held on August 1, 2019 at 6:30 P.M.

New Liskeard – Timiskaming Health Unit Boardroom

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
Sue Cote	Municipal Appointee for Town of Cobalt, Town of Latchford, Municipality of Temagami, and Township of Coleman
Kim Gauthier	Municipal Appointee for Township of Armstrong, Hudson, James, Kerns & Matachewan
Jesse Foley	Municipal Appointee for Temiskaming Shores
Patrick Kiely	Vice-Chair, Municipal Appointee for Town of Kirkland Lake

Regrets

Maria Overton	Provincial Appointee
Casey Owens	Municipal Appointee for Town of Kirkland Lake
Paul Kelly	Municipal Appointee for Township of Larder Lake, McGarry & Gauthier
Merrill Bond	Municipal Appointee for Township of Chamberlain, Charlton, Ewanturel, Hilliard, Dack & Town of Englehart
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
Rachelle Cote	Executive Assistant

3. **APPROVAL OF AGENDA**

MOTION #22S-2019

Moved by: Sue Cote

Seconded by: Jesse Foley

Be it resolved that the Board of Health adopts the agenda for its special meeting held on August 1, 2019, as presented.

CARRIED

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

None.

5. **APPROVAL OF MINUTES**

MOTION #23S-2019

Moved by: Kim Gauthier

Seconded by: Patrick Kiely

Be it resolved that the Board of Health approves the minutes of its special meeting on July 3, 2019, as presented.

CARRIED

6. **NEW BUSINESS**

a. **BOARD MEMBER RESIGNATION**

MOTION #24S-2019

Moved by: Jesse Foley

Seconded by: Sue Cote

Be it resolved that the Board of Health accepts the resignation of Merrill Bond as a Board member representative of Chamberlain, Charlton, Evanturel, Hilliard, Dack and Englehart, effective August 1, 2019, and that we ask the above municipalities to appoint a new member.

CARRIED

7. **IN-CAMERA**

MOTION #25S-2019

Moved by: Sue Cote

Seconded by: Kim Gauthier

Be it resolved that the Board of Health agrees to move in-camera at 6:35 p.m. to discuss the following matters under section 239 (2):

- a. In-Camera Minutes (July 3, 2019)
- b. NEPTHI – Ministry Submission Document
- c. Operational Review

CARRIED

8. **RISE AND REPORT**

MOTION #26S-2019

Moved by: Mike McArthur

Seconded by: Patrick Kiely

Be it resolved that the Board of Health agrees to rise with report at 8:23 p.m.

IN-CAMERA MINUTES

MOTION #27S-2019

Moved by: Sue Cote

Seconded by: Kim Gauthier

Be it resolved that the Board of Health approves the in-camera minutes of meeting held on July 3, 2019 as presented.

OPERATIONAL REVIEW

MOTION #28S-2019

Moved by: Mike McArthur

Seconded by: Sue Cote

Be it resolved that the Board of Health agrees with the recommendations presented by Dr. Corneil, and instructs him to follow through with these recommendations.

CARRIED

9. **ADJOURNMENT**

MOTION #29S-2019

Moved by: Jesse Foley

Seconded by: Sue Cote

Be it resolved that the Board of Health agrees to adjourn the special meeting at 8:24 p.m.

CARRIED

Carman Kidd, Board Chair

Rachelle Cote, Recorder