

MINUTES

Timiskaming Health Unit Board of Health

Regular Meeting held on April 24, 2019 at 6:30 p.m.

New Liskeard – Timiskaming Health Unit Boardroom

1. **CALL TO ORDER**

The meeting was called to order at 6:32 p.m.

2. **ROLL CALL**

Board of Health Members

Carman Kidd	Chair, Municipal Appointee for City of Temiskaming Shores
Mike McArthur	Municipal Appointee for City of Temiskaming Shores
Jesse Foley	Municipal Appointee for City of Temiskaming Shores
Casey Owens	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
Paul Kelly	Municipal Appointee for Township of Larder Lake, Township of McGarry and Township of Gauthier
Kim Gauthier	Municipal Appointee for Township of Armstrong, Township of Hudson, Township of James, Township of Kerns and Township of Matachewan
Merrill Bond	Municipal Appointee for Township of Chamberlain, Municipality of Charlton and Dack, Township of Evanturel, Township of Hilliard and Town of Englehart
Maria Overton	Provincial Appointee

Regrets

Pat Kiely	Municipal Appointee for Town of Kirkland Lake
Vacant	Municipal Appointee for Township of Brethour, Township of Harris, Township of Harley, Township of Casey and Village of Thornloe
Vacant	Provincial Appointee

Timiskaming Health Unit Staff Members

Dr. Monika Dutt	Medical Officer of Health/CEO
Randy Winters	Director of Corporate Services
Kerry Schubert-Mackey	Director of Community Health

Also present

Christopher Oslund	Timiskaming Shores City Manager – Recording Secretary
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3. **PRESENTATIONS**

2018 Audited Financial Statements – Steve Acland of Kemp, Elliott & Blair LLP

Steve Acland presented and reviewed the 2018 Audited Financial Statements.

MOTION #15R-2019

Moved by: Merrill Bond

Seconded by: Maria Overton

Be it resolved that the Board of Health approves the 2018 Audited Financial Statements for the December Year-End as presented.

CARRIED

Steve Acland left the meeting at 6:52 p.m.

Strategic Plan Consultation Session – Ron Leduc and Andrea Griener of Clearlogic

Ron Leduc and Andrea Griener of Clearlogic participated via teleconference and reviewed the Strategic Plan Summary.

Discussion was held on acknowledging receipt of the Strategic Plan Summary rather than the adoption of a Strategic Plan given the recent Provincial developments concerning Boards of Health.

MOTION #16R-2019

Moved by: Mike McArthur

Seconded by: Paul Kelly

Be it resolved that the Board of Health acknowledges receipt of the Strategic Plan Summary as presented by Ron Leduc and Andrea Griener of Clearlogic

CARRIED

Ron Leduc and Andrea Griener left the meeting at 7:12 p.m.

4. **APPROVAL OF AGENDA**

MOTION #17R-2019

Moved by: Sue Cote

Seconded by: Kim Gauthier

Be it resolved that the Board of Health adopts the agenda for its meeting held on April 24, 2019 as amended with the following addition:

- 13c – Personal matters about identifiable individuals

CARRIED

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

None

6. **APPROVAL OF MINUTES**

It was noted that Casey Owens, Municipal Appointee for the Town of Kirkland Lake, was present at the March 6, 2019 Board of Health meeting but not noted in the minutes.

MOTION #18R-2019

Moved by: Jesse Foley

Seconded by: Casey Owens

Be it resolved that the Board of Health approves the minutes of March 6, 2019 as amended.

CARRIED

7. **BUSINESS ARISING**

None

8. **FINANCE SUB-COMMITTEE UPDATE**

Randy Winters advised that he is waiting for the annual reconciliation from the Ministry.

9. **REPORT OF MOH/CEO**

Dr. Dutt reported on various Conferences and Speaking Engagements that she will be attending.

MOTION #19R-2019

Moved by: Merrill Bond

Seconded by: Sue Cote

Be it resolved that the Board of Health approves the following upcoming Conferences/Speaking Engagements for the MOH/CEO to attend:

- Public Health Physicians of Canada (PHPC)
- Canadian Public Health Association (CPHA)
- Northern Constellations (NOSM)
- alPHa Conference

CARRIED

10. NEW BUSINESS**a. *Provincial Budget Announcement Update***

Dr. Dutt provided an overview of the impact of the Provincial Budget Announcement which is retro-active to April 1, 2019. Dr. Dutt prepared a letter to the Ministry which was reviewed by the Board.

MOTION #20R-2019

Moved by: Sue Cote

Seconded by: Casey Owens

Be it resolved that the Board of Health agrees to submit the letter to the Premier of Ontario and the Deputy Premier/Minister of Health and Long-Term Care in response to the new Ontario Budget and the impact on Public Health.

CARRIED

b. *Resolution: Vaping***MOTION #21R-2019**

Moved by: Mike McArthur

Seconded by: Kim Gauthier

Be it resolved that the Board of Health takes action to help protect residents from the harmful effects of vaping. It is recommended that the Timiskaming Board of Health:

1. Receive Vaping Promotion and Flavour Evidence Brief;
2. Receive the comments in response to the Health Canada *Notice of Intent (NOI) – Potential Measures to Reduce the Impact of Vaping Products Advertising on Youth and Non-Users of Tobacco Products – Appendix 1*;
3. Receive for information that THU staff will participate in the latest Federal consultation (announced April 11, 2019) on ways to reduce youth vaping;
4. Approve the Chair of the Board of Health to send a letter to the Minister of Health and Long-Term Care supporting the call from Ottawa Public Health recommending that action is taken to prohibit the sale of vaping flavours and products that appeal to youth and to prohibit point of sale advertisement – Appendix 2; and
5. Approve the Chair of the Board of Health to send a letter to the Minister of Health and Long-Term Care supporting the call from Peterborough Health Unit urging the Province to strengthen the Smoke-Free Ontario Act, 2017 and prohibit the promotion of vaping products.

CARRIED

c. Resolution: Alcohol

MOTION #22R-2019

Moved by: Merrill Bond

Seconded by: Casey Owens

Be it resolved that the Board of Health takes action to address the potential health and social harms associated with alcohol consumption.

It is recommended that the Timiskaming Board of Health:

1. Receive the Alcohol Briefing Note; and
2. Approve the Chair of the Board of Health to send a letter to the Minister of Health and Long-Term Care to develop a comprehensive, Province-wide strategy to minimize alcohol-related harm and support safer consumption of alcohol – Appendix 1.

CARRIED

d. Northern Fruit & Vegetable Program Funding Letter

MOTION #23R-2019

Moved by: Jesse Foley

Seconded by: Paul Kelly

Be it resolved that the Timiskaming Board of Health:

1. Receive the Northern Fruit and Vegetable Program (NFVP) Briefing Note; and
2. Approve the Chair of the Board of Health to send a letter to the Minister of Health and Long-Term Care requesting that funding be continued for the expansion schools (which includes Timiskaming), approved as base funding and further that funding agreements be quickly expedited - Appendix 1.

CARRIED

11. **CORRESPONDENCE**

a) alPHa Board Fitness Challenge – May 9, 2019

b) Bridges Out of Poverty – May 8, 2019

MOTION #24R-2019

Moved by: Mike McArthur

Seconded by: Sue Cote

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

CARRIED

12. **IN-CAMERA**

MOTION #25R-2019

Moved by: Sue Cote

Seconded by: Jesse Foley

Be it resolved that the Timiskaming Board of Health acknowledges agrees to move in-camera at 8:05 p.m. to discuss the following matters:

- In-Camera Minutes of March 6, 2019
- MOH-CEO Service Agreement Update
- Personal matters about identifiable individuals.

CARRIED

MOTION #26R-2019

Moved by: Merrill Bond

Seconded by: Paul Kelly

Be it resolved that the Timiskaming Board of Health agrees to rise with report at 8:50 p.m.

CARRIED

MOTION #27R-2019

Moved by: Sue Cote

Seconded by: Kim Gauthier

Be it resolved that the Timiskaming Board of Health approves the in-camera minutes of its meeting held on March 6, 2019 as presented.

CARRIED

13. **NEXT MEETING**

The next meeting of the Timiskaming Health Unit Board of Health will be held on May 29, 2019 in Kirkland Lake at 6:30 p.m.

14. **ADJOURNMENT**

MOTION #28R-2019

Moved by: Casey Owens

Seconded by: Maria Overton

Be it resolved that the Timiskaming Board of Health agrees to adjourn the meeting at 8:52 p.m.

CARRIED