



MINUTES

Timiskaming Health Unit Board of Health

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

Englehart Medical Centre 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
Kimberly Gauthier	Municipal Appointee for Township of Armstrong, Hudson, James, Kerns & Matachewan
Merrill Bond	Municipal Appointee for Township of Chamberlain, Charlton, Evanturel, Hilliard, Dack & Town of Englehart
Jean-Guy Chamailard	Municipal Appointee for Town of Kirkland Lake

Regrets

Vacant	Provincial Appointee
Audrey Lacarte	Municipal Appointee for Township of Brethour, Harris, Harley & Casey, Village of Thornloe
Kathleen Bougie	Municipal Appointee for Township of Larder Lake, McGarry & Gauthier
Maria Overton	Provincial Appointee
Sue Cote	Municipal Appointee for Town of Cobalt, Town of Latchford, Municipality of Temagami, and Township of Coleman

Timiskaming Health Unit Staff Members

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

3. Presentation: **2017 Audited Financial Statements – March Year-End/Land Control**
By Steve Acland

Mr. Acland left the meeting at 6:50 p.m.

4. **APPROVAL OF AGENDA**

MOTION #28R-2018

Moved by: Merrill Bond

Seconded by: Jesse Foley

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on June 6, 2018, as presented.

CARRIED

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

None.

6. **2017 AUDITED FINANCIAL STATEMENTS – MARCH YEAR-END/LAND CONTROL**

MOTION #29R-2018

Moved by: Tony Antoniazzi

Seconded by: Jean-Guy Chamaillard

Be it resolved that the Board of Health approve the 2017 Audited Financial Statements for the March Year-End and Land Control as presented.

CARRIED

7. **APPROVAL OF MINUTES**

MOTION #30R-2018

Moved by: Mike McArthur

Seconded by: Kim Gauthier

Be it resolved that the Board of Health approves the minutes of its regular meeting held on April 25, 2018, as presented.

CARRIED

8. **BUSINESS ARISING**

None

9. **REPORT OF THE CHIEF EXECUTIVE OFFICER (A)**

Mr. Winters updated the Board on recent program and financial activities.

10. **NEW BUSINESS**

a. **SIGNING AUTHORITIES**

MOTION #31R-2018

Moved by: Merrill Bond

Seconded by: Mike McArthur

Be it resolved that the Board of Health agrees to add Dr. Glenn Corneil as a signing authority for the Timiskaming Health Unit Board of Health, effective immediately.

CARRIED

b. **PLAQUE OF APPRECIATION – AUDREY LACARTE**

MOTION #32R-2018

Moved by: Tony Antoniazzi

Seconded by: Kim Gauthier

Be it resolved that the Board of Health approves the remittance of a plaque of appreciation to Audrey Lacarte for her 11 years of service.

CARRIED

c. **TOBACCO AND SMOKE-FREE CAMPUSES**

MOTION #33R-2018

Moved by: Merrill Bond

Seconded by: Jesse Foley

BE IT RESOLVED THAT the Board of Health receive the briefing re: Tobacco and Smoke-Free Campuses; and

FURTHER THAT the Timiskaming Board of Health support the call from Public Health Sudbury and Districts to urge local post-secondary institutions to enhance existing policies to achieve 100% tobacco and smoke-free campuses; and

FURTHER THAT this motion be forwarded to local post-secondary leadership, the MOHLTC, Chief Medical Officer of Health, Ministry of Advanced Education and Skills Development, all Ontario Boards of Health and local MP's and MPP's.

CARRIED

11. **CORRESPONDENCE**

MOTION #34R-2018

Moved by: Mike McArthur

Seconded by: Kim Gauthier

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

CARRIED

Dr. Glenn Corneil disconnected from the teleconference line at 7:00 p.m.

12. **IN-CAMERA**

MOTION #35R-2018

Moved by: Jesse Foley

Seconded by: Kim Gauthier

Be it resolved that the Board of Health agrees to move in-camera at 7:02 p.m. to discuss the following matters under section 239 (2):

- a. In-Camera Minutes (April 25, 2018)

CARRIED

13. **RISE AND REPORT**

MOTION #36R-2018

Moved by: Jesse Foley

Seconded by: Tony Antoniazzi

Be it resolved that the Board of Health agrees to rise with report at 7:12 p.m.

In-Camera Minutes

MOTION #37R-2018

Moved by: Merrill Bond

Seconded by: Kim Gauthier

Be it resolved that the Board of Health approves the in-camera minutes of meeting held on April 25, 2018 as presented.

CARRIED

14. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on September 5, 2018 at 6:30 p.m. in New Liskeard.

15. **ADJOURNMENT**

MOTION #38R-2018

Moved by: Tony Antoniazzi

Seconded by: Kim Gauthier

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:13 p.m.

CARRIED

Carman Kidd, Board Chair

Rachelle Cote, Recorder