



MINUTES

Timiskaming Health Unit Board of Health

Regular Meeting held on June 7, 2017 at 6:30 P.M.

Timiskaming Health Unit – New Liskeard Boardroom

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

2. **ROLL CALL**

Board of Health Members

Carman Kidd	Chair, Municipal Appointee for Temiskaming Shores
Jesse Foley	Municipal Appointee for Temiskaming Shores (<i>Teleconference</i>)
Kathleen Bougie	Municipal Appointee for Township of Larder Lake, McGarry & Gauthier
Kimberly Gauthier	Municipal Appointee for Township of Armstrong, Hudson, James, Kerns & Matachewan
Audrey Lacarte	Municipal Appointee for Township of Brethour, Harris, Harley & Casey, Village of Thornloe
Maria Overton	Provincial Appointee
Sherril Louttit	Provincial Appointee
Merrill Bond	Municipal Appointee for Township of Chamberlain, Charlton, Evanturel, Hilliard, Dack & Town of Englehart

Regrets

Tony Antoniazzi	Vice-Chair, Municipal Appointee for Town of Kirkland Lake
Mike McArthur	Municipal Appointee for Temiskaming Shores
Jean-Guy Chamailard	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

Timiskaming Health Unit Staff Members

Dr. Alex Hukowich	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: CANNABIS LEGALIZATION & REGULATION**

By: Janet Smale & Kerry Schubert-Mackey

Janet Smale left the meeting at 7:15 p.m.

4. **APPROVAL OF AGENDA**

MOTION #35R-2017

Moved by: Audrey Lacarte

Seconded by: Merrill Bond

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on June 7, 2017, as presented.

CARRIED

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

None.

6. **APPROVAL OF MINUTES**

MOTION #36R-2017

Moved by: Maria Overton

Seconded by: Kathleen Bougie

Be it resolved that the Board of Health approves the minutes of April 26, 2017 and May 29, 2017, as presented.

CARRIED

7. **BUSINESS ARISING**

None

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

The CEO report was reviewed by the Board for information.

9. **NEW BUSINESS**

a. **Resolution #01-2017: Access to Oral Health/Dental Care for Low-Income Adults-Seniors**

MOTION #37R-2017

Moved by: Merrill Bond

Seconded by: Kim Gauthier

Be it resolved that the Board of Health approves the resolution: Access to Oral Health/Dental Care for Low-Income Adults and Seniors as presented.

CARRIED

- b. **Resolution #02-2017: Tobacco Taxes, Contraband and Plain Packaging**
MOTION #38R-2017
Moved by: Sherri Louttit
Seconded by: Kathleen Bougie
Be it resolved that the Board of Health approves the resolution: Tobacco Taxes, Contraband and Plain Packaging as presented.

CARRIED

10. **CORRESPONDENCE**
MOTION #39R-2017

Moved by: Kim Gauthier
Seconded by: Audrey Lacarte

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

- The Regional Municipality of Durham
 - Motion to endorse the correspondence of Warden of Lambton County Council, urging the Ontario government to accelerate its commitment to expand Ontario’s provincially funded dental benefits programs to cover low-income adults and older adults.
 - Motion to endorse the correspondence of the Grey Bruce BOH, urging the College of Physicians and Surgeons of Ontario regarding counselling their patients about the risk of opioid addiction and overdose and having naloxone at home.
 - Motion to endorse the correspondence of the Simcoe Muskoka BOH, urging the Ontario government to increase its annual funding of the Vaccine Preventable Disease to support the expanded HPV Immunization program.
- Simcoe Muskoka District Health Unit
Letter to Honourable Eric Hoskins to commend the MOHLTC in releasing the Strategy to Prevent Opioid Addiction and Overdose in Ontario.
- Peterborough Public Health
Motion to support the correspondence from Porcupine Health Unit to expand the low-income dental programs for adults and seniors.
- Middlesex-London Health Unit
Motion to endorse the correspondence of Sudbury & District Health Unit, in regards to a joint statement of action to address the burden of opioid.
- Algoma Public Health
Motion to endorse the correspondence from the Sudbury & District BOH in regards to the provincial and federal opioid strategies.
- Sudbury & District Health Unit
Resolution #20-17 to urge the provincial and federal Ministers of Health to advance regulations prohibiting the sale of caffeinated energy drinks to children and youth under the age of majority.
- Peterborough Public Health
Letter to endorse the motion of Simcoe Muskoka District Health Unit in supporting the federal government’s proposal to commit to a target of less than 5% tobacco use by year 2035 and recommend that government’s approaches include **A Tobacco Endgame for Canada** and that the Smoke-Free Ontario Strategy be aligned.
- Grey Bruce Health Unit
Motion to consider the correspondence from the Wellington-Dufferin-Guelph Public Health

in regards to the enactment of legislation to enforce infection prevention and control practices with personal service settings.

- Chamberlain Township
Resolution to encourage the members of Parliament to endorse Bill S-228 and commend Honourable Jane Philpott for introducing the multi-year Healthy Eating Strategy.
- Wellington-Dufferin-Guelph Public Health
 - Letter to MOHLTC to urge the Ontario government to develop a comprehensive, province-wide strategy to support the safe consumption of alcohol.
 - Motion to advocate for the Ministry of Children and Youth Services to align program service delivery expectations with the annual budget and to fully fund all program costs related to HBHC.
 - Letter to MOHLTC to request that the Ontario government implement a publicly funded HPV immunization catch-up program for boys.
- Peterborough Public Health
Letter to the Minister of Health supporting the correspondence of the Middlesex-London Health Unit regarding the Marketing to Kids Coalition's Ottawa Principles and Further Action on Sugary Drinks.
- Elgin St. Thomas Public Health
Letter to MOHLTC to support the correspondence of the Simcoe Muskoka District Health Unit and Windsor-Essex County Health Unit regarding the inclusion of marijuana as a prescribed product or substance under Bill 178.

CARRIED

Dr. Hukowich and Jesse Foley disconnected from the teleconference line at 7:30 p.m.

11. **IN-CAMERA**

MOTION #40R-2017

Moved by: Maria Overton

Seconded by: Merrill Bond

Be it resolved that the Board of Health agrees to move in-camera at 7:30 p.m. to discuss the following matters under section 239 (2):

- a. In-Camera Minutes (April 26, 2017)
- b. MOH/CEO Applications-Interview Update
- c. Identifiable Individual

CARRIED

12. **RISE AND REPORT**

MOTION #41R-2017

Moved by: Kathleen Bougie

Seconded by: Audrey Lacarte

Be it resolved that the Board of Health agrees to rise with report at 7:34 p.m.

CARRIED

In-Camera Minutes

MOTION #42R-2017

Moved by: Kim Gauthier

Seconded by: Merrill Bond

Be it resolved that the Board of Health approves the in-camera minutes of meeting held on April 26, 2017 as presented.

CARRIED

13. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on September 6, 2017 at 6:30 p.m. in Englehart.

14. **ADJOURNMENT**

MOTION #43R-2017

Moved by: Audrey Lacarte

Seconded by: Kathleen Bougie

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:35 p.m.

CARRIED

Carman Kidd, Board Chair

Rachelle Cote, Recorder