



MINUTES

Timiskaming Health Unit Board of Health

Regular Meeting held on March 22, 2017 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

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| 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 |
| 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 |
| Audrey Lacarte | Municipal Appointee for Township of Brethour, Harris, Harley & Casey, Village of Thornloe (<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 |
| Maria Overton | Provincial Appointee |
| Merrill Bond | Municipal Appointee for Township of Chamberlain, Charlton, Evanturel, Hilliard, Dack & Town of Englehart |

Regrets

| | |
|----------------|----------------------|
| Sherri Louttit | Provincial Appointee |
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Timiskaming Health Unit Staff Members

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|-----------------------|---|
| Randy Winters | Director of Corporate Services, CEO (A) |
| Kerry Schubert-Mackey | Director of Community Health |
| Rachelle Cote | Executive Assistant |

3. **PRESENTATION: HEALTHY MENU CHOICES ACT (2015) – MENU LABELLING**

By: Joel Tessier and Laura Dias

4. **APPROVAL OF AGENDA**

MOTION #17R-2017

Moved by: Merrill Bond

Seconded by: Sue Cote

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on March 22, 2017, as presented.

CARRIED

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

None.

6. **APPROVAL OF MINUTES**

MOTION #18R-2017

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 January 25, 2017, as presented.

CARRIED

7. **BUSINESS ARISING**

a. **Briefing Report – Correspondence: Marijuana Controls Under Bill 178**

In follow up to some concerns noted regarding the correspondence received regarding marijuana controls under Bill 178, a briefing report was submitted to the Board for information. A presentation will be scheduled in June to inform the Board further on the legislation and the public health approach.

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

Selected staff will be attending the Consultation Meeting on Modernized Standards for Public Health Programs and Services on Monday, March 27, 2017, in Sudbury. Dr. Hukowich will also be attending the meeting in Durham. Staff and Managers have contributed feedback/concerns to share.

The Office of the Auditor General of Ontario (OAG) informed the Ministry that the Public Health Program has been identified as a candidate for a value-for-money audit. Four health units will be selected to begin the process. In addition, they will be conducting a survey with some individuals at all public health units.

9. NEW BUSINESS**a. Briefing Report & Resolution: Bill S-228 – Food and Beverage Marketing****MOTION #19R-2017**

Moved by: Tony Antoniazzi

Seconded by: Merrill Bond

The Board of Health agrees to send a letter of support for Bill S-228 by endorsing the correspondence from Sudbury & District Health Unit regarding: Restricting the Marketing of Unhealthy Food and Beverages to Children.

CARRIED

b. Important Public Announcements

A recent issue was noted in regards to the issuance and lift of a boil water advisory during the weekend. The notices are shared and updated on the radio station and websites of Temiskaming Shores and THU which not all residents think or have access to during that time. The City of Temiskaming Shores is working on a better notification system to inform a large number of residents in a timely manner.

10. CORRESPONDENCE**MOTION #20R-2017**

Moved by: Jesse Foley

Seconded by: Kim Gauthier

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

- Wellington-Dufferin-Guelph Public Health
Briefing report and letter to the Premier of Ontario to support the creation of regulations for Personal Service Settings.
- Simcoe Muskoka District Health Unit
Letter to MOHLTC to urge the Ministry to increase the annual funding for the Vaccine Preventable Disease Program to levels necessary to meet their growing mandate.
- Windsor-Essex County Health Unit
Letter to the OPHS Modernization committee to support the Grey Bruce Health Unit recommending the adoption of a “Health in all Policy” approach when reviewing the current OPHS.
- Sudbury & District Health Unit
 - Resolution #03-17, to urge municipalities to not endorse tobacco industry supported campaigns and request municipalities to call on the Ont. Ministry of Finance to raise tobacco excise taxes and enhance enforcement activities to reduce the presence of contraband tobacco.
 - Resolution #04-17 to call for the inclusion of marijuana (medicinal and recreational) as a prescribed product or substance under the Smoke-Free Ontario Act.
 - Resolution #05-17 to endorse the Position of Dietitians of Canada on Taxation and Sugar-Sweetened Beverages and urge the Federal government to implement an excise tax on sugar-sweetened beverages.
 - Resolution #60-16, to encourage Members of Parliament to endorse Bill S-228 and commend the Minister of Health for introducing the multi-year Healthy Eating Strategy.

- Algoma Public Health
Resolution #2016-109 to requests all municipalities within the district of Algoma to explicitly reject motions from tobacco industry or its front groups and to call on the Ont. Ministry of Finance to raise tobacco excise taxes and enhance enforcement activities to reduce the presence of contraband tobacco.
- Grey Bruce Health Unit
Letter to the College of Physicians and Surgeons of Ontario to support the Position set forward of letter and report **#062-16: Opioid Addiction and Overdose** from Dr. Mackie, MOH-CEO of Middlesex London Health Unit.
- Peterborough Public Health
-Letter to MOHLTC to support the resolution #BOH/2016/11/10 of North Bay Parry Sound District Health regarding health hazards of gambling.
-Letter to BOH Chair, Middlesex London Health Unit, to thank the Board for adopting *Jordan's Principle, Truth and Reconciliation Plan for First Nations children*, as a Board policy.
-Letter to CMOH-MOHLTC and the College of Physicians and Surgeons of Ontario, to endorse the motion from the Middlesex London Health Unit regarding the misuse of opioid and congratulate the ministry of its leadership regarding a *Provincial Opioid Action Plan*.
-Letter to Chair – Standing Committee on Social Policy regarding *Bill 6, Ministry of Community Social Services Amendment Act*, to support and urge the committee to bring Bill forward in a timely manner and to ensure that costs are considered when the province determines social assistance rates.
- Windsor-Essex County Health Unit
- Letter to MOHLTC to call for the inclusion of marijuana (medicinal and recreational), under Bill 178, as a prescribed product or substance under the Smoke-Free Ontario Act.
-Letter to MOHLTC to support the recommendations from the Middlesex London Health Unit regarding the misuse of opioid and congratulate the ministry of its leadership regarding a *Provincial Opioid Action Plan*.
- Huron County
- Letter to MOHLTC to support the recommendations from the Middlesex London Health Unit regarding the misuse of opioid.

CARRIED

Audrey Lacarte disconnected from the teleconference line at 7:33 p.m.

11. IN-CAMERA

MOTION #21R-2017

Moved by: Kathleen Bougie

Seconded by: Sue Cote

Be it resolved that the Board of Health agrees to move in-camera at 7:34 p.m. to discuss the following matters under section 239 (2):

- a. In-Camera Minutes (January 25, 2017)
- b. MOH/CEO Application-Interview Update
- c. Identifiable Individual

CARRIED

12. **RISE AND REPORT**

MOTION #22R-2017

Moved by: Mike McArthur

Seconded by: Jesse Foley

Be it resolved that the Board of Health agrees to rise with report at 7:44 p.m.

In-Camera Minutes

MOTION #23R-2017

Moved by: Jean-Guy Chamaillard

Seconded by: Kathleen Bougie

Be it resolved that the Board of Health approves the in-camera minutes of meeting held on January 25, 2017 as presented.

CARRIED

13. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on April 26, 2017 at 6:30 p.m. in Englehart.

14. **ADJOURNMENT**

MOTION #24R-2017

Moved by: Merrill Bond

Seconded by: Tony Antoniazzi

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:45 p.m.

CARRIED

Carman Kidd, Board Chair

Rachelle Cote, Recorder