



MINUTES

Timiskaming Health Unit Board of Health

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

Englehart Medical Centre Boardroom

1. The meeting was called to order at 6:35 p.m.

2. **ROLL CALL**

Board of Health Members

Carman Kidd	Chair, Municipal Appointee for Temiskaming Shores
Jesse Foley	Municipal Appointee for Temiskaming Shores
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 (<i>Teleconference</i>)
Merrill Bond	Municipal Appointee for Township of Chamberlain, Charlton, Evanturel, Hilliard, Dack & Town of Englehart
Sue Cote	Municipal Appointee for Town of Cobalt, Town of Latchford, Municipality of Temagami, and Township of Coleman

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
Vacant	Provincial Appointee

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. **APPROVAL OF AGENDA**

MOTION #44R-2017

Moved by: Merrill Bond

Seconded by: Kathleen Bougie

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on September 6, 2017, as presented.

CARRIED

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

None.

5. **APPROVAL OF MINUTES**

MOTION #45R-2017

Moved by: Audrey Lacarte

Seconded by: Jesse Foley

Be it resolved that the Board of Health approves the minutes of June 7, 2017, as presented.

CARRIED

6. **BUSINESS ARISING**

None

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

The CEO report was reviewed by the Board for information.

8. **MANAGEMENT REPORTS**

The Q2 Board Report and Staff List were reviewed by the Board for information.

9. **NEW BUSINESS**

a. **Briefing Report for Action-Provincial Alcohol Strategy**

MOTION #46R-2017

Moved by: Merrill Bond

Seconded by: Jesse Foley

Be it resolved that the Board of Health receives the briefing regarding the Provincial Alcohol Strategy; and further that the Board supports the Ontario Public Health Association Advocacy package and the Middlesex-London Health Unit call on the Government of Ontario to fulfil its commitment to develop a comprehensive, province-wide, evidence-based strategy to minimize harm and support the safe consumption of alcohol.

CARRIED

b. Public Appointee - Reappointment**MOTION #47R-2017**

Moved by: Audrey Lacarte

Seconded by: Kim Gauthier

Be it resolved that the Board of Health supports the re-appointment of Maria Overton as a Public Appointee for the Timiskaming Health Unit.

CARRIED

c. 2016-2017 March Year-End Financial Audited Statements**MOTION #48R-2017**

Moved by: Kathleen Bougie

Seconded by: Sue Cote

Be it resolved that the Board of Health approves the 2016-2017 March Year-End Financial Audited Statements as presented.

CARRIED

10. CORRESPONDENCE**MOTION #49R-2017**

Moved by: Maria Overton

Seconded by: Merrill Bond

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

- Leeds, Grenville & Lanark District Health Unit
Letter to Minister Hoskins to request that the Ontario Regulation 489/97, Allocation of Board of Health expenses be amended, given that MPAC states that population numbers are more accurate from Statistics Canada: *if the obligated municipalities fail to agree on the proportion, each municipality shall pay the proportion that is determined by dividing its population by the sum of the populations of all obligated municipalities in the health unit.*
- Elgin St. Thomas Public Health
Letter to Minister Hoskins requesting for enactment of legislation under the HPPA to allow for the inspection and enforcement activities of personal service settings and provide incentives for operators to comply with infection prevention and control best practices.
- Peterborough Public Health
-Letter to Minister Philpott to express support of the recommendations made by Simcoe Muskoka District Health Unit and urge the Federal government to encourage the Ontario MOHLTC to follow suit in addressing the Opioid Crisis.
-Letter to Minister Hoskins to support the Leeds, Grenville & Lanark District Health Unit's call for transparency regarding the evaluation of the indicators of success of the newly Healthy Menu Choices Act and request that the government communicate to all stakeholders how the impact will be assessed.
- Leeds, Grenville & Lanark District Health Unit
Letter to Honourable Eric Hoskins to recommend redirecting the funds currently spent in emergency rooms and physician's offices to preventive care and dental treatment.

- Office of the Regional Chair, Niagara Region
Letter to Honourable Eric Hoskins to endorse the correspondence of Wellington-Dufferin-Guelph Public Health and the Algoma Health Unit in requesting the enactment of a regulation specific to personal service settings coupled with the authority to ticket under the Provincial Offenses Act.
- Middlesex-London Health Unit
Letter to Minister of Housing to consider Report No. 033-17, *Smoke-Free Clauses in the Standard Lease Under the Residential Tenancies Act*.
- The Regional Municipality of Durham
 - Motion to adopt the correspondence of the Wellington-Dufferin-Guelph Public Health, urging the government to align program service delivery expectations with annual funding and to fully fund all costs related to HBHC.
 - Motion to adopt the correspondence of the Wellington-Dufferin-Guelph Public Health, urging the government to expand the publicly-funded HPV immunization program to include a catch-up program for boys, grade 8-12, similar to catch-up program undertaken for girls in 2012.
 - Motion to adopt the correspondence of the Wellington-Dufferin-Guelph Public Health, urging the government to develop a provincial alcohol strategy to mitigate the health harms associated with alcohol use and misuse.
- Grey Bruce Health Unit
 - Motion #2017-56 to support the correspondence of the Wellington-Dufferin-Guelph Public Health, urging the government to expand the publicly-funded HPV immunization program to include a catch-up program for boys, grade 8-12, similar to catch-up program undertaken for girls in 2012.
 - Motion #2017-55 to support the correspondence of the Wellington-Dufferin-Guelph Public Health, urging the government to develop a comprehensive province-wide strategy to support safe consumption of alcohol that would encompass: socially responsible pricing, limit of retail outlets and hours of sale, alcohol marketing controls..
- Sudbury & District Health Unit
Resolution #37-17 to Honourable Kathleen Wynne to; commend the provincial's government actions, *Changing Workplaces Review of 2015-2016* and the introduction of Bill 148, *The Fair Workplace, Better Jobs Act*; to support the proposed changes to the Employment Standards Act that expand the pay equity provisions and increase of the minimum wage; to urge the government to adopt the World Health Organization (WHO) definition of a healthy workplace.
- Leeds, Grenville & Lanark District Health Unit
Letter to Minister Hoskins to reconsider the decision to eliminate the funding for the Health Promotion Resource Centres as they provide crucial support to the local level work in tobacco, alcohol and nutrition.
- North Bay Parry Sound District Health Unit
Motion #BOH/2017/06/11 to express that health unit elected representatives and staff will have no further meetings or discussions with representatives of the NCAT, OCSA or individuals representing the tobacco industry, to also commend the Ontario Ministry for raising tobacco excise taxes and encourage to enhance enforcement activities to reduce the presence of contraband tobacco. .
- aPHa
Resolution to endorse the report, *Toward the Legalization, Regulation and Restriction Access to Marijuana: Submission to Federal Task Force*.
- aPHa
Resolution to call on the Government of Ontario to provide funding through Healthy Smiles Ontario for the implementation of school and community-based programs to use fluoride varnish to reduce tooth decay.

- alPHa
Summary of the report *Public Health within an Integrated Health System*. Work started on developing processes to gather feedback from members to ensure concerns are articulated. Will keep members informed of new developments and opportunities for input.
- Middlesex-London Health Unit
Letter to the Ontario Public Health Association to endorse their advocacy package regarding the modernization of alcohol sales in Ontario.

Letter to Minister Hoskins to support the correspondence of the Leeds, Grenville and Lanark Board of Health in regards to the support of low-income adult dental programs in Ontario.

CARRIED

Dr. Hukowich and Maria Overton disconnected from the teleconference line at 7:03 p.m.

11. **IN-CAMERA**

MOTION #50R-2017

Moved by: Kim Gauthier

Seconded by: Merrill Bond

Be it resolved that the Board of Health agrees to move in-camera at 7:04 p.m. to discuss the following matters under section 239 (2):

- a. In-Camera Minutes (June 7, 2017)
- b. MOH/CEO Applications-Interview Update
- c. Identifiable Individual

CARRIED

12. **RISE AND REPORT**

MOTION #51R-2017

Moved by: Kathleen Bougie

Seconded by: Sue Cote

Be it resolved that the Board of Health agrees to rise with report at 7:15 p.m.

CARRIED

In-Camera Minutes

MOTION #52R-2017

Moved by: Merrill Bond

Seconded by: Audrey Lacarte

Be it resolved that the Board of Health approves the in-camera minutes of meeting held on June 7, 2017 as presented.

CARRIED

13. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on October 4, 2017 at 6:30 p.m. in Kirkland Lake.

14. **ADJOURNMENT**

MOTION #53R-2017

Moved by: Kim Gauthier

Seconded by: Audrey Lacarte

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:17 p.m.

CARRIED

Carman Kidd, Board Chair

Rachelle Cote, Recorder