



MINUTES

Timiskaming Health Unit Board of Health

Special Meeting held on June 3, 2019 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

Carman Kidd	Chair, Municipal Appointee for Temiskaming Shores
Patrick Kiely	Vice-Chair, Municipal Appointee for Town of Kirkland Lake
Mike McArthur	Municipal Appointee for Temiskaming Shores
Jesse Foley	Municipal Appointee for Temiskaming Shores
Sue Cote	Municipal Appointee for Town of Cobalt, Town of Latchford, Municipality of Temagami, and Township of Coleman
Maria Overton	Provincial Appointee
Casey Owens	Municipal Appointee for Town of Kirkland Lake
Paul Kelly	Municipal Appointee for Township of Larder Lake, McGarry & Gauthier
Kim Gauthier	Municipal Appointee for Township of Armstrong, Hudson, James, Kerns & Matachewan

Regrets

Merrill Bond	Municipal Appointee for Township of Chamberlain, Charlton, Evanturel, Hilliard, Dack & Town of Englehart
Dr. Monika Dutt	Medical Officer of Health/CEO
Vacant	Provincial Appointee
Vacant	Municipal Appointee for Township of Brethour, Harris, Harley & Casey, Village of Thornloe

Timiskaming Health Unit Staff Members

Rachelle Cote	Executive Assistant
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Also present

Don Studholme	Consultant - Operational Review
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3. **APPROVAL OF AGENDA**

MOTION #1S-2019

Moved by: Pat Kiely

Seconded by: Jesse Foley

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on June 3, 2019, with the following addition.

- Operational Review – Interim Report

CARRIED

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

None.

5. **IN-CAMERA**

MOTION #2S-2019

Moved by: Mike McArthur

Seconded by: Sue Cote

Be it resolved that the Board of Health agrees to move in-camera at 6:31 p.m. to discuss the following matters under section 239 (2):

- a. In-Camera Minutes (April 24, 2019)
- b. Operational Review – Interim Report

CARRIED

Mr. Studholme left the meeting at 7:42 p.m.

6. **RISE AND REPORT**

MOTION #3S-2019

Moved by: Sue Cote

Seconded by: Paul Kelly

Be it resolved that the Board of Health agrees to rise with report at 8:26 p.m.

In-Camera Minutes

MOTION #4S-2019

Moved by: Jesse Foley

Seconded by: Casey Owens

Be it resolved that the Board of Health approves the in-camera minutes of meeting held on April 24, 2019 as presented.

CARRIED

7. **ADJOURNMENT**

MOTION #5S-2019

Moved by: Maria Overton

Seconded by: Paul Kelly

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 8:32 p.m.

CARRIED

Carman Kidd, Board Chair

Rachelle Cote, Recorder