



MINUTES

Timiskaming Health Unit Board of Health

Regular Meeting held on April 6, 2016 at 6:30 P.M.

Englehart Medical Centre 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
Tony Antoniazzi	Vice-Chair, Municipal Appointee for Town of Kirkland Lake
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 Twp of Coleman
Merrill Bond	Municipal Appointee for Township of Chamberlain, Charlton, Evanturel, Hilliard, Dack & Town of Englehart
Audrey Lacarte	Municipal Appointee for Township of Brethour, Harris, Harley & Casey, Village of Thornloe
Kimberly Gauthier	Municipal Appointee for Township of Armstrong, Hudson, James, Kerns & Matachewan
Sherri Louttit	Provincial Appointee

Regrets

Vacant	Municipal Appointee for Township of Larder Lake, McGarry & Gauthier
Mike McArthur	Municipal Appointee for Temiskaming Shores
Jesse Foley	Municipal Appointee for Temiskaming Shores
Maria Overton	Provincial Appointee

Timiskaming Health Unit Staff Members

Dr. Marlene Spruyt	Medical Officer of Health/Chief Executive Officer
Randy Winters	Manager of Corporate Services
Rachelle Côté	Executive Assistant

3. **APPROVAL OF AGENDA**

MOTION #26R-2016

Moved by: Tony Antoniazzi

Seconded by: Audrey Lacarte

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on April 6, 2016, as presented.

CARRIED

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

None.

5. **APPROVAL OF MINUTES**

MOTION #27R-2016

Moved by: Merrill Bond

Seconded by: Sue Cote

Be it resolved that the Board of Health approves the minutes of its regular meeting held on March 2, 2016, as presented.

CARRIED

6. **BUSINESS ARISING**

None

7. **REPORT OF THE MEDICAL OFFICER OF HEALTH/CHIEF EXECUTIVE OFFICER**

MOTION #28R-2016

Moved by: Sue Cote

Seconded by: Jean-Guy Chamaillard

Be it resolved that the Board of Health accepts the report of the Medical Officer of Health/Chief Executive Officer as distributed.

CARRIED

8. **NEW BUSINESS**

a. **Cost Of Eating Well – Report & Infographic**

Report and infographic created by dietitians to support our efforts to advocate for a guaranteed income.

9. **CORRESPONDENCE**

MOTION #29R-2016

Moved by: Merrill Bond

Seconded by: Sue Cote

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

- North Bay Parry Sound District
 - Resolution #BOH/2016/01/13 to encourage the MOHLTC to provide recurring funding to enhance Environmental Health program field staff and management capacity, fund an additional 2.0 full-time PHI, adopt as standard policy for training to public health staff whenever new provincial policy and legislation is implemented, develop a staffing model to determine adequate levels of PHI, supervisory and management staff.
 - Resolution #BOH/2016/01/11 to support Bill 139: Smoke-Free Schools Act and that legislation for plain and standardized cigarette packaging and higher tobacco taxes be considered by all levels of government.
- Peterborough County-City Health Unit

Letter to MOHLTC to consider adding the herpes zoster vaccine to the list of publicly funded vaccines to Ontario's adults, 60 years old.
- Wellington-Dufferin-Guelph Public Health

Letter to Minister of Families, Children and Social Development to urge the government to consider, investigate and develop a basic income guarantee.
- Grey Bruce Health Unit

Response to Patients First Discussion Document.
- Sudbury & District Health Unit

Resolution #11-16 to support correspondence from Haliburton, Kawartha, Pine Ridge District Health Unit to recommend the Government enact legislation implementing IPAC requirements for invasive personal services settings under the Health Protection and Promotion Act with short-form wording under the Provincial Offences Act.
- Peterborough County-City Health Unit

Letter to support correspondence from Haliburton, Kawartha, Pine Ridge District Health Unit to recommend the Government enact legislation implementing IPAC requirements for invasive personal services settings under the Health Protection and Promotion Act with short-form wording under the Provincial Offences Act.
- Windsor-Essex County Health Unit

Letter to MOHLTC to support of changes to Ont. Fluoridation legislation-amendments to the fluoridation Act and the Ont. Municipal Act to make fluoridation of municipal drinking water mandatory in all municipal water systems across Ontario.
- Porcupine Health Unit
 - Letter to Premier of Ontario to support Thunder Bay District Health Unit and Town of Iroquois Falls, requesting the provincial government address the ongoing lack of resources and infrastructure to ensure the safe, efficient and effective temporary relocation of First Nations communities when they face environmental, weather related threats.
 - Resolution to support the efforts of the Smoke-Free Housing Ontario Coalition to reduce the exposure of second-hand smoke in multi-unit housing.
- Grey Bruce Health Unit
 - Motion to endorse the resolution from North Bay Parry Sound District Health Unit regarding Bill 139: Smoke-Free Schools Act.
 - Motion to endorse the resolution from North Bay Parry Sound District Health Unit regarding the Environmental Health Program Funding.
 - Motion to endorse the resolution from Sudbury and District Health Unit regarding the enactment of legislation implementing IPAC requirements for invasive personal services settings under the Health Protection and Promotion Act.
 - Motion to endorse the resolution from Peterborough County-City Health Unit regarding the Herpes Zoster Vaccine.

CARRIED

10. **IN-CAMERA**

MOTION #30R-2016

Moved by: Sue Cote

Seconded by: Merrill Bond

Be it resolved that the Board of Health agrees to move in-camera at 6:47 p.m. to discuss the following matters under section 239 (2):

- a. In-Camera Minutes (March 2, 2016)
- b. THU Property
- c. Identifiable Individuals

CARRIED

11. **RISE AND REPORT**

MOTION #31R-2016

Moved by: Sue Cote

Seconded by: Jean-Guy Chamaillard

Be it resolved that the Board of Health agrees to rise with report at 6:52 p.m.

In-Camera Minutes

MOTION #32R-2016

Moved by: Sherri Louttit

Seconded by: Tony Antoniazzi

Be it resolved that the Board of Health approves the in-camera minutes of meeting held on March 2, 2016, as amended.

CARRIED

12. **DATES OF NEXT MEETINGS**

A special Board of Health meeting is tentatively scheduled for April 27, 2016 for the approval of Financial Statements. To be confirmed in the next following weeks.

13. **ADJOURNMENT**

MOTION #33R-2016

Moved by: Kimberly Gauthier

Seconded by: Sue Cote

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 6:53 p.m.

CARRIED