



MINUTES

Timiskaming Health Unit Board of Health

Regular Meeting held on June 25th, 2014 at 6:30 P.M.

Englehart Medical Centre Boardroom

1. The meeting was called to order at 6:37 p.m.

2. **ROLL CALL**

Board of Health Members

Carman Kidd	Chair, Mayor of Temiskaming Shores
Tony Antoniazzi	Vice-Chair, Councillor, Town of Kirkland Lake
Sue Nielsen	Councillor for Town of Cobalt, representative for Town of Latchford, Municipality of Temagami, and Township of Coleman)
Mike McArthur	Councillor, Temiskaming Shores
Merrill Bond	Councillor, Charlton & Dack, representative for Town of Englehart, township of Ewanturel, Chamberlain, Hilliard
Norm Mino	Councillor, Town of Kirkland Lake
Sherri Louttit	Public Appointee
Audrey Lacarte	Municipal Appointee, Townships of Brethour, Harris, Harley & Casey, Village of Thornloe
Louise Hayes	Municipal Appointee, Township of Armstrong, Hudson, James, Kerns & Matachewan
Jamie Morrow	Councillor, Temiskaming Shores (<i>Teleconference</i>)
Merdy Armstrong	Municipal Appointee, Townships of Larder Lake & McGarry, Township of Gauthier

Regrets None

Timiskaming Health Unit Staff Members

Dr. Marlene Spruyt	Medical Officer of Health/Chief Executive Officer
Randy Winters	Manager of Finance & Admin. Services
Rachelle Leveille	Executive Assistant

3. **2013 Audited Financial Statements** by Steve Acland and Rob Watchorn

MOTION #45R-2014

Moved by: Merdy Armstrong

Seconded by: Merrill Bond

Be it resolved that the Board of Health approves the 2013 Audited Financial Statements for the December, Land Control and March Year-End programs as presented.

CARRIED

Mr. Steve Acland and Mr. Rob Watchorn left the meeting at 7:05 p.m.

4. **APPROVAL OF AGENDA**

MOTION #46R-2014

Moved by: Mike McArthur

Seconded by: Sue Nielsen

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on June 25th, 2014 as presented.

CARRIED

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

None.

6. **APPROVAL OF MINUTES**

MOTION #47R-2014

Moved by: Tony Antoniazzi

Seconded by: Audrey Lacarte

Be it resolved that the Board of Health approves the minutes of its regular meeting held on May 7th, 2014 as presented.

CARRIED

7. **BUSINESS ARISING**

None

8. **FINANCE SUB-COMMITTEE REPORT**

Minutes of meeting held on April 24th, 2014 were distributed for information.

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

MOTION #48R-2014

Moved by: Louise Hayes

Seconded by: Merdy Armstrong

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

CARRIED

10. **NEW BUSINESS**

None

11. **CORRESPONDENCE**

MOTION #49R-2014

Moved by: Mike McArthur

Seconded by: Sue Nielsen

Be it resolved that the Board of Health acknowledges receipt of the correspondence for information purposes;

- Sudbury & District Health Unit:
 - Resolution sent to the Prime Minister of Canada to enact and enforce the International Code of Marketing of Breastmilk Substitutes.
 - Resolution to join efforts with other PH agencies and provincial organizations in support of Bill 131, Youth Smoking Prevention Act, 2013, and urge passage into law.
- Sudbury & District Health Unit:
 - Letter sent to the Prime Minister of Canada to express concerns about violations of International Code of Marketing of Breastmilk Substitutes by the manufacturers of infant formula in Canada and to implement legislation that would uphold the International Code.
 - Letter sent to the Minister's office encourage the Ministry to maintain the preventive dental services in the OPHS.

CARRIED

12. **IN-CAMERA**

MOTION #50R-2014

Moved by: Louise Hayes

Seconded by: Sherri Louttit

Be it resolved that the Board of Health agrees to move in-camera at 7:27 p.m. to discuss the following matters under section 239 (2):

- a. Approval of In-Camera Minutes (May 7th, 2014)
- b. Elk Lake Nursing Station Update

CARRIED

13. **RISE AND REPORT**

MOTION #51R-2014

Moved by: Merdy Armstrong

Seconded by: Merrill Bond

Be it resolved that the Board of Health agrees to rise with report at 7:29p.m.

In-Camera Minutes

MOTION #52R-2014

Moved by: Merdy Armstrong

Seconded by: Audrey Lacarte

Be it resolved that the Board of Health approves the in-camera minutes of meeting held on May 7th, 2014 as presented.

CARRIED

14. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on September 3rd, 2014 at 6:30 p.m. at the THU Kirkland Lake boardroom.

15. **ADJOURNMENT**

MOTION #53R-2014

Moved by: Merrill Bond

Seconded by: Sue Nielsen

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:30 p.m.

CARRIED

Carman Kidd, Board Chair

Rachelle Leveille, Recorder