



## MINUTES

### Timiskaming Health Unit Board of Health

Regular Meeting held on May 27, 2015 at 6:30 P.M.

Timiskaming Health Unit – Kirkland Lake Boardroom

---

1. The meeting was called to order at 6:40 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
Sue Cote	Municipal Appointee for Town of Cobalt, Town of Latchford, Municipality of Temagami, and Township of Coleman
Jean-Guy Chamaillard	Municipal Appointee for Town of Kirkland Lake
Sherri Louttit	Provincial Appointee
Kimberly Gauthier	Municipal Appointee for Township of Armstrong, Hudson, James, Kerns & Matachewan
Merrill Bond	Municipal Appointee for Township of Chamberlain, Charlton, Evanturel, Hilliard, Dack & Town of Englehart
Jesse Foley	Municipal Appointee for Temiskaming Shores
Maria Overton	Provincial Appointee
Audrey Lacarte	Municipal Appointee for Township of Brethour, Harris, Harley & Casey, Village of Thornloe

**Regrets**

Sherry Yee	Municipal Appointee for Township of Larder Lake, McGarry & Gauthier
Mike McArthur	Municipal Appointee for Temiskaming Shores

**Timiskaming Health Unit Staff Members**

Dr. Marlene Spruyt	Medical Officer of Health/Chief Executive Officer
Randy Winters	Manager of Corporate Services
Rob Watchorn	Accountant
Rachelle Leveille	Executive Assistant

**PRESENTATION - RESIGNATION**

Chair Kidd presented a plaque to the former municipal appointee, Norm Mino. Chair Kidd thanked Mr. Mino for all his dedication throughout the 11 years of service with the Timiskaming Health Unit.

3. **2014 FINANCIAL STATEMENTS** *(Presented by Steve Acland)*

**MOTION #34R-2015**

Moved by: Audrey Lacarte

Seconded by: Jean-Guy Chamaillard

Be it resolved that the Board of Health approves the 2014 Audited Financial Statements for the Public Health December Year-End, and Land Control Programs.

CARRIED

Mr. Acland left the meeting at 7:16 p.m.

4. **APPROVAL OF AGENDA**

**MOTION #35R-2015**

Moved by: Merrill Bond

Seconded by: Jesse Foley

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on May 27, 2015, as presented.

CARRIED

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

None.

6. **APPROVAL OF MINUTES**

**MOTION #36R-2015**

Moved by: Tony Antoniazzi

Seconded by: Kim Gauthier

Be it resolved that the Board of Health approves the minutes of its regular meeting held on April 1, 2015, as amended.

CARRIED

7. **BUSINESS ARISING**

None

8. **FINANCE SUB-COMMITTEE REPORT**

a. **Finance Minutes**

Minutes of meeting held on March 26, 2015 and April 30, 2015 were distributed for information.

b. **IT Managed Services Tender**

Mr. Winters informed that (7) tenders were received. After reviewing all the

proposals, THU agreed to continue with the current provider as per their revised rate and modified contract. Additional work completed after work hours and during the weekend will need to be pre-approved and costs to be monitored.

**MOTION #37R-2015**

Moved by: Maria Overton

Seconded by: Tony Antoniazzi

Be it resolved that the Board of Health approves the award of our IT contract to Mikrolink for a five-year period.

CARRIED

c. **Benefit Package Renewal**

A new administrative model was proposed for the agency. The new self-funded model will hopefully decrease the cost of premium. With the previous package, the cost of the premium was higher than the total of claim expenses. Debrina will be negotiating the best rates for all the benefits in our portfolio. Staff will be dealing directly with Dibrina representatives for any inquiries or services. Online submissions will be available.

Board Direction:

Once enrolled, the Board is requesting to review some data reports to monitor the cost savings.

**MOTION #38R-2015**

Moved by: Merrill Bond

Seconded by: Kim Gauthier

Be it resolved that the Board of Health approves the transfer of our benefit program to Dibrina Sure Group from Great West Life.

CARRIED

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

**MOTION #39R-2015**

Moved by: Sherri Louttit

Seconded by: Kim Gauthier

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 #40R-2015**

Moved by: Merrill Bond

Seconded by: Tony Antoniazzi

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

- The Regional Municipality of Durham: Motion to support the correspondence of Wellington-Dufferin-Guelph Public Health to urge the government to take action to reduce the consumption of energy drinks.

Motion to support the correspondence of Wellington-Essex County Board of Health to urge the government to expand its naloxone distribution program to include individuals at risk of opioid overdose, individuals that support or care for individuals at risk, and any individual 16 years and older, dependent on opioids.

- Peterborough County-City Health Unit: Letter to colleagues to advise of the release of the ***Multiple Exposures Multiple Effects for Climate Change*** report. Various recommendations are proposed for public health agencies and stakeholders to consider to prepare for and adapt to the impacts of climate change and flooding.
- Northwestern Health Unit: Resolution to urge the provincial government to amend the Bill 45, Making Healthier Choices Act, to include both calories and sodium labelling and to allow for municipal bylaws to address additional nutrition information.
- Peterborough County-City Health Unit: Letter to Honourable Stephen Harper for the continued support for the implementation of Canada's National Alcohol Strategy.
- Sudbury & District Health Unit: Motion 08-15 to endorse the correspondence from alpha regarding the serious concerns of the proposal for the increased availability of alcohol through VQA wine in farmers markets, LCBO Express Kiosks and supermarkets.
- Peterborough County-City Health Unit: Resolution to support the correspondence of Northwestern Health Unit regarding the amendment of Bill 45, Making Healthier Choices Act, to include both calories and sodium labelling.

CARRIED

Mr. Watchorn left the meeting at 7:36 p.m.

12. **IN-CAMERA****MOTION #41R-2015**

Moved by: Jean-Guy Chamailard

Seconded by: Tony Antoniazzi

Be it resolved that the Board of Health agrees to move in-camera at 7:37 p.m. to discuss the following matters under section 239 (2):

- a. In-Camera Minutes (Apr.1.2015)
- b. Personnel Issue
- c. Property

CARRIED

13. **RISE AND REPORT**

**MOTION #42R-2015**

Moved by: Audrey Lacarte

Seconded by: Maria Overton

Be it resolved that the Board of Health agrees to rise with report at 8:25 p.m.

**In-Camera Minutes**

**MOTION #43R-2015**

Moved by: Sue Cote

Seconded by: Merrill Bond

Be it resolved that the Board of Health approves the in-camera minutes of meeting held on April 1, 2015 as presented.

CARRIED

14. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on June 24, 2015 at 6:30 p.m. in New Liskeard.

15. **ADJOURNMENT**

**MOTION #44R-2015**

Moved by: Sue Cote

Seconded by: Jean-Guy Chamaillard

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 8:26 p.m.

CARRIED

---

Carman Kidd, Board Chair

---

Rachelle Cote, Recorder