



MINUTES

Timiskaming Health Unit Board of Health

Regular Meeting held on September 3rd, 2014 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, Mayor of Temiskaming Shores
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 (<i>Teleconference</i>)
Sherri Louttit	Public Appointee
Audrey Lacarte	Municipal Appointee, Townships of Brethour, Harris, Harley & Casey, Village of Thornloe (<i>Teleconference</i>)
Louise Hayes	Municipal Appointee, Township of Armstrong, Hudson, James, Kerns & Matachewan (<i>Teleconference</i>)
Jamie Morrow	Councillor, Temiskaming Shores (<i>Teleconference</i>)
Merdy Armstrong	Municipal Appointee, Townships of Larder Lake & McGarry, Township of Gauthier

Regrets

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)

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. **Human Resources Overview** by *Randy Winters*

Mr. Winters provided an overview of the Human Resources department; functions, operations, priorities, labour relations, compensation/benefits and metrics.

Board Request: the board would like to see comparisons with other health units regarding the years of retention and number of sick leaves.

4. **APPROVAL OF AGENDA**

MOTION #54R-2014

Moved by: Mike McArthur

Seconded by: Merrill Bond

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on September 3rd, 2014 as presented.

CARRIED

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

None.

6. **APPROVAL OF MINUTES**

MOTION #55R-2014

Moved by: Merdy Armstrong

Seconded by: Louise Hayes

Be it resolved that the Board of Health approves the minutes of its regular meeting held on June 25th, 2014 as amended.

CARRIED

7. **BUSINESS ARISING**

None

8. **FINANCE SUB-COMMITTEE REPORT**

Minutes of meeting held on June 19th, 2014 were distributed for information. Still awaiting for the approved 2014 budget.

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

MOTION #56R-2014

Moved by: Merrill Bond

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 #57R-2014

Moved by: Audrey Lacarte

Seconded by: Merrill Bond

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

- Haliburton, Kawartha, Pine Ridge District Health Unit:
 - Resolution to support the Peterborough County-City Health Unit's position to urge the federal government to enact legislation to ensure that the International Code of Marketing of Breast-Milk Substitutes be honoured.

CARRIED

12. **IN-CAMERA**

MOTION #58R-2014

Moved by: Sherri Louttit

Seconded by: Merdy Armstrong

Be it resolved that the Board of Health agrees to move in-camera at 7:40 p.m. to discuss the following matters under section 239 (2):

- a. Approval of In-Camera Minutes (June 25th, 2014)
- b. Self-Funded Leave

CARRIED

13. **RISE AND REPORT**

MOTION #59R-2014

Moved by: Louise Hayes

Seconded by: Jamie Morrow

Be it resolved that the Board of Health agrees to rise with report at 7:48 p.m.

In-Camera Minutes

MOTION #60R-2014

Moved by: Merdy Armstrong

Seconded by: Sherri Louittit

Be it resolved that the Board of Health approves the in-camera minutes of meeting held on June 25th, 2014 as presented.

Self-Funded Leave Request

MOTION #61R-2014

Moved by: Merdy Armstrong

Seconded by: Mike McArthur

Be it resolved that the Board of Health approves the self-funded leave as requested.

CARRIED

14. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on October 1st, 2014 at 6:30 p.m. at the THU New Liskeard boardroom. Discussed to reschedule the December meeting to December 10th. Location to be determined at next meeting.

15. **ADJOURNMENT**

MOTION #62R-2014

Moved by: Merdy Armstrong

Seconded by: Sherri Louttit

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:51 p.m.

CARRIED

Carman Kidd, Board Chair

Rachelle Leveille, Recorder