



MINUTES

Timiskaming Health Unit Board of Health

Regular Meeting held on December 6, 2017 at 6:30 P.M.

Vienna's Bar & Grill, Kirkland Lake

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
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
Mike McArthur	Municipal Appointee for Temiskaming Shores
Jean-Guy Chamailard	Municipal Appointee for Town of Kirkland Lake
Jesse Foley	Municipal Appointee for Temiskaming Shores
Audrey Lacarte	Municipal Appointee for Township of Brethour, Harris, Harley & Casey, Village of Thornloe

Regrets

Maria Overton	Provincial Appointee
Kathleen Bougie	Municipal Appointee for Township of Larder Lake, McGarry & Gauthier
Sue Cote	Municipal Appointee for Town of Cobalt, Town of Latchford, Municipality of Temagami, and Township of Coleman
Vacant	Provincial Appointee
Dr. Alex Hukowich	Medical Officer of Health (A)

Timiskaming Health Unit Staff Members

Randy Winters	Director of Corporate Services, CEO (A)
Kerry Schubert-Mackey	Director of Community Health
Rachelle Cote	Executive Assistant

3. **APPROVAL OF AGENDA**

MOTION #69R-2017

Moved by: Tony Antoniazzi

Seconded by: Merrill Bond

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on December 6, 2017, as presented.

CARRIED

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

None.

5. **APPROVAL OF MINUTES**

MOTION #70R-2017

Moved by: Jesse Foley

Seconded by: Audrey Lacarte

Be it resolved that the Board of Health approves the minutes of November 1, 2017, as presented.

CARRIED

6. **BUSINESS ARISING**

None

7. **FINANCE UPDATE**

a. **2017 Public Health Funding Approval**

A chart of the 2017 approved allocations was distributed to the Board for review and information.

b. **Operational Surplus**

MOTION #71R-2017

Moved by: Jesse Foley

Seconded by: Tony Antoniazzi

Be it resolved that the Board of Health approves the return of any surplus over \$1,000,000 as of December 31, 2016, in the same percentage as contributed.

CARRIED

8. **NEW BUSINESS**

None

9. CORRESPONDENCE**MOTION #72R-2017**

Moved by: Kim Gauthier

Seconded by: Audrey Lacarte

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

- The Regional Municipality of Durham
Letter to Honourable Kathleen Wynne to request the Government of Ontario to amend the Publicly Funded Immunization Schedule such that vaccinations recommended for child care workers by MOH be publicly funded.
- Thunder Bay District Health Unit
Letter to Dr. Hoskins urging provincial action to address the potential health harms from the modernization of alcohol retail sales in Ontario. Resolution #85-2017 to request the government to fulfil its commitment to develop a provincial strategy to minimize harm and support the safe consumption of alcohol.
- City of Temiskaming Shores
Letter to Dr. Hoskins to express concerns with the recommendations of the Expert Panel on Public Health.
- Elgin St. Thomas Public Health
Letter to the Attorney General of Ontario to applaud the Province of Ontario for releasing their plans for regulating cannabis once it is federally legalized and to also urge the Province to use a public health approach in setting packaging and advertising restrictions.
- Grey Bruce Health Unit
-Letter to Dr. Hoskins, considering the correspondence of Peterborough Public Health and Leeds, Grenville and Lanark District Health Unit, calling for transparency regarding the indicators of success of the newly implemented Healthy Menu Choices.
-Letter to Dr. Hoskins, considering the correspondence of Leeds, Grenville and Lanark District Health Unit, requesting that the province reconsider the decision to eliminate the funding for the Health Promotion Resource Centres to be replaced with annual competitive grants.
- Simcoe, Muskoka District Health Unit
Letter to Dr. Hoskins to commend the Executive Steering Committee of the recently released *Smoke-Free Ontario Modernization* report and the evidence-based recommendations, supports and strategies to reduce tobacco use to less than 5% by year 2035.
- KFL&A Public Health
Motion sent to Dr. Hoskins to recommend the MOHLTC provide and support an updated Nutritious Food Basket Protocol with the modernized OPHS to ensure consistent data collection and methodology for community-level food costing across the province.
- Algoma Public Health
Letter to Dr. Hoskins urging provincial action to address the potential health harms from the modernization of alcohol retail sales in Ontario and request the government to develop a comprehensive provincially led strategy to mitigate the harms of alcohol.
- Peterborough Public Health
Letter to Ministry of Health to commend the Federal Government for identifying the

restrictions or marketing of unhealthy foods to children under 17 as a priority for action and to request that caffeinated energy drinks and other foods and beverages, high in caffeine and sugar, be included and federal regulation to include the restriction of sales to children and youth.

- The Regional Municipality of Durham

-Letter to Honourable Kathleen Wynne to express support for the implementation of the recommendations contained in the *Report of the Rowan's Law Advisory Committee*.

-Letter to Honourable Kathleen Wynne to urge the province to not adopt any or all of the recommendations of the Minister's Expert Panel and the correspondence from ALPHa highlighting its concerns be endorsed.

10. **IN-CAMERA**

MOTION #73R-2017

Moved by: Jean-Guy Chamaillard

Seconded by: Mike McArthur

Be it resolved that the Board of Health agrees to move in-camera at 6:45 p.m. to discuss the following matters under section 239 (2):

- a. In-Camera Minutes (November 1, 2017)
- b. MOH Recruitment Update
- c. Identifiable Individual

CARRIED

11. **RISE AND REPORT**

MOTION #74R-2017

Moved by: Tony Antoniazzi

Seconded by: Jean-Guy Chamaillard

Be it resolved that the Board of Health agrees to rise with report at 6:58 p.m.

CARRIED

In-Camera Minutes

MOTION #75R-2017

Moved by: Jesse Foley

Seconded by: Audrey Lacarte

Be it resolved that the Board of Health approves the in-camera minutes of meeting held on November 1, 2017 as presented.

CARRIED

Acting MOH Appointment

MOTION #76R-2017

Moved by: Merrill Bond

Seconded by: Kim Gauthier

Be it resolved that the Board of Health appoints Dr. Glenn Corneil as Acting MOH for the period of January 1, 2018 to June 30, 2018.

And to increase Randy Winters' Holidays by two weeks in lieu of any increase in wages as the Acting CEO.

CARRIED

12. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on February 7, 2018 at 6:30 p.m. in Englehart.

13. **ADJOURNMENT**

MOTION #77R-2017

Moved by: Mike McArthur

Seconded by: Jesse Foley

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:00 p.m.

CARRIED

Carman Kidd, Board Chair

Rachelle Cote, Recorder