



MINUTES

Timiskaming Health Unit Board of Health

Regular Meeting held on March 4, 2020 at 6:30 P.M.

New Liskeard – Timiskaming Health Unit 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
Patrick Kiely	Vice-Chair, Municipal Appointee for Town of Kirkland Lake
Mike McArthur	Municipal Appointee for Temiskaming Shores
Jesse Foley	Municipal Appointee for Temiskaming Shores (arrived at 7:39 pm, attended first part of meeting via teleconference)
Maria Overton	Provincial Appointee
Casey Owens	Municipal Appointee for Town of Kirkland Lake
Paul Kelly	Municipal Appointee for Township of Larder Lake, McGarry & Gauthier
Kim Gauthier	Municipal Appointee for Township of Armstrong, Hudson, James, Kerns & Matachewan

Regrets

Caroline Gilbert	Municipal Appointee for Township of Chamberlain, Charlton, Evanturel, Hilliard, Dack & Town of Englehart
Sue Cote	Municipal Appointee for Town of Cobalt, Town of Latchford, Municipality of Temagami, and Township of Coleman
Vacant	Municipal Appointee for Township of Brethour, Harris, Harley & Casey, Village of Thornloe

Timiskaming Health Unit Staff Members

Dr. Glenn Corneil	Acting Medical Officer of Health/CEO
Randy Winters	Director of Corporate Services
Kerry Schubert-Mackey	Director of Community Health
Rachelle Cote	Executive Assistant

3. Presentation: **Land Control Program**
by Ryan Peters, Program Manager & John Dickinson, Chief Building Officer

Ryan and John presented an overview of the program, challenges, fees and program revenues.

They left the meeting at 7:05 p.m.

4. Briefing Note: **2019 NFB Costing Results and Interventions to Address Food Insecurity**

by Kerry Schubert-Mackey. Also in attendance: Laura Dias, Public Health Dietitian and Jacob Carver, Dietetic Intern. Laura and Jacob left the meeting at 7:09 p.m.

MOTION #8R-2020

Moved by: Kim Gauthier

Seconded by: Paul Kelly

Be it resolved that the Board of Health:

- receives the 2019 Nutritious Food Basket Costing Results and Household Food Insecurity Action briefing report; and
- supports the motion from KFL&A Public Health – *Monitoring of Food Insecurity and Food Affordability*.

CARRIED

5. **APPROVAL OF AGENDA**

MOTION #9R-2020

Moved by: Maria Overton

Seconded by: Mike McArthur

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on March 4, 2020, as presented.

CARRIED

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

None.

7. **APPROVAL OF MINUTES**

MOTION #10R-2020

Moved by: Casey Owens

Seconded by: Mike McArthur

Be it resolved that the Board of Health approves the minutes of its regular meeting held on January 29, 2020, as amended.

CARRIED

8. **BUSINESS ARISING**

None

9. **REPORTS OF MOH/CEO**

a. **MOH-CEO ACTIVITY REPORT**

Dr. Corneil reviewed his report with the board for information purposes.

A media release was issued yesterday in regard to COVID-19. The IMS structure currently in place for the Pertussis outbreak will now be maintained for COVID-19. More meetings are being scheduled for MOHs and primary care partners. Lots of information being

shared daily. It has not been declared a global pandemic yet but Public health and hospitals are preparing for the next phase – mitigation response. Pandemic response plans are being reviewed and updated as required. The ministry is working on statement for mass gatherings and other special events. As the information keeps changing very quickly, everyone is being advised to follow the updated travel advisories and other reliable resources provided by the Ministry and Public Health.

b. **PUBLIC HEALTH MODERNIZATION**

Dr. Corneil, Kerry Schubert-Mackey and Chair Kidd attended the alPHa Conference on February 20-21 in Toronto.

The NEMOHs also met with Mr. Jim Pine, Special Advisor, to discuss ongoing collaboration opportunities and further partnerships for the north east region. The meeting was very engaging, open and useful. Mr. Pine is continuing to report to the Ministry on an ongoing basis. There are still pressures to delay the consultations in light of the COVID-19. A meeting date has been confirmed for March 24, 2020 in Timmins. Still awaiting for formal invitation from the Ministry.

c. **ONTARIO HEALTH TEAMS UPDATE**

Ongoing meetings occurring locally between partners. THU is remaining engaged as an associate partner.

10. **CORRESPONDENCE**

MOTION #11R-2020

Moved by: Kim Gauthier

Seconded by: Casey Owens

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

CARRIED

11. **IN-CAMERA**

MOTION #12R-2020

Moved by: Patrick Kiely

Seconded by: Paul Kelly

Be it resolved that the Board of Health agrees to move in-camera at 7:41 p.m. to discuss the following matters under section 239 (2):

- a. Confidential Matter

CARRIED

12. **RISE AND REPORT**

MOTION #13R-2020

Moved by: Casey Owens

Seconded by: Kim Gauthier

Be it resolved that the Board of Health agrees to rise without report at 8:00 p.m.

CARRIED

13. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on April 22, 2020 at 6:30 p.m. in Kirkland Lake.

14. **ADJOURNMENT**

MOTION #14R-2020

Moved by: Paul Kelly

Seconded by: Jesse Foley

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 8:01 p.m.

CARRIED

Carman Kidd, Board Chair

Rachelle Cote, Recorder