



## MINUTES

### Timiskaming Health Unit Board of Health

Regular Meeting held on May 25, 2016 at 6:30 P.M.

Kirkland Lake – Timiskaming Health Unit Boardroom

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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
Merrill Bond	Municipal Appointee for Township of Chamberlain, Charlton, Evanturel, Hilliard, Dack & Town of Englehart
Kimberly Gauthier	Municipal Appointee for Township of Armstrong, Hudson, James, Kerns & Matachewan
Sherri Louttit	Provincial Appointee
Mike McArthur	Municipal Appointee for Temiskaming Shores
Jesse Foley	Municipal Appointee for Temiskaming Shores

**Regrets**

Vacant	Municipal Appointee for Township of Larder Lake, McGarry & Gauthier
Jean-Guy Chamailard	Municipal Appointee for Town of Kirkland Lake
Sue Cote	Municipal Appointee for Town of Cobalt, Town of Latchford, Municipality of Temagami, and Twp of Coleman
Maria Overton	Provincial Appointee
Audrey Lacarte	Municipal Appointee for Township of Brethour, Harris, Harley & Casey, Village of Thornloe

**Timiskaming Health Unit Staff Members**

Dr. Marlene Spruyt	Medical Officer of Health/Chief Executive Officer
Randy Winters	Manager of Corporate Services
Rachelle Côté	Executive Assistant

3. **2015 FINANCIAL STATEMENTS** *(Presented by Steve Acland)*

**MOTION #34R-2016**

Moved by: Merrill Bond

Seconded by: Jesse Foley

Be it resolved that the Board of Health approves the 2015 Audited Financial Statements for the Public Health December Year-End, and Land Control Programs.

CARRIED

4. **APPROVAL OF AGENDA**

**MOTION #35R-2016**

Moved by: Sherri Louttit

Seconded by: Merrill Bond

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on May 25, 2016, with the following addition:

13d – MOH Compensation

CARRIED

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

None.

6. **APPROVAL OF MINUTES**

**MOTION #36R-2016**

Moved by: Tony Antoniazzi

Seconded by: Jesse Foley

Be it resolved that the Board of Health approves the minutes of its regular meeting held on April 6, 2016, as presented.

CARRIED

7. **BUSINESS ARISING**

None

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

**MOTION #37R-2016**

Moved by: Jesse Foley

Seconded by: Merrill Bond

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

CARRIED

Note: Dr. Spruyt shared that the Timiskaming health Unit was the 2016 winner of the alPHa Fitness Challenge!

9. **MANAGEMENT REPORTS**

a. **2016 – Q1 Board Report**

Q1 Report distributed for information.

b. **Staff List**

Staff list distributed for information.

**10. NEW BUSINESS****a. Public Appointee – Re-Appointment****MOTION #38R-2016**

Moved by: Tony Antoniazzi

Seconded by: Mike McArthur

Be it resolved that the Board of Health approves the re-appointment of Sherri Louttit as Public Appointee for the Timiskaming Board of Health.

CARRIED

**b. BOH Self-Evaluation**

The report was distributed for review. Board members expressed interest in receiving further information or a presentation on Board legal responsibilities, budget process and limitations/restrictions as a Board member. Dr. Spruyt will search for current online ministry documentation and will consider bringing a legal representative in the fall.

**11. CORRESPONDENCE****MOTION #39R-2016**

Moved by: Jesse Foley

Seconded by: Merrill Bond

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

- Elgin St. Thomas Public Health  
Resolution to support the Prime Minister with a public health approach to any cannabis legalization framework introduced in Ontario, including a strong health-centred and age-restricted regulations.
- Perth District Health Unit  
Staff Report shared with the MOHLTC regarding their support to alPha's recommendations regarding the implementation of **Patients First Report**.
- Peterborough County-City Health Unit  
Resolution to MOHLTC to ensure a continued strong role for public health with hope that the Province will consider the recommendations from alPha and other HU.
- Simcoe Muskoka District Health Unit  
Letter to Prime Minister of Canada to recommend a public health approach to legalizing cannabis and to include some or all of the regulations proposed by CAMH.
- Northwestern Health Unit  
Motion to endorse the Ontario Society of Nutrition Professionals Position Statement on Responses to Food Insecurity.
- Peterborough County-City Health Unit  
-Letter to Honourable Jane Philpott to express concerns about formula industry violations and to request that the government advocate for legislation of the code, International Code of Marketing of Breastmilk Substitute.  
- Resolution to support the Environmental Health Program in implementing recurring funding to enhance field staff and management capacity, fund an additional 2.0 Public Health Inspectors, provision of training to staff whenever new policy/legislation and develop a staffing model to determine adequate levels of staff.

- The Regional Municipality of Durham
  - Letter to the Minister of Intergovernmental Affairs to endorse the correspondence of North Bay Parry Sound regarding the urging passage of Private Bill 139; plain cigarette packaging and higher tobacco taxes be considered by all levels of government.
  - Letter to the Minister of Intergovernmental Affairs to endorse the correspondence of Haliburton, Kawartha, Pine Ridge to urge the Ontario government to enact legislation for infection prevention and control for invasive Personal Service Settings.
- The Porcupine Health Unit  
Resolution to recommend the province of Ontario to amend the regulations of Safe Drinking Water Act to require community water fluoridation for all municipal water systems (when source levels are below 0.7 mg/L) to prevent dental caries.
- Algoma Public Health  
Letter to MOHLTC to commend the government on adding the herpes zoster vaccine to the list of publicly funded vaccines.
- Sudbury & District Health Unit  
Letter to the NELHIN to request a face-to-face meeting in Sudbury with the five BOH and MOH of the catchment area regarding the *Patients First Discussion Paper*.
- County of Lambton  
Letter to Deputy Premier and Minister of Community and Social Services to request that social assistance rates be increased to reflect the rising cost of healthy food.
- Middlesex-London Health Unit
  - Letter to Honourable Peggy Sattler to support the proposed ***Domestic and Sexual Violence Workplace Leave, Accommodation and Training Act***.
  - Letter to MOHLTC to endorse the letter from alPHA, regarding the Patients First Discussion Paper.
  - Letter to alPHA to endorse report 024-16 regarding Comments on the ***MOHLTC's Proposal to Strengthen Ontario's Smoking and Vaping Laws***

CARRIED

12. IN-CAMERA**MOTION #40R-2016**

Moved by: Mike McArthur

Seconded by: Jesse Foley

Be it resolved that the Board of Health agrees to move in-camera at 7:17 p.m. to discuss the following matters under section 239 (2):

- a. In-Camera Minutes (April 6, 2016)
- b. THU Property
- c. Identifiable Individuals
- d. MOH Compensation

CARRIED

13. RISE AND REPORT**MOTION #41R-2016**

Moved by: Mike McArthur

Seconded by: Kim Gauthier

Be it resolved that the Board of Health agrees to rise with report at 8:00 p.m.

**In-Camera Minutes**

**MOTION #42R-2016**

Moved by: Jesse Foley

Seconded by: Tony Antoniazzi

Be it resolved that the Board of Health approves the in-camera minutes of meeting held on April 6, 2016, as presented.

CARRIED

14. **DATES OF NEXT MEETINGS**

The next Board of Health meeting is scheduled for June 29, 2016.

15. **ADJOURNMENT**

**MOTION #43R-2016**

Moved by: Merrill Bond

Seconded by: Tony Antoniazzi

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 8:02 p.m.

CARRIED

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Carman Kidd, Board Chair

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Rachelle Cote, Recorder