



MINUTES

Timiskaming Health Unit Board of Health

Regular Meeting held on November 16, 2022 at 6:30 P.M.

Microsoft Teams

1. The meeting was called to order at 6:32 pm.

2. **ROLL CALL**

Board of Health Members

Carman Kidd	Chair, Municipal Appointee for Temiskaming Shores
Mike McArthur	Municipal Appointee for Temiskaming Shores
Casey Owens	Municipal Appointee for Town of Kirkland Lake
Paul Kelly	Municipal Appointee for Township of Larder Lake, McGarry & Gauthier
Patrick Kiely	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
Curtis Arthur	Provincial Appointee
Jesse Foley	Municipal Appointee for Temiskaming Shores

Regrets

Nina Wallace	Municipal Appointee for Township of Chamberlain, Charlton, Evanturel, Hilliard, Dack & Town of Englehart
Vacant	Municipal Appointee for Township of Armstrong, Hudson, James, Kerns & Matachewan
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 and Protection Services
Kerry Schubert-Mackey	Director of Strategic Services and Health Promotion
Rachelle Cote	Executive Assistant

3. **APPROVAL OF AGENDA**

MOTION #46R-2022

Moved by: Sue Cote

Seconded by: Casey Owens

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on November 16, 2022, as presented.

CARRIED

4. **APPROVAL OF MINUTES**

MOTION #47R-2022

Moved by: Mike McArthur

Seconded by: Curtis Arthur

Be it resolved that the Board of Health approves the minutes of its regular meeting held on October 5, 2022, as presented.

CARRIED

5. **BUSINESS ARISING**

None

6. **REPORTS OF MOH/CEO**

Dr. Corneil provided a summary of the local COVID-19 situation and other related updates.

7. **HUMAN RESOURCES & FINANCE UPDATE**

A human resources and financial report were submitted for information purposes.

8. **NEW BUSINESS**

N/A

9. **CORRESPONDENCE**

MOTION #48R-2022

Moved by: Sue Cote

Seconded by: Paul Kelly

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

CARRIED

10. **IN-CAMERA**

N/A

11. **RISE AND REPORT**

N/A

12. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on January 25, 2023 at 6:30 pm in New Liskeard or Microsoft Teams.

13. **ADJOURNMENT**

MOTION #49R-2022

Moved by: Sue Cote

Seconded by: Jesse Foley

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 6:52 pm.

CARRIED

Carman Kidd, Board Chair

Rachelle Cote, Recorder