



MINUTES

Timiskaming Health Unit Board of Health

Regular Meeting held on November 1, 2017 at 6:30 P.M.

Timiskaming Health Unit – New Liskeard Boardroom

1. The meeting was called to order at 6:35 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
Kathleen Bougie	Municipal Appointee for Township of Larder Lake, McGarry & Gauthier
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
Sue Cote	Municipal Appointee for Town of Cobalt, Town of Latchford, Municipality of Temagami, and Township of Coleman
Mike McArthur	Municipal Appointee for Temiskaming Shores
Jean-Guy Chamailard	Municipal Appointee for Town of Kirkland Lake
Jesse Foley	Municipal Appointee for Temiskaming Shores

Regrets

Rachelle Cote	Executive Assistant
Maria Overton	Provincial Appointee
Vacant	Provincial Appointee
Audrey Lacarte	Municipal Appointee for Township of Brethour, Harris, Harley & Casey, Village of Thornloe (<i>teleconference</i>)
Dr. Alex Hukowich	Medical Officer of Health (A) (<i>teleconference</i>)

Timiskaming Health Unit Staff Members

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

3. **APPROVAL OF AGENDA**

MOTION #61R-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 November 1, 2017, as presented.

CARRIED

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

None.

5. **APPROVAL OF MINUTES**

MOTION #62R-2017

Moved by: Jesse Foley

Seconded by: Sue Cote

Be it resolved that the Board of Health approves the minutes of October 4, 2017, as presented.

CARRIED

6. **BUSINESS ARISING**

7. **REPORT OF THE CHIEF EXECUTIVE OFFICER (A)**

The CEO report was reviewed by the Board for information.

Discussed the Expert Panel Meeting and oppositions to the panel's recommendations from a number of groups. The City of Temiskaming Shores submitted a letter on October 23, 2017, opposing the proposed changes.

Discussed the current Opioid Crisis. Dr. Hukowich briefed the Board on MOH calls, overdose and addiction concerns related to personal circumstances and the Naloxone clinics.

8. **NEW BUSINESS**

a. **Q3 Board Report & Staff List**

Distributed for information purposes.

9. **CORRESPONDENCE**

MOTION #63R-2017

Moved by: Kathleen Bougie

Seconded by: Mike McArthur

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

- London-Middlesex Health Unit
Letter to support the correspondence of alPha regarding the resolution A17-6, Fluoride Varnish Programs for Children at Risk for Dental Caries.
- City of Temiskaming Shores
Resolution #2017-392 to support the Timiskaming Board of Health and petition the Government of Ontario to fulfil its commitment to develop a comprehensive, province-wide, evidence-based strategy to minimize harm and support the safe consumption of alcohol.

10. **IN-CAMERA**

MOTION #64R-2017

Moved by: Kim Gauthier

Seconded by: Kathleen Bougie

Be it resolved that the Board of Health agrees to move in-camera at 7:00 p.m. to discuss the following matters under section 239 (2):

- a. In-Camera Minutes (October 4, 2017)
- b. MOH/CEO Applications-Interview Update

CARRIED

11. **RISE AND REPORT**

MOTION #65R-2017

Moved by: Merrill Bond

Seconded by: Jean-Guy Chamailard

Be it resolved that the Board of Health agrees to rise with report at 7:03 p.m.

CARRIED

In-Camera Minutes

MOTION #66R-2017

Moved by: Merrill Bond

Seconded by: Jesse Foley

Be it resolved that the Board of Health approves the in-camera minutes of meeting held on October 4, 2017 as presented.

CARRIED

Provincial Appointee

MOTION #67R-2017

Moved by: Tony Antoniazzi

Seconded by: Kathleen Bougie

Be it resolved that the Board of Health agrees to advertise for a prospective applicant for Provincial Appointee.

CARRIED

12. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on December 6, 2017 at 6:30 p.m. in Kirkland Lake.

13. **ADJOURNMENT**

MOTION #68R-2017

Moved by: Kim Gauthier

Seconded by: Sue Cote

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:08 p.m.

CARRIED

Carman Kidd, Board Chair

Randy Winters, Recorder