



## MINUTES

### Timiskaming Health Unit Board of Health

Regular Meeting held on November 2, 2016 at 6:30 P.M.

New Liskeard – Timiskaming Health Unit Boardroom

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1. The meeting was called to order at 6:40 p.m.

2. **ROLL CALL**

**Board of Health Members**

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| Carman Kidd          | Chair, Municipal Appointee for Temiskaming Shores  |
| 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   |
| Jesse Foley          | Municipal Appointee for Temiskaming Shores   |
| Audrey Lacarte       | Municipal Appointee for Township of Brethour, Harris, Harley & Casey, Village of Thornloe                |
| Sue Cote             | Municipal Appointee for Town of Cobalt, Town of Latchford, Municipality of Temagami, and Twp of Coleman  |
| Jean-Guy Chamaillard | Municipal Appointee for Town of Kirkland Lake  |
| Tony Antoniazzi      | Vice-Chair, Municipal Appointee for Town of Kirkland Lake  |
| Maria Overton        | Provincial Appointee   |
| Mike McArthur        | Municipal Appointee for Temiskaming Shores   |
| Kathleen Bougie      | Municipal Appointee for Township of Larder Lake, McGarry & Gauthier                                      |

**Regrets** None

**Timiskaming Health Unit Staff Members**

|                       |   |
|-----------------------|---|
| Dr. Marlene Spruyt    | Medical Officer of Health/Chief Executive Officer |
| Randy Winters         | Director of Corporate Services                    |
| Kerry Schubert-Mackey | Director of Community Health                      |
| Rachelle Côté         | Executive Assistant                               |

3. Presentation: **Sexual Health**  
*by Annick Brown & Erin Cowan*

4. **APPROVAL OF AGENDA**

**MOTION #71R-2016**

Moved by: Audrey Lacarte

Seconded by: Sue Cote

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on November 2, 2016, as presented.

CARRIED

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

None.

6. **APPROVAL OF MINUTES**

**MOTION #72R-2016**

Moved by: Merrill Bond

Seconded by: Tony Antoniazzi

Be it resolved that the Board of Health approves the minutes of its regular meeting held on October 5, 2016, as presented.

CARRIED

7. **BUSINESS ARISING**

None

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

**MOTION #73R-2016**

Moved by: Mike McArthur

Seconded by: Jesse Foley

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

CARRIED

9. **MANAGEMENT REPORTS**

a. **Q3 Board Report**

The Q3 Board Report was distributed for information.

b. **Staff List**

The current staff list was distributed for information.

**10. NEW BUSINESS****a. Resolution #02-2016 - Exploration of Taxation of Sugar Sweetened Beverages  
MOTION #74R-2016**

Moved by: Kim Gauthier

Seconded by: Jesse Foley

Be it resolved that the Board of Health approves the resolution #02-2016 - *Exploration of Taxation of Sugar Sweetened Beverages* as presented.

CARRIED

**11. CORRESPONDENCE****MOTION #75R-2016**

Moved by: Sue Cote

Seconded by: Merrill Bond

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

- Peterborough Public Health  
Correspondence considered from Grey Bruce Health Unit to request that the Government increase funding in the areas of research, treatment and surveillance and education for Lyme Disease.
- Municipality of Chatham-Kent  
Motion to consider the report from Thunder Bay District Health Unit concerning Food Security and the need for the implementation of a universal hot meal program in Ontario elementary and secondary schools.
- Peterborough Public Health  
Correspondence considered regarding the report from Thunder Bay District Health Unit concerning Food Security and the need for the implementation of a universal hot meal program in Ontario elementary and secondary schools.
- Peterborough Public Health  
Motion to endorse the resolution from Algoma Public Health, regarding the *Changes to the HPV Immunization Programs* and requesting to increase the annual funding for the Vaccine Preventable Disease Program to levels necessary to meet the mandate.

CARRIED

**12. IN-CAMERA****MOTION #76R-2016**

Moved by: Maria Overton

Seconded by: Mike McArthur

Be it resolved that the Board of Health agrees to move in-camera at 7:15 p.m. to discuss the following matters under section 239 (2):

- a. In-Camera Minutes (October 5, 2016)
- b. Identifiable Individuals

CARRIED

13. **RISE AND REPORT**

**MOTION #77R-2016**

Moved by: Tony Antoniazzi

Seconded by: Jesse Foley

Be it resolved that the Board of Health agrees to rise with report at 7:32 p.m.

**In-Camera Minutes**

**MOTION #78R-2016**

Moved by: Kim Gauthier

Seconded by: Audrey Lacarte

Be it resolved that the Board of Health approves the in-camera minutes of meeting held on October 5, 2016, as presented.

CARRIED

14. **DATES OF NEXT MEETINGS**

The next Board of Health meeting is scheduled for December 7, 2016, in New Liskeard.

15. **ADJOURNMENT**

**MOTION #79R-2016**

Moved by: Maria Overton

Seconded by: Tony Antoniazzi

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:40 p.m.

CARRIED

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Carman Kidd, Board Chair

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Rachelle Cote, Recorder