



## MINUTES

### Timiskaming Health Unit Board of Health

Regular Meeting held on October 4, 2017 at 6:30 P.M.

Timiskaming Health Unit – Kirkland Lake Boardroom

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1. The meeting was called to order at 6:34 p.m.

2. **ROLL CALL**

**Board of Health Members**

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
Audrey Lacarte	Municipal Appointee for Township of Brethour, Harris, Harley & Casey, Village of Thornloe
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

**Regrets**

Carman Kidd	Chair, Municipal Appointee for Temiskaming Shores
Jean-Guy Chamailard	Municipal Appointee for Town of Kirkland Lake
Jesse Foley	Municipal Appointee for Temiskaming Shores
Maria Overton	Provincial Appointee
Dr. Alex Hukowich	Medical Officer of Health (A)
Vacant	Provincial Appointee

**Timiskaming Health Unit Staff Members**

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

3. **PRESENTATION:** **Understanding Opioid Use & Public Health Implications**  
*by Kerry Schubert-Mackey & Erin Cowan*

**4. APPROVAL OF AGENDA****MOTION #54R-2017**

Moved by: Sue Cote

Seconded by: Kathleen Bougie

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on October 4, 2017, as presented.

CARRIED

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

None.

**6. APPROVAL OF MINUTES****MOTION #55R-2017**

Moved by: Audrey Lacarte

Seconded by: Merrill Bond

Be it resolved that the Board of Health approves the minutes of September 6, 2017, as presented.

CARRIED

**7. BUSINESS ARISING****a. Expert Panel Meeting Update – September 29, 2017**

Chair Kidd and Randy Winters attended the Ministry consultation meeting in Toronto on September 29, 2017 for Board Chairs and CEOs. Many expressed their concerns with the new recommended health unit boundaries and proposed structure. To date, the recommendations are still under review by the Minister. The Board discussed sending a letter of concerns.

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

The CEO report was reviewed by the Board for information.

**9. NEW BUSINESS**

N/A

**10. CORRESPONDENCE****MOTION #56R-2017**

Moved by: Mike McArthur

Seconded by: Sue Cote

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

- Northwestern Health Unit

Resolution 64-2017 to commend the provincial government's actions to address the root causes through the *Changing Workplaces Review 2015-2016* and the introduction of Bill 148, *Fair Workplaces, Better Jobs Act, 2017*. The Board also proposes to the Employment

Standards Act to expand the pay equity provisions and increase the minimum wage.

- Peterborough Public Health

Letter to the Attorney General of Ontario to congratulate the Province of Ontario and the Cannabis Secretariat on releasing their plans for regulating federally legalized cannabis and hope that the Province continues to use a public health approach such as advertising restrictions, promotion, prohibit the production and sale to youth.

11. **IN-CAMERA**

**MOTION #57R-2017**

Moved by: Merrill Bond

Seconded by: Kathleen Bougie

Be it resolved that the Board of Health agrees to move in-camera at 7:34 p.m. to discuss the following matters under section 239 (2):

- a. In-Camera Minutes (September 6, 2017)
- b. MOH/CEO Applications-Interview Update

CARRIED

12. **RISE AND REPORT**

**MOTION #58R-2017**

Moved by: Mike McArthur

Seconded by: Kim Gauthier

Be it resolved that the Board of Health agrees to rise with report at 7:41 p.m.

CARRIED

**In-Camera Minutes**

**MOTION #59R-2017**

Moved by: Mike McArthur

Seconded by: Kim Gauthier

Be it resolved that the Board of Health approves the in-camera minutes of meeting held on September 6, 2017 as presented.

CARRIED

13. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on November 1, 2017 at 6:30 p.m. in New Liskeard.

14. **ADJOURNMENT**

**MOTION #60R-2017**

Moved by: Kathleen Bougie

Seconded by: Sue Cote

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:42 p.m.

CARRIED

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Tony Antoniazzi, Board Vice-Chair

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Rachelle Cote, Recorder