



## MINUTES

### Timiskaming Health Unit Board of Health

Regular Meeting held on October 5, 2016 at 6:30 P.M.

Kirkland Lake – Timiskaming Health Unit Boardroom

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

2. **ROLL CALL**

**Board of Health Members**

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 ( <i>Teleconference</i> )
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

**Regrets**

Vacant	Municipal Appointee for Township of Larder Lake, McGarry & Gauthier
Maria Overton	Provincial Appointee
Mike McArthur	Municipal Appointee for Temiskaming Shores

**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: **Older Adult Fall Prevention**  
*by Kerry Schubert-Mackey & Valerie Haboucha*

4. **APPROVAL OF AGENDA**

**MOTION #63R-2016**

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 October 5, 2016, as presented.

CARRIED

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

None.

6. **APPROVAL OF MINUTES**

**MOTION #64R-2016**

Moved by: Sue Cote

Seconded by: Audrey Lacarte

Be it resolved that the Board of Health approves the minutes of its regular meeting held on September 7, 2016, as presented.

CARRIED

Management members and Audrey Lacarte attended the Risk Management webinar provided by ALPHa.

7. **BUSINESS ARISING**

None

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

**MOTION #65R-2016**

Moved by: Sue Cote

Seconded by: Sherri Louttit

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

CARRIED

9. **NEW BUSINESS**

a. **2016 Public Health Budget**

Approval of the 2016 Public Health Budget was received on September 23, 2016. The dental health programs are now 100% funded. Based on our current funding project costshared, it is predicted that our overall budget will remain frozen for several years.

Still awaiting budget approval for the nursing stations.

10. **CORRESPONDENCE****MOTION #66R-2016**

Moved by: Merrill Bond

Seconded by: Sue Cote

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

- Niagara Region Health Unit  
Resolution to request the Government of Canada to increase funding for research aimed to enhance the testing of Lyme disease and determine better treatment for long-term outcomes.
- Haliburton, Kawartha, Pine Ridge District Health Unit  
Resolution to endorse a position statement of a basic income guarantee and to request for a joint federal-provincial consideration and investigation for reducing poverty and income insecurity..
- Peterborough Public Health  
Resolution #2016-52 to request the Province of Ontario to increase the funding to enhance environmental surveillance, monitor the pattern of spread and the rate of infection of the tick in various areas of the province, develop control measures.

CARRIED

11. **IN-CAMERA****MOTION #67R-2016**

Moved by: Audrey Lacarte

Seconded by: Jean-Guy Chamaillard

Be it resolved that the Board of Health agrees to move in-camera at 7:20 p.m. to discuss the following matters under section 239 (2):

- a. In-Camera Minutes (September 7, 2016)
- b. Identifiable Individuals

CARRIED

12. **RISE AND REPORT****MOTION #68R-2016**

Moved by: Sue Cote

Seconded by: Sherri Louttit

Be it resolved that the Board of Health agrees to rise with report at 7:24 p.m.

**In-Camera Minutes****MOTION #69R-2016**

Moved by: Merrill Bond

Seconded by: Sue Cote

Be it resolved that the Board of Health approves the in-camera minutes of meeting held on September 7, 2016, as presented.

CARRIED

13. **DATES OF NEXT MEETINGS**

The next Board of Health meeting is scheduled for November 2, 2016.

14. **ADJOURNMENT**

**MOTION #70R-2016**

Moved by: Kim Gauthier

Seconded by: Tony Antoniazzi

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:25 p.m.

CARRIED

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Carman Kidd, Board Chair

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Rachelle Cote, Recorder