



## MINUTES

### Timiskaming Health Unit Board of Health

Regular Meeting held on October 7, 2020 at 6:30 P.M.

KL Town Hall/Teams

---

1. The meeting was called to order at 6:30 p.m.

2. **ROLL CALL**

**Board of Health Members - Present**

Carman Kidd	Chair, Municipal Appointee for Temiskaming Shores
Mike McArthur	Municipal Appointee for Temiskaming Shores
Casey Owens	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
Nina Wallace	Municipal Appointee for Township of Chamberlain, Charlton, Evanturel, Hilliard, Dack & Town of Englehart

**Timiskaming Health Unit Staff Members - Present**

Randy Winters	Director of Corporate Services
Rachelle Cote	Executive Assistant

**Virtual Attendance**

Jesse Foley	Municipal Appointee for Temiskaming Shores
Paul Kelly	Municipal Appointee for Township of Larder Lake, McGarry & Gauthier
Patrick Kiely	Vice-Chair, Municipal Appointee for Town of Kirkland Lake
Maria Overton	Provincial Appointee
Dr. Glenn Corneil	Acting Medical Officer of Health/CEO
Kerry Schubert-Mackey	Director of Community Health

**Regrets**

Kim Gauthier	Municipal Appointee for Township of Armstrong, Hudson, James, Kerns & Matachewan
Vacant	Municipal Appointee for Township of Brethour, Harris, Harley & Casey, Village of Thornloe

3. **APPROVAL OF AGENDA**

**MOTION #33R-2020**

Moved by: Nina Wallace

Seconded by: Sue Cote

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on October 7, 2020 as presented.

CARRIED

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

None.

5. **APPROVAL OF MINUTES**

**MOTION #34R-2020**

Moved by: Nina Wallace

Seconded by: Sue Cote

Be it resolved that the Board of Health approves the minutes of its regular meeting held on September 2, 2020, as presented.

CARRIED

6. **BUSINESS ARISING**

None

7. **REPORTS OF MOH/CEO**

a. **MOH-CEO ACTIVITY REPORT**

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

8. **NEW BUSINESS**

a. **COMMUNITY SAFETY & WELLBEING PLAN**

The overview of the ministry's approach to community safety and well-being planning was distributed for information purposes.

b. **CHANGING HOW WE TALK ABOUT SUBSTANCE USE**

The articles were distributed for review and discussion. THU staff to attend the November meeting to provide further program information and training.

c. **BRIEFING NOTE: TIMISKAMING ACTIVE SCHOOL TRAVEL CHARTER**

**MOTION #35R-2020**

Moved by: Sue Cote

Seconded by: Maria Overton

Be it resolved that the Board of Health endorses the Timiskaming Active School Travel Charter (Appendix 1a).

CARRIED

9. **CORRESPONDENCE**

**MOTION #36R-2020**

Moved by: Sue Cote

Seconded by: Mike McArthur

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

CARRIED

10. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on November 4, 2020 in Kirkland Lake, 6:30 pm. New location to be determined.

11. **ADJOURNMENT**

**MOTION #37R-2020**

Moved by: Nina Wallace

Seconded by: Jesse Foley

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:16 p.m.

CARRIED

---

Carman Kidd, Board Chair

---

Rachelle Cote, Recorder