



## MINUTES

### Timiskaming Health Unit Board of Health

Regular Meeting held on September 2, 2020 at 4:30 P.M.

NL Auditorium/Teams

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1. The meeting was called to order at 4:30 p.m.

2. **ROLL CALL**

**Board of Health Members**

Carman Kidd	Chair, Municipal Appointee for Temiskaming Shores
Patrick Kiely	Vice-Chair, Municipal Appointee for Town of Kirkland Lake
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

**Video**

Jesse Foley	Municipal Appointee for Temiskaming Shores
Paul Kelly	Municipal Appointee for Township of Larder Lake, McGarry & Gauthier
Maria Overton	Provincial Appointee

**Regrets**

Randy Winters	Director of Corporate Services
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

**Timiskaming Health Unit Staff Members**

Dr. Glenn Corneil	Acting Medical Officer of Health/CEO
Kerry Schubert-Mackey	Director of Community Health
Rachelle Cote	Executive Assistant

3. **APPROVAL OF AGENDA**

**MOTION #29R-2020**

Moved by: Sue Cote

Seconded by: Patrick Kiely

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on September 4, 2020 as presented.

CARRIED

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

None.

5. **APPROVAL OF MINUTES**

**MOTION #30R-2020**

Moved by: Mike McArthur

Seconded by: Paul Kelly

Be it resolved that the Board of Health approves the minutes of its regular meeting held on June 3, 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 organizational updates.

8. **MANAGEMENT REPORTS**

The following reports were distributed for information.

a. Q2 – Interim Mid-Year Report 2020

b. Staff List

c. Financial Update

9. **NEW BUSINESS**

None

10. **CORRESPONDENCE**

**MOTION #31R-2020**

Moved by: Sue Cote

Seconded by: Maria Overton

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

CARRIED

11. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on October 7, 2020 in Kirkland Lake, 6:30 pm. New location to be determined.

12. **ADJOURNMENT**

**MOTION #32R-2020**

Moved by: Patrick Kiely

Seconded by: Jesse Foley

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 5:22 p.m.

CARRIED

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Carman Kidd, Board Chair

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Rachelle Cote, Recorder