



MINUTES

Timiskaming Health Unit Board of Health

Special Meeting held on July 3, 2019 at 6:30 P.M.

New Liskeard – Timiskaming Health Unit Boardroom

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

2. **ROLL CALL**

Board of Health Members

Carman Kidd	Chair, Municipal Appointee for Temiskaming Shores
Mike McArthur	Municipal Appointee for Temiskaming Shores
Sue Cote	Municipal Appointee for Town of Cobalt, Town of Latchford, Municipality of Temagami, and Township of Coleman
Casey Owens	Municipal Appointee for Town of Kirkland Lake
Paul Kelly	Municipal Appointee for Township of Larder Lake, McGarry & Gauthier
Kim Gauthier	Municipal Appointee for Township of Armstrong, Hudson, James, Kerns & Matachewan

Regrets

Jesse Foley	Municipal Appointee for Temiskaming Shores
Maria Overton	Provincial Appointee
Merrill Bond	Municipal Appointee for Township of Chamberlain, Charlton, Evanturel, Hilliard, Dack & Town of Englehart
Patrick Kiely	Vice-Chair, Municipal Appointee for Town of Kirkland Lake
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
Rachelle Cote	Executive Assistant

3. **APPROVAL OF AGENDA**

MOTION #16S-2019

Moved by: Kim Gauthier

Seconded by: Sue Cote

Be it resolved that the Board of Health adopts the agenda for its special meeting held on July 3, 2019, as presented.

CARRIED

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

None.

5. **APPROVAL OF MINUTES**

MOTION #17S-2019

Moved by: Paul Kelly

Seconded by: Sue Cote

Be it resolved that the Board of Health approves the minutes of its special meeting on June 20, 2019, as presented.

CARRIED

6. **IN-CAMERA**

MOTION #18S-2019

Moved by: Sue Cote

Seconded by: Casey Owens

Be it resolved that the Board of Health agrees to move in-camera at 6:32 p.m. to discuss the following matters under section 239 (2):

- a. In-Camera Minutes (June 20, 2019)
- b. Operational Review – Consultant Report
- c. CAO Position

CARRIED

7. **RISE AND REPORT**

MOTION #19S-2019

Moved by: Mike McArthur

Seconded by: Paul Kelly

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

IN-CAMERA MINUTES

MOTION #20S-2019

Moved by: Sue Cote

Seconded by: Kim Gauthier

Be it resolved that the Board of Health approves the in-camera minutes of meeting held on June 20, 2019 as presented.

8. **ADJOURNMENT**

MOTION #21S-2019

Moved by: Mike McArthur

Seconded by: Casey Owens

Be it resolved that the Board of Health agrees to adjourn the special meeting at 7:43 p.m.

CARRIED