



## MINUTES

### Timiskaming Health Unit Board of Health

Special Meeting held on June 20, 2019 at 5:00 P.M.

New Liskeard – Timiskaming Health Unit Boardroom

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1. The meeting was called to order at 5:00 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
Jesse Foley	Municipal Appointee for Temiskaming Shores (arrived at 5.15 pm)
Sue Cote	Municipal Appointee for Town of Cobalt, Town of Latchford, Municipality of Temagami, and Township of Coleman
Maria Overton	Provincial Appointee (arrived at 5.06 pm)
Merrill Bond	Municipal Appointee for Township of Chamberlain, Charlton, Evanturel, Hilliard, Dack & Town of Englehart
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**

Vacant	Municipal Appointee for Township of Brethour, Harris, Harley & Casey, Village of Thornloe
Vacant	Provincial Appointee

**Timiskaming Health Unit Staff Members**

Dr. Glenn Corneil	Acting Medical Officer of Health
Rachelle Cote	Executive Assistant

**Also present**

Don Studholme	Consultant - Operational Review
Laura Dias	Staff Member, OPSEU Local 674 Vice-President

**3. APPROVAL OF AGENDA****MOTION #6S-2019**

Moved by: Merrill Bond

Seconded by: Sue Cote

Be it resolved that the Board of Health adopts the agenda for its special meeting held on June 20, 2019, with the following addition.

6c – Acknowledgement of OPSEU Letter

CARRIED

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

None.

**5. APPROVAL OF MINUTES****MOTION #7S-2019**

Moved by: Patrick Kiely

Seconded by: Mike McArthur

Be it resolved that the Board of Health approves the minutes of its regular meeting on May 29, 2019, as presented and the minutes of the special meeting held on June 3, 2019, as amended (*correction to the attendance of Merrill Bond – moved to Regrets*).

CARRIED

**6. NEW BUSINESS****a. SIGNING AUTHORITY – ACTING MOH****MOTION #8S-2019**

Moved by: Merrill Bond

Seconded by: Sue Cote

Be it resolved that the Board of Health approves to add Dr. Glenn Corneil as a signing authority, effective June 20, 2019.

CARRIED

**b. AMALGAMATION OF HEALTH UNITS UPDATE – ALPHA CONFERENCE**

Chair Kidd attended the alPha Conference in Kingston on June 9-11, 2019. Chair Kidd provided a brief overview and shared comments and feedback of the presentation from Dr. David Williams.

Dr. Corneil updated the Board on the North East Steering Committee meetings held on June 17 and 18, 2019, in Sudbury. The committee's efforts are moving quickly to hopefully influence the Ministry prior to the new legislation expected to pass in the Fall.

c. **ACKNOWLEDGEMENT OF OPSEU LETTER**

**MOTION #9S-2019**

Moved by: Mike McArthur

Seconded by: Sue Cote

Be it resolved that the Board of Health acknowledges receipt of the letter from OPSEU Local 674 received on June 20, 2019.

CARRIED

The Board will respond to the above letter in due time.

Laura Dias left the meeting at 5:15 p.m.

5. **IN-CAMERA**

**MOTION #10S-2019**

Moved by: Merrill Bond

Seconded by: Paul Kelly

Be it resolved that the Board of Health agrees to move in-camera at 5:15 p.m. to discuss the following matters under section 239 (2):

- a. Operational Review – Consultant Report
- b. In-Camera Minutes (June 3, 2019)

CARRIED

Mr. Studholme left the meeting at 6:30 p.m.

6. **RISE AND REPORT**

**MOTION #11S-2019**

Moved by: Paul Kelly

Seconded by: Patrick Kiely

Be it resolved that the Board of Health agrees to rise with report at 6:54 p.m.

**IN-CAMERA MINUTES**

**MOTION #12S-2019**

Moved by: Maria Overton

Seconded by: Jesse Foley

Be it resolved that the Board of Health approves the in-camera minutes of meeting held on June 3, 2019 as amended.

Correction to the attendance of Merrill Bond – moved to Regrets.

**CAO POSITION**

**MOTION #13S-2019**

Moved by: Merrill Bond

Seconded by: Casey Owens

Be it resolved that the Board of Health agrees to post the position of a temporary CAO, and that the Board appoint Dr. Glenn Corneil as the Acting CEO as well as the Acting MOH.

**OPERATIONAL REVIEW – CONSULTANT REPORT**

**MOTION #14S-2019**

Moved by: Mike McArthur

Seconded by: Kim Gauthier

Be it resolved that the Board of Health accepts the report from the consultant, Don Studholme, for review and discussion.

CARRIED

7. **ADJOURNMENT**

**MOTION #15S-2019**

Moved by: Mike McArthur

Seconded by: Jesse Foley

Be it resolved that the Board of Health agrees to adjourn the special meeting at 6:58 p.m.

CARRIED

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Carman Kidd, Board Chair

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Rachelle Cote, Recorder