



MINUTES

Timiskaming Health Unit Board of Health

Regular Meeting held on April 1, 2015 at 6:30 P.M.
Timiskaming Health Unit – New Liskeard Boardroom

1. The meeting was called to order at 6:33 p.m.

2. **ROLL CALL**

Board of Health Members

Carman Kidd	Chair, Municipal Appointee for Temiskaming Shores
Tony Antoniazzi	Vice-Chair, 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
Mike McArthur	Municipal Appointee for Temiskaming Shores
Jean-Guy Chamailard	Municipal Appointee for Town of Kirkland Lake
Sherri Louttit	Provincial Appointee
Kimberly Gauthier	Municipal Appointee for Township of Armstrong, Hudson, James, Kerns & Matachewan
Merrill Bond	Municipal Appointee for Township of Chamberlain, Charlton, Evanturel, Hilliard, Dack & Town of Englehart
Jesse Foley	Municipal Appointee for Temiskaming Shores
Maria Overton	Provincial Appointee (<i>teleconference</i>)

Regrets

Sherry Yee	Municipal Appointee for Township of Larder Lake, McGarry & Gauthier
Audrey Lacarte	Municipal Appointee for Township of Brethour, Harris, Harley & Casey, Village of Thornloe

Timiskaming Health Unit Staff Members

Dr. Marlene Spruyt	Medical Officer of Health/Chief Executive Officer
Randy Winters	Manager of Corporate Services
Rachelle Leveille	Executive Assistant

3. **APPROVAL OF AGENDA**

MOTION #23R-2015

Moved by: Merrill Bond

Seconded by: Tony Antoniazzi

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on April 1, 2015, as presented.

CARRIED

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

None.

5. **APPROVAL OF MINUTES**

MOTION #24R-2015

Moved by: Sue Cote

Seconded by: Jesse Foley

Be it resolved that the Board of Health approves the minutes of its regular meeting held on March 4, 2015, as presented.

CARRIED

6. **BUSINESS ARISING**

a. **Teleconference Attendance**

MOTION #25R-2015

Moved by: Tony Antoniazzi

Seconded by: Mike McArthur

Be it resolved that the Board of Health agrees to allow members to attend meetings by teleconference.

CARRIED

b. **Teleconference Attendance – In-camera Session**

MOTION #26R-2015

Moved by: Mike McArthur

Seconded by: Merrill Bond

Be it resolved that the Board of Health agrees to restrict the participation of members via electronic means during the in-camera session.

Recorded Vote:

In Favour

Mike McArthur

Sue Cote

Tony Antoniazzi

Merrill Bond

Jesse Foley

Kim Gauthier

Sherri Louttit

Maria Overton

Carman Kidd

Jean-Guy Chamillard

Against

Absent

Sherry Yee

Audrey Lacarte

CARRIED

c. **Teleconference Attendance Rate**

MOTION #27R-2015

Moved by: Mike McArthur

Seconded by: Sue Cote

Be it resolved that the Board of Health agrees to reimburse a member who participates in a meeting via electronic at half of the usual rate.

CARRIED

7. **FINANCE SUB-COMMITTEE REPORT**

Minutes of meeting held on February 26, 2015 were distributed for information.

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

MOTION #28R-2015

Moved by: Mike McArthur

Seconded by: Merrill Bond

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**

None

10. **CORRESPONDENCE**

MOTION #29R-2015

Moved by: Sherri Louttit

Seconded by: Tony Antoniazzi

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

- MOHLTC: Letter from the Associate Minister to confirm the receipt of THU's resolution regarding electronic cigarettes and notify that it had been forwarded to Premier Wynne.
- Grey Bruce Health Unit: Motion to support the Windsor-Essex County Health Unit and to urge the Province of Ontario to amend the regulations of the Safe Drinking Water Act to require community water fluoridations for all municipal water systems (when source-water levels are below the recommended level of .07 mg/L) and further that the governing body that initiates the legislation be responsible for any costs incurred to implement such systems.

CARRIED

11. **IN-CAMERA**

MOTION #30R-2015

Moved by: Sue Cote

Seconded by: Jesse Foley

Be it resolved that the Board of Health agrees to move in-camera at 7:40 p.m. to discuss the following matters under section 239 (2):

- a. In-Camera Minutes (Mar.4.2015)

CARRIED

12. **RISE AND REPORT**

MOTION #31R-2015

Moved by: Merrill Bond

Seconded by: Tony Antoniazzi

Be it resolved that the Board of Health agrees to rise with report at 7:42 p.m.

In-Camera Minutes

MOTION #32R-2015

Moved by: Kim Gauthier

Seconded by: Jesse Foley

Be it resolved that the Board of Health approves the in-camera minutes of meeting held on March 4, 2015 as presented.

CARRIED

13. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on May 27, 2015 at 6:30 p.m. in Kirkland Lake.

14. **ADJOURNMENT**

MOTION #33R-2015

Moved by: Kim Gauthier

Seconded by: Jean-Guy Chamailard

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:45 p.m.

CARRIED

Carman Kidd, Board Chair

Rachelle Leveille, Recorder