



MINUTES

Timiskaming Health Unit Board of Health

Regular Meeting held on December 9, 2015 at 6:30 P.M.

New Liskeard – Steak Villa Restaurant

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

2. **ROLL CALL**

Board of Health Members

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|---------------------|--|
| Carman Kidd | Chair, Municipal Appointee for Temiskaming Shores |
| Tony Antoniazzi | Vice-Chair, Municipal Appointee for Town of Kirkland Lake |
| Kimberly Gauthier | Municipal Appointee for Township of Armstrong, Hudson, James, Kerns & Matachewan |
| Mike McArthur | Municipal Appointee for Temiskaming Shores |
| Sherri Louttit | Provincial Appointee |
| Jesse Foley | Municipal Appointee for Temiskaming Shores |
| Jean-Guy Chamailard | 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 |
| Merrill Bond | Municipal Appointee for Township of Chamberlain, Charlton, Evanturel, Hilliard, Dack & Town of Englehart |
| Audrey Lacarte | Municipal Appointee for Township of Brethour, Harris, Harley & Casey, Village of Thornloe |

Regrets

| | |
|---------------|---|
| Vacant | Municipal Appointee for Township of Larder Lake, McGarry & Gauthier |
| Maria Overton | Provincial Appointee |

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 #79R-2015

Moved by: Merrill Bond

Seconded by: Sue Cote

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on December 9, 2015, with the following additions;

- 10b-THU Property
- 10c-Identifiable Individuals

CARRIED

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

None.

5. **APPROVAL OF MINUTES**

MOTION #80R-2015

Moved by: Mike McArthur

Seconded by: Jesse Foley

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

CARRIED

6. **BUSINESS ARISING**

None

7. **FINANCE SUB-COMMITTEE REPORT**

Minutes of October 29, 2015 were circulated for information. The draft 2016 Public Health & Related Programs Budget will be presented for Board approval on January 27, 2016.

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

MOTION #81R-2015

Moved by: Tony Antoniazzi

Seconded by: Jean-Guy Chamaillard

Be it resolved that the Board of Health accepts the report of the Medical Officer of Health/Chief Executive Officer as distributed.

CARRIED

Board Request:

The Board requested that the staff list be provided as per previous years. Management agreed to provide it on a quarterly basis along with the Management report.

9. **NEW BUSINESS**

Nothing to report.

10. CORRESPONDENCE**MOTION #82R-2015**

Moved by: Merrill Bond

Seconded by: Audrey Lacarte

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

- Northwestern Health Unit
Resolution #88-2015, to take actions to reduce exposure to second-hand smoke in multi-unit dwellings; encourage landlords and public/social housing providers to adopt no-smoking policies in their rental units and to encourage Ont. Ministry of Affairs and Housing to develop government policy and programs to facilitate the provision of smoke-free housing.
- Algoma Health Unit
Letter sent to the Premier of Ontario to support the Sudbury & District Health Unit in regards to the evacuation/relocation of First Nations communities in Northwestern Ontario.
- Elgin St. Thomas Public Health
Resolution to support Grey Bruce and Porcupine Health Units opposing the new funding model and the radical long-term shifting of public health resources to wealthier urban centres and to call the MOHLTC to revise the funding formula.
- alPha
Letter to MOHLTC to express concerns with the new funding model and to provide a resolution passed by the Board of Directors for consideration.
- Wellington-Dufferin-Guelph
-Letter to the Minister for the Poverty Reduction Strategy to request that the provincial government increase social assistance basic allowance rates to an amount that is adequate to cover basic living expenses.
-Resolution to support Sudbury & District Health Unit and Grey Bruce Health Unit requesting the Ministry of Children Youth and Services to fully fund all program costs including staffing, operating and administrative.
- Peterborough County-City Health Unit
- Letter to Ministry of Community and Social Services to increase income to reduce both poverty and food insecurity.
-Letter to Ministry of Children Youth and Services to consider government policies such as the implementation of a basic income guarantee.
-Letter to alPha to engage the association to request the MOHLTC to approach the Minister of Municipal Affairs and Housing to propose a statutory change to the Municipal Act to permit electronic participation for Boards and municipalities.
- Haliburton, Kawartha, Pine Ridge District Health Unit
- Letter to support alPha regarding the Public Health Funding Formula and encourage the MOHLTC to work with alPha.
- Thunder Bay District Health Unit
- Resolution #129-2015 to support Sudbury & District Health Unit requesting the Ministry of Children Youth and Services to fully fund all program costs including staffing, operating and administrative.

CARRIED

11. **IN-CAMERA**

MOTION #83R-2015

Moved by: Mike McArthur

Seconded by: Jesse Foley

Be it resolved that the Board of Health agrees to move in-camera at 6:48 p.m. to discuss the following matters under section 239 (2):

- a. In-Camera Minutes (November 4, 2015)
- b. THU Property
- c. Identifiable Individuals

CARRIED

12. **RISE AND REPORT**

MOTION #84R-2015

Moved by: Tony Antoniazzi

Seconded by: Mike McArthur

Be it resolved that the Board of Health agrees to rise with report at 7:10 p.m.

In-Camera Minutes

MOTION #85R-2015

Moved by: Sue Cote

Seconded by: Kimberly Gauthier

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

CARRIED

13. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on January 27, 2016 at 6:30 p.m. in Kirkland Lake.

14. **ADJOURNMENT**

MOTION #86R-2015

Moved by: Sue Cote

Seconded by: Merrill Bond

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:11 p.m.

CARRIED