



MINUTES

Timiskaming Health Unit Board of Health

Regular Meeting held on January 27, 2016 at 6:30 P.M.

Kirkland Lake – 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
Tony Antoniazzi	Vice-Chair, Municipal Appointee for Town of Kirkland Lake
Mike McArthur	Municipal Appointee for Temiskaming Shores
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
Maria Overton	Provincial Appointee (<i>Teleconference</i>)

Regrets

Vacant	Municipal Appointee for Township of Larder Lake, McGarry & Gauthier
Kimberly Gauthier	Municipal Appointee for Township of Armstrong, Hudson, James, Kerns & Matachewan
Sherri Louttit	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. **ELECTIONS OF OFFICERS/APPOINTMENT OF SUB-COMMITTEES**

Nominations were opened by Dr. Marlene Spruyt.

a. **ELECTION OF CHAIRPERSON**

MOTION #1R-2016

Moved by: Merrill Bond

Seconded by: Tony Antoniazzi

That the Board of Health approves the appointment of Carman Kidd as Chairperson for the Timiskaming Board of Health for year 2016.

CARRIED

b. **ELECTION OF VICE-CHAIR**

MOTION #2R-2016

Moved by: Mike McArthur

Seconded by: Carman Kidd

That the Board of Health approves the appointment of Tony Antoniazzi as Vice-Chair for the Timiskaming Board of Health for year 2016.

CARRIED

c. **APPOINTMENT OF AUDITORS**

MOTION #3R-2016

Moved by: Audrey Lacarte

Seconded by: Jesse Foley

That the Board of Health approves the appointment of Kemp Elliott & Blair as auditors for the Timiskaming Health Unit for the calendar year of 2016.

CARRIED

d. **APPOINTMENT OF SIGNING OFFICERS**

MOTION #4R-2016

Moved by: Merrill Bond

Seconded by: Jean-Guy Chamailard

That the Board of Health approves the appointment of the following individuals for year 2016:

- Carman Kidd, Chair (*ex officio*)
- Mike McArthur
- Jesse Foley
- Tony Antoniazzi
- Dr. Marlene Spruyt, MOH/CEO
- Randy Winters, Manager of Corporate Services

CARRIED

e. **APPOINTMENT OF FINANCE/AUDIT SUB-COMMITTEE**

MOTION #5R-2016

Moved by: Merrill Bond

Seconded by: Sue Cote

That the Board of Health approves the appointment of the following individuals for year 2016:

- Carman Kidd, Chair (*ex officio*)
- Tony Antoniazzi
- Maria Overton
- Audrey Lacarte
- Dr. Marlene Spruyt, MOH/CEO
- Randy Winters, Manager of Corporate Services

CARRIED

f. **APPOINTMENT OF GRIEVANCE/PERSONNEL SUB-COMMITTEE**

MOTION #6R-2016

Moved by: Mike McArthur

Seconded by: Jean-Guy Chamailard

That the Board of Health approves the appointment of the following individuals for year 2016:

- Sherri Louttit
- Sue Cote
- Jesse Foley
- Tony Antoniazzi, Vice-Chair, *ex officio-to replace Chair due to Conflict of Interest*
- Dr. Marlene Spruyt, MOH/CEO
- Randy Winters, Manager of Corporate Services

CARRIED

g. **APPOINTMENT OF POLICY/PROCEDURE SUB-COMMITTEE**

MOTION #7R-2016

Moved by: Mike McArthur

Seconded by: Jesse Foley

That the Board of Health approves the appointment of the following individuals for year 2016:

- Carman Kidd, Chair (*ex officio*)
- Sue Cote
- Merrill Bond
- Dr. Marlene Spruyt, MOH/CEO
- Rachelle Leveille, Executive Assistant

CARRIED

4. **APPROVAL OF AGENDA**

MOTION #8R-2016

Moved by: Audrey Lacarte

Seconded by: Jesse Foley

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on January 27, 2016, as presented.

CARRIED

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

None.

6. **APPROVAL OF MINUTES**

MOTION #9R-2016

Moved by: Merrill Bond

Seconded by: Sue Cote

Be it resolved that the Board of Health approves the minutes of its regular meeting held on December 9, 2015, as presented.

CARRIED

7. **BUSINESS ARISING**

None

8. **2016 PUBLIC HEALTH/RELATED PROGRAMS BUDGET**

MOTION #10R-2016

Moved by: Sue Cote

Seconded by: Merrill Bond

Be it resolved that the Board of Health approves the 2016 Public Health & Related Programs Budget Proposal as presented.

CARRIED

Note: The final draft budget is due to the Ministry at the end of February 2016. Still awaiting on the assigned budget for the new integrated dental program, if different than last year, the Board will be informed of the revised amount. Negotiations for a new Collective Agreement are also underway for year 2016.

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

MOTION #11R-2016

Moved by: Mike McArthur

Seconded by: Audrey Lacarte

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

CARRIED

10. MANAGEMENT REPORTS

The 2015 Q4 Board Report and Staff List was reviewed by the Board for information.

11. NEW BUSINESS**a. #01-2016-SUPPORT FOR SMOKE-FREE MULTI-UNIT HOUSING
MOTION #12R-2016**

Moved by: Tony Antoniazzi

Seconded by: Sue Cote

That the Board of Health approves the resolution #01-2016 as presented.

CARRIED

12. CORRESPONDENCE**MOTION #13R-2016**

Moved by: Sue Cote

Seconded by: Merrill Bond

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

- Sudbury & District Health Unit
 - Resolution #49-15, to endorse the correspondence and resolution from ALPHa concerning the public health funding formula and to call the MOHLTC to increase investments in public health.
 - Resolution #54-15, to support a public health approach to the forthcoming cannabis legalization including strict health-focused regulations to reduce the health and social harms associated with cannabis.
 - Resolution #55-15, to support the Northwestern Health Unit on smoke-free multi-unit housing to reduce the exposure of second-hand smoke.
- Algoma Health Unit

Resolution #2015-161, to endorse the correspondence and resolution from ALPHa concerning the public health funding formula and to call the MOHLTC to increase investments in public health.
- Leeds, Grenville & Lanark District HU

Letter to Ministries to express support for a joint federal-provincial investigation into a basic income guarantee for Ontarians and all Canadians.
- Elgin St. Thomas Public Health

Letter to MOHLTC, to endorse the correspondence and resolution from ALPHa concerning the public health funding formula.
- Huron County Health Unit

Letter to the Minister of Community and Social Services to express concerns with the 2015 Nutritious Food Basket Costing and the urgent need to address the financial barriers that people with low income experience in accessing nutritious food.
- North Bay Parry Sound District Health Unit

Resolution #2015-11-04, to endorse the actions and policies to reduce the exposure of second-hand smoke in multi-unit housing.

CARRIED

Maria Overton disconnected from the teleconference line at 7:37 p.m.

13. **IN-CAMERA**

MOTION #14R-2016

Moved by: Mike McArthur

Seconded by: Jesse Foley

Be it resolved that the Board of Health agrees to move in-camera at 7:38 p.m. to discuss the following matters under section 239 (2):

- a. In-Camera Minutes (December 9, 2015)
- b. THU Property
- c. Identifiable Individuals

CARRIED

14. **RISE AND REPORT**

MOTION #15R-2016

Moved by: Mike McArthur

Seconded by: Audrey Lacarte

Be it resolved that the Board of Health agrees to rise with report at 8:10 p.m.

In-Camera Minutes

MOTION #16R-2016

Moved by: Merrill Bond

Seconded by: Jean-Guy Chamaillard

Be it resolved that the Board of Health approves the in-camera minutes of meeting held on December 9, 2015 as presented.

CARRIED

15. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on March 2, 2016 at 6:30 p.m. in New Liskeard.

16. **ADJOURNMENT**

MOTION #17R-2016

Moved by: Tony Antoniazzi

Seconded by: Mike McArthur

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 8:13 p.m.

CARRIED