



## MINUTES

### Timiskaming Health Unit Board of Health

Regular Meeting held on June 24, 2015 at 6:30 P.M.

Timiskaming Health Unit – New Liskeard Boardroom

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1. The meeting was called to order at 6:40 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
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
Maria Overton	Provincial Appointee
Audrey Lacarte	Municipal Appointee for Township of Brethour, Harris, Harley & Casey, Village of Thornloe
Mike McArthur	Municipal Appointee for Temiskaming Shores

**Regrets**

Sherry Yee	Municipal Appointee for Township of Larder Lake, McGarry & Gauthier
Jean-Guy Chamailard	Municipal Appointee for Town of Kirkland Lake
Sherri Louttit	Provincial Appointee
Jesse Foley	Municipal Appointee for Temiskaming Shores

**Timiskaming Health Unit Staff Members**

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

3. **PRESENTATION – BABY FRIENDLY INITIATIVE (BFI)**

*By Angie Manners & Shauna McGill*

A ***Baby Friendly Initiative*** orientation session was provided to the Board. Staff updated the Board on THU's progress toward achieving BFI accreditation, as directed by the MOHLTC – Accountability Indicators.

4. **2014 MARCH YEAR-END FINANCIAL STATEMENTS** (Presented by Rob Watchorn)

**MOTION #45R-2015**

Moved by: Sue Cote

Seconded by: Mike McArthur

Be it resolved that the Board of Health approves the 2014 Audited March Year-End Financial Statements for all March-Year end programs as presented.

CARRIED

Mr. Watchorn left the meeting at 7:10 p.m.

5. **APPROVAL OF AGENDA**

**MOTION #46R-2015**

Moved by: Tony Antoniazzi

Seconded by: Audrey Lacarte

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on June 24, 2015, with the following addition:

- 12d Outbreak Complaints

CARRIED

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

None.

7. **APPROVAL OF MINUTES**

**MOTION #47R-2015**

Moved by: Sue Cote

Seconded by: Merrill Bond

Be it resolved that the Board of Health approves the minutes of its regular meeting held on May 27, 2015, as presented.

CARRIED

8. **BUSINESS ARISING**

None

9. **FINANCE SUB-COMMITTEE REPORT**

The Finance meeting was cancelled for May and June due to schedule conflicts.

THU has enrolled with the new self-funded benefit package with Dibrina Sure Group. It will be effective, September 1, 2015. Registration forms have been submitted to staff members. An online information session will be provided for those interested.

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

**MOTION #48R-2015**

Moved by: Merrill Bond

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

11. **NEW BUSINESS**

None

12. **CORRESPONDENCE**

**MOTION #49R-2015**

Moved by: Maria Overton

Seconded by: Sue Cote

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

- Perth District Health Unit: The Board endorsed a request for action for Smoke-Free Multi-Unit Housing; to reduce the exposure of second-hand smoke and for public/social housing providers to adopt no-smoking policies in their rental units.
- Simcoe Muskoka District Health Unit: Letter to the Ministries to express their strong support for joint federal-provincial consideration for a basic income guarantee for Ontarians and all Canadians. Several reports describe the extent of poverty and adverse health and social outcomes.

CARRIED

13. **IN-CAMERA**

**MOTION #50R-2015**

Moved by: Kim Gauthier

Seconded by: Sue Cote

Be it resolved that the Board of Health agrees to move in-camera at 7:16 p.m. to discuss the following matters under section 239 (2):

- a. In-Camera Minutes (May.27.2015)
- b. Personnel Issue Update
- c. Property Update
- d. Outbreak Complaints

CARRIED

14. **RISE AND REPORT**

**MOTION #51R-2015**

Moved by: Mike McArthur

Seconded by: Sue Cote

Be it resolved that the Board of Health agrees to rise with report at 8:20 p.m.

**In-Camera Minutes**

**MOTION #52R-2015**

Moved by: Merrill Bond

Seconded by: Audrey Lacarte

Be it resolved that the Board of Health approves the in-camera minutes of meeting held on May 27, 2015 as presented.

**Property Update – Englehart Sub-Office**

**MOTION #53R-2015**

Moved by: Tony Antoniazzi

Seconded by: Merrill Bond

Be it resolved that the Board of Health agrees to the alternative option, with the Family Health Team building, for a new lease, effective April 1, 2016.

**Board of Health Member Attendance**

**MOTION #54R-2015**

Moved by: Mike McArthur

Seconded by: Merrill Bond

Be it resolved that the Board of Health agrees to notify the municipalities regarding Sherry Yee’s lack of attendance.

CARRIED

15. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on September 2, 2015 at 6:30 p.m. in Englehart.

16. **ADJOURNMENT**

**MOTION #55R-2015**

Moved by: Kim Gauthier

Seconded by: Sue Cote

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 8:27 p.m.

CARRIED