



## MINUTES

# Timiskaming Health Unit Board of Health

Regular Meeting held on May 7<sup>th</sup>, 2014 at 6:30 P.M.

Timiskaming Health Unit – New Liskeard Boardroom

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1. The meeting was called to order at 6:35 p.m.

2. **ROLL CALL**

**Board of Health Members**

Carman Kidd	Chair, Mayor of Temiskaming Shores
Tony Antoniazzi	Vice-Chair, Councillor, Town of Kirkland Lake
Sue Nielsen	Councillor for Town of Cobalt, representative for Town of Latchford, Municipality of Temagami, and Township of Coleman)
Mike McArthur	Councillor, Temiskaming Shores
Merrill Bond	Councillor, Charlton & Dack, representative for Town of Englehart, township of Ewanturel, Chamberlain, Hilliard
Norm Mino	Councillor, Town of Kirkland Lake
Sherri Louttit	Public Appointee
Audrey Lacarte	Municipal Appointee, Townships of Brethour, Harris, Harley & Casey, Village of Thornloe
Louise Hayes	Municipal Appointee, Township of Armstrong, Hudson, James, Kerns & Matachewan
Jamie Morrow	Councillor, Temiskaming Shores
Merdy Armstrong	Municipal Appointee, Townships of Larder Lake & McGarry, Township of Gauthier

**Regrets** None

**Timiskaming Health Unit Staff Members**

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

3. **Presentation: Tobacco Enforcement & Smoke-Free Ontario Act** by *Joel Tessier*

As the Tobacco Enforcement Officer for the district of Temiskaming, Joel presented an overview of the Tobacco Enforcement program; program objectives, inspection of public places and workplaces to ensure compliance with the law, the role of Test Shoppers, response to complaints about offences and the process to lay charges when necessary.

4. **APPROVAL OF AGENDA**

**MOTION #37R-2014**

Moved by: Tony Antoniazzi

Seconded by: Merdy Armstrong

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on May 7<sup>th</sup>, 2014 as presented.

CARRIED

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

None.

6. **APPROVAL OF MINUTES**

**MOTION #38R-2014**

Moved by: Mike McArthur

Seconded by: Merrill Bond

Be it resolved that the Board of Health approves the minutes of its regular meeting held on April 9<sup>th</sup>, 2014 as presented.

CARRIED

7. **BUSINESS ARISING**

None

8. **FINANCE SUB-COMMITTEE REPORT**

Minutes of meeting held on March 27<sup>th</sup>, 2014 were distributed for information. A brief summary was provided for the month of April 2014.

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

**MOTION #39R-2014**

Moved by: Audrey Lacarte

Seconded by: Louise Hayes

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 2014 Q1 Board Report and Staff List were distributed for information purposes.

11. **NEW BUSINESS**

a. **Obligations of a Board of Health under the Municipal Act, 2001**

Dr. Spruyt shared the presentation document that was distributed at the 2014 Winter aPHa Conference.

12. **CORRESPONDENCE**

**MOTION #40R-2014**

Moved by: Merrill Bond

Seconded by: Norm Mino

Be it resolved that the Board of Health acknowledges receipt of the correspondence for information purposes;

- Grey Bruce Health Unit: Motion supporting the Wellington Dufferin Guelph Health Unit's recommendations regarding the expansion of the publicly-funded HPV vaccination program.
- Simcoe Muskoka District Health Unit: Letter to the Ministry of Transportation to support Bill 173, Keeping Ontario Roads Safe Act, that support the widening of paved shoulders, lowering the legal BAC limit to 0.05mg/ml and banning cell phone use while driving.

CARRIED

13. **IN-CAMERA**

**MOTION #41R-2014**

Moved by: Louise Hayes

Seconded by: Jamie Morrow

Be it resolved that the Board of Health agrees to move in-camera at 7:25 p.m. to discuss the following matters under section 239 (2):

- a. Approval of In-Camera Minutes (April 9<sup>th</sup>, 2014)

CARRIED

14. **RISE AND REPORT**

**MOTION #42R-2014**

Moved by: Merrill Bond

Seconded by: Merdy Armstrong

Be it resolved that the Board of Health agrees to rise with report at 7:26 p.m.

**In-Camera Minutes**

**MOTION #43R-2014**

Moved by: Sue Nielsen

Seconded by: Mike McArthur

Be it resolved that the Board of Health approves the in-camera minutes of meeting held on April 9<sup>th</sup>, 2014 as presented.

CARRIED

15. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on June 25<sup>th</sup>, 2014 at 6:30 p.m. at the Englehart Medical Centre.

16. **ADJOURNMENT**

**MOTION #44R-2014**

Moved by: Sherri Louttit

Seconded by: Louise Hayes

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:28 p.m.

CARRIED

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Carman Kidd, Board Chair

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Rachelle Leveille, Recorder