



MINUTES

Timiskaming Health Unit Board of Health

Regular Meeting held on November 4, 2015 at 6:30 P.M.

Timiskaming Health Unit - Kirkland Lake 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
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

Regrets

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

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 #71R-2015

Moved by: Tony Antoniazzi

Seconded by: Sue Cote

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

CARRIED

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

None.

5. **APPROVAL OF MINUTES**

MOTION #72R-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 October 7, 2015, as presented.

CARRIED

Note: Dr. Spruyt noted the error made with the Client Survey Report. One of the questions was coded incorrectly, therefore the lowest score of the questionnaire was not for sensitive to culture and language but for service being provided that was timely and accessible.

6. **BUSINESS ARISING**

None

7. **FINANCE SUB-COMMITTEE REPORT**

Minutes of September 24, 2015 were circulated for information.

Received an email notification that THU received some funding for Panorama for year 2015 to March 2016.

The Elk Lake Nursing Station budget has been approved for same amount as previous years. The (2) Nurse Practitioners presently working at the station will remain in place until THU is able to recruit (1) full-time NP.

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

MOTION #73R-2015

Moved by: Sherri Louttit

Seconded by: Sue Cote

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

CARRIED

9. **MANAGEMENT REPORT**

a. Q3 Board Report

Q3 report distributed for information.

10. NEW BUSINESS

Nothing to report.

11. CORRESPONDENCE**MOTION #74R-2015**

Moved by: Mike McArthur

Seconded by: Jesse Foley

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

- Regional Municipality of Durham
 - Letter sent to the Premier to support the Sudbury & District's Health Unit to urge the Ontario government to fully fund all program costs related to HBHC, including all staffing, operating and administrative costs.
 - Letter sent to the Premier to support the Sudbury & District's Health Unit to urge the Ontario government to require health care providers to report to the local MOH, all immunizations administered to patients under 18 years of age through a common electronic.
- The Premier of Ontario: Letter sent to the Premier to support the Peterborough County-City Health Unit to address the ongoing lack of resources and infrastructure to ensure the safe, efficient and effective temporary evacuation/relocation of First Nations communities in Northwestern Ontario.

CARRIED

12. IN-CAMERA**MOTION #75R-2015**

Moved by: Jean-Guy Chamaillard

Seconded by: Sue Cote

Be it resolved that the Board of Health agrees to move in-camera at 7:28 p.m. to discuss the following matter under section 239 (2):

- a. In-Camera Minutes (October 7, 2015)

CARRIED

13. RISE AND REPORT**MOTION #76R-2015**

Moved by: Mike McArthur

Seconded by: Tony Antoniazzi

Be it resolved that the Board of Health agrees to rise with report at 7:36 p.m.

In-Camera Minutes**MOTION #77R-2015**

Moved by: Jesse Foley

Seconded by: Kimberly Gauthier

Be it resolved that the Board of Health approves the in-camera minutes of meeting held on October 7, 2015 as presented.

CARRIED

14. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on December 9, 2015 at 6:30 p.m. in New Liskeard.

15. **ADJOURNMENT**

MOTION #78R-2015

Moved by: Tony Antoniazzi

Seconded by: Sue Cote

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:38 p.m.

CARRIED

Carman Kidd, Board Chair

Rachelle Cote, Recorder