

MINUTES

Timiskaming Health Unit Board of Health

Regular Meeting held on October 11, 2023 at 6:30 P.M.

Timiskaming Health Unit – NL Auditorium / Microsoft Teams

1. The meeting was called to order at 6:33 p.m.

2. **ROLL CALL**

Board of Health Members

Stacy Wight	Chair, Municipal Appointee of Kirkland Lake
Casey Owens	Municipal Appointee for Town of Kirkland Lake
Mark Wilson	Municipal Appointee for Temiskaming Shores (<i>Video</i>)
Jeff Laferriere	Municipal Appointee for Temiskaming Shores
Curtis Arthur	Provincial Appointee
Guy Godmaire	Municipal Representative for Township of Brethour, Harris, Harley & Casey, Village of Thornloe
Steve McIntyre	Municipal Appointee for Township of Armstrong, Hudson, James, Kerns & Matachewan (<i>Video</i>)
Carol Lowery	Municipal Appointee for Town of Cobalt, Town of Latchford, Municipality of Temagami, and Township of Coleman
Paul Kelly	Municipal Appointee for Township of Larder Lake, McGarry & Gauthier (<i>Video</i>)
David Lowe	Provincial Appointee
Cathy Dwyer	Provincial Appointee
Todd Steis	Provincial Appointee
Jesse Foley	Vice-Chair, Municipal Appointee for Temiskaming Shores
Gord Saunders	Municipal Appointee for Township of Chamberlain, Charlton, Evanturel, Hilliard, Dack & Town of Englehart

Regrets None

Timiskaming Health Unit Staff Members

Dr. Glenn Corneil	Acting Medical Officer of Health/CEO (<i>Video</i>)
Randy Winters	Director of Corporate Services
Erin Cowan	Director of Strategic Services and Health Promotion (<i>Video</i>)
Rachelle Cote	Executive Assistant

3. **APPROVAL OF AGENDA**

MOTION #48R-2023

Moved by: Casey Owens

Seconded by: Jeff Laferriere

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on October 11, 2023, as presented.

CARRIED

4. **PRESENTATION: SOCIAL DETERMINANTS OF HEALTH**

By Erin Smith, Public Health Promoter – Health Equity

A brief overview was provided by Erin Smith.

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

None.

6. **APPROVAL OF MINUTES**

MOTION #49R-2023

Moved by: David Lowe

Seconded by: Carol Lowery

Be it resolved that the Board of Health approves the minutes of September 6, 2023, as presented.

CARRIED

7. **BUSINESS ARISING**

N/A

8. **REPORTS OF MOH/CEO**

Dr. Corneil provided a summary of the local situation and other related updates.

9. **HUMAN RESOURCES & FINANCE UPDATE**

Randy Winters provided an update for information purposes.

10. **NEW BUSINESS**

a. **Strategic Plan Update**

Dr. Corneil informed the Board that the Strategic Plan will be expiring on December 31, 2023. In discussion with the senior management team, it was suggested that the document not be renewed or extended at this time due to working on other priorities such as the PHU-THU Voluntary Merger. The team is planning to work on a joint strategic plan with the new entity when required.

b. **alPHa Fall Symposium**

MOTION #50R-2023

Moved by: Curtis Arthur

Seconded by: Cathy Dwyer

Be it resolved that the Board of Health approves the virtual attendance of the following Board of Health members at the alPHa Fall Symposium on November 24, 2023:

1. Curtis Arthur
2. Stacy Wight
3. Mark Wilson

CARRIED

10. **CORRESPONDENCE**

MOTION #51R-2023

Moved by: Jesse Foley

Seconded by: David Lowe

Be it resolved the Board of Health acknowledges receipt of the [correspondence](#) for information purposes.

CARRIED

Erin Smith left the meeting at 7:02 pm.

11. **IN-CAMERA**

MOTION #52R-2023

Moved by: Jeff Laferriere

Seconded by: Gord Saunders

Be it resolved the Board of Health agrees to move in-camera at 7:02 pm to discuss the following matters under section 239 (2):

- MOH Update – Confidential Matter
- In-Camera Minutes (September 6, 2023)

CARRIED

12. **RISE AND REPORT**

MOTION #53R-2023

Moved by: Guy Godmaire

Seconded by: Jeff Laferriere

Be it resolved the Board of Health agrees to rise with report at 7:16 pm.

CARRIED

a. **PHU-THU VOLUNTARY MERGER**

MOTION #3C-2023

Moved by: Casey Owens

Seconded by: Gord Saunders

Be it resolved the Board of Health for the Timiskaming Health Unit reaffirms the prior in-camera motion directing Dr. Glenn Corneil as Acting MOH/CEO to work towards a voluntary merger between the Porcupine and Timiskaming Health Units; and

Furthermore, that the Board of Health for the Timiskaming Health Unit does not support discussions nor work towards mergers beyond these two health units.

CARRIED

b. **IN-CAMERA MINUTES – SEPTEMBER 6, 2023**

MOTION #4C-2023

Moved by: Jesse Foley

Seconded by: Casey Owens

Be it resolved the Board of Health approves the in-camera minutes of the regular Board meeting held on September 6, 2023.

CARRIED

13. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on November 1, 2023 at 6:30 pm in Englehart.

14. **ADJOURNMENT**

MOTION #54R-2023

Moved by: Gord Saunders

Seconded by: Carol Lowery

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:18 pm.

CARRIED

Stacy Wight, Board Chair

Rachelle Cote, Recorder