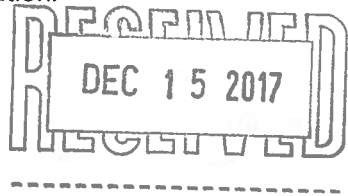


From: Rachelle Cote <coter@timiskaminghu.com>
Sent: Thursday, December 14, 2017 9:31 AM
To: City of Temiskaming Shores; Roxanne St. Germain; Town of Cobalt; Town of Englehart; Town of Latchford; Township of Armstrong; Township of Brethour; Township of Casey/Hudson/Harley/Kerns; Township of Chamberlain; Township of Coleman; Township of Evanturel; Township of Gauthier; Township of Harris; Township of Hilliard; Township of James; Township of KL; Township of Larder Lake; Township of Matachewan; Township of McGarry; Township of Charlton & Dack; Village of Thornloe
Subject: THU Board Correspondence
Attachments: Board Minutes-Nov.1.17.pdf; Corneil - Acting MOH - Announcement (Dec. 2017) ☐ Other

☐ Mayor
☐ Council ☒ *minutes*
☐ CAO
☐ Building
☐ Finance ☐ S ☐ C
☐ Ec Dev ☐ S ☐ C
☐ Parks & Rec ☐ S ☐ C
☐ Planning ☐ S ☐ C
☐ Public Wks ☐ S ☐ C
☐ PPP
☐ Social Services
☐

Good afternoon, the following correspondence is attached for information:



- Board of Health Minutes (November 1, 2017)
- Corneil – Acting MOH – Announcement

Transportation Grant Opportunity

Along with this email we thought we'd also note this info on the community transportation grant program. As you know, through various local consultations including those related to health and wellbeing and healthy communities, we hear about gaps related to transportation within communities and between communities across the district of Timiskaming. Let us know if we can help with any aspect of assessing the need and readiness and planning related to transportation initiatives including accessing grants.

The Ministry of Transportation is releasing a new round of funding for community transportation initiatives (info is [here](#)). The **new Community Transportation Grant Program – Municipal Stream (CT Program)** builds on the two-year Pilot Program established in 2015, to fund the development of community transportation solutions to address local transportation needs, including ways to better utilize existing transportation resources. The new program is also expanding to fund the development of intercommunity bus services to link communities across counties and regions. The total funding available is \$30 M for a 5 year program. The maximum individual grant is \$500,000 for local community transportation projects and \$1.5 M for intercommunity bus projects.

The new CT Program is an opportunity for municipalities to develop new transportation service or improve existing service to Ontario communities that are not served or are underserved by regular transit and intercommunity bus service. The program emphasizes improving mobility options for the whole community and those who experience transportation barriers, including older adults, people with disabilities, youth, and persons living on low income. The program emphasizes partnerships, coordination, and a collaborative approach to service delivery.

While the new CT Program is continuing its funding of coordinated community transportation delivery, the Ministry is also seeking initiatives that can meet growing regional and intercommunity travel demand by:

- Developing long-distance intercommunity bus services in priority areas of the province where there is no or insufficient intercommunity service;
- Providing local community transportation services that connect to existing, new or planned intercommunity bus routes and other transportation systems; and
- Creating and supporting local transportation hubs to connect passengers safely and conveniently to transportation services.

Deadline: The deadline for submitting the full application is February 28, 5:00 pm Eastern Standard Time (EST)

[Frequently Asked Questions](#)

For distribution as appropriate. Thank you!

Rachelle Côté

Executive Assistant

Secretary to the Board of Health

Timiskaming Health Unit

247 Whitewood Avenue, Unit 43

P.O. Box 1090

New Liskeard, ON P0J 1P0

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MINUTES

Timiskaming Health Unit Board of Health

Regular Meeting held on November 1, 2017 at 6:30 P.M.

Timiskaming Health Unit – New Liskeard Boardroom

1. The meeting was called to order at 6:35 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
Kathleen Bougie	Municipal Appointee for Township of Larder Lake, McGarry & Gauthier
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
Sue Cote	Municipal Appointee for Town of Cobalt, Town of Latchford, Municipality of Temagami, and Township of Coleman
Mike McArthur	Municipal Appointee for Temiskaming Shores
Jean-Guy Chamailard	Municipal Appointee for Town of Kirkland Lake
Jesse Foley	Municipal Appointee for Temiskaming Shores

Regrets

Rachelle Cote	Executive Assistant
Maria Overton	Provincial Appointee
Vacant	Provincial Appointee
Audrey Lacarte	Municipal Appointee for Township of Brethour, Harris, Harley & Casey, Village of Thornloe (<i>teleconference</i>)
Dr. Alex Hukowich	Medical Officer of Health (A) (<i>teleconference</i>)

Timiskaming Health Unit Staff Members

Randy Winters	Director of Corporate Services, CEO (A)
Kerry Schubert-Mackey	Director of Community Health

3. **APPROVAL OF AGENDA**

MOTION #61R-2017

Moved by: Tony Antoniazzi

Seconded by: Merrill Bond

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on November 1, 2017, as presented.

CARRIED

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

None.

5. **APPROVAL OF MINUTES**

MOTION #62R-2017

Moved by: Jesse Foley

Seconded by: Sue Cote

Be it resolved that the Board of Health approves the minutes of October 4, 2017, as presented.

CARRIED

6. **BUSINESS ARISING**

7. **REPORT OF THE CHIEF EXECUTIVE OFFICER (A)**

The CEO report was reviewed by the Board for information.

Discussed the Expert Panel Meeting and oppositions to the panel's recommendations from a number of groups. The City of Temiskaming Shores submitted a letter on October 23, 2017, opposing the proposed changes.

Discussed the current Opioid Crisis. Dr. Hukowich briefed the Board on MOH calls, overdose and addiction concerns related to personal circumstances and the Naloxone clinics.

8. **NEW BUSINESS**

a. **Q3 Board Report & Staff List**

Distributed for information purposes.

9. **CORRESPONDENCE**

MOTION #63R-2017

Moved by: Kathleen Bougie

Seconded by: Mike McArthur

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

- London-Middlesex Health Unit
Letter to support the correspondence of alPHa regarding the resolution A17-6, Fluoride Varnish Programs for Children at Risk for Dental Caries.
- City of Temiskaming Shores
Resolution #2017-392 to support the Timiskaming Board of Health and petition the Government of Ontario to fulfil its commitment to develop a comprehensive, province-wide, evidence-based strategy to minimize harm and support the safe consumption of alcohol.

10. **IN-CAMERA**

MOTION #64R-2017

Moved by: Kim Gauthier

Seconded by: Kathleen Bougie

Be it resolved that the Board of Health agrees to move in-camera at 7:00 p.m. to discuss the following matters under section 239 (2):

- a. In-Camera Minutes (October 4, 2017)
- b. MOH/CEO Applications-Interview Update

CARRIED

11. **RISE AND REPORT**

MOTION #65R-2017

Moved by: Merrill Bond

Seconded by: Jean-Guy Chamaillard

Be it resolved that the Board of Health agrees to rise with report at 7:03 p.m.

CARRIED

In-Camera Minutes

MOTION #66R-2017

Moved by: Merrill Bond

Seconded by: Jesse Foley

Be it resolved that the Board of Health approves the in-camera minutes of meeting held on October 4, 2017 as presented.

CARRIED

Provincial Appointee

MOTION #67R-2017

Moved by: Tony Antoniazzi

Seconded by: Kathleen Bougie

Be it resolved that the Board of Health agrees to advertise for a prospective applicant for Provincial Appointee.

CARRIED

12. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on December 6, 2017 at 6:30 p.m. in Kirkland Lake.

13. **ADJOURNMENT**

MOTION #68R-2017

Moved by: Kim Gauthier

Seconded by: Sue Cote

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:08 p.m.

CARRIED

Carman Kidd, Board Chair

Randy Winters, Recorder

The Timiskaming Health Unit Board of Directors, is pleased to announce the appointment of Dr. Glenn Corneil as our Acting Medical Officer of Health. Dr. Corneil will be taking over the position left vacant by Dr. Marlene Spruyt a year ago.

Many thanks goes out to Dr. Alex Hukowich, for stepping in on a temporary basis over the last year.

Dr. Corneil will continue with his medical practice, and provide his insight and service as needed in this role of Acting Medical Officer of Health, effective January 1st, 2018.

The Timiskaming Health Unit will continue to actively search, and recruit, a full time MOH/CEO in the coming year. In the meantime, Randy Winters will continue to fill the role of Acting CEO.

Please join us, in welcoming Dr. Corneil to this position, as we look forward to working with Glenn's extensive medical background and local perspective on public health matters.

For further information, please contact Board Chairman Carman Kidd, at ckidd@temiskamingshores.ca or at 705-672-3363