

AGENDA

Board of Health Meeting

Wednesday, April 5, 2023 @ 6:30 pm

Timiskaming Health Unit – Kirkland Lake Boardroom (Downstairs)

Microsoft Teams - [Click here to join the meeting](#)

| # | Agenda Item | Action | Owner |
|----|---|--|---|
| 1 | Call to Order (6:30 pm) | | Chair, Stacy Wight |
| 2 | Land Acknowledgement | Read | Chair, Stacy Wight |
| 3 | Agenda | Approval | Chair, Stacy Wight |
| 4 | Declaration of Pecuniary Interest and General Nature | | Chair, Stacy Wight |
| 5 | Previous Minutes – March 1, 2023 | Approval | Chair, Stacy Wight |
| 6 | Business Arising | | Chair, Stacy Wight |
| 7 | Presentation: Household Food Insecurity - The Cost of Eating Well in Timiskaming | Approval | Rim Mouhaffel Public Health Dietitian |
| 8 | Report of MOH/CEO | Information | Dr. Glenn Corneil |
| 9 | Human Resources & Finance Update a. Finance/Human Resources Report b. BOH Allocation Method Comparison | Information | Randy Winters |
| 10 | New Business a. alPHa Annual Conference , June 13-14, 2023 b. Briefing Note: Icelandic Prevention Model c. Briefing Note: Household Food Insecurity d. Briefing Note: Physical Literacy e. Public Reappointment | Approval Approval Approval Approval Approval | Chair, Stacy Wight Dr. Glenn Corneil Dr. Glenn Corneil Dr. Glenn Corneil Chair, Stacy Wight |
| 11 | Correspondence Summary | Approval | Chair, Stacy Wight |
| 12 | In-Camera | | Chair, Stacy Wight |
| 13 | Rise and Report | | Chair, Stacy Wight |
| 14 | Date of Next Meeting: May 3, 2023, New Liskeard, 6:30 pm | Information | Chair, Stacy Wight |
| 15 | Adjournment | Approval | Chair, Stacy Wight |

We/I respectfully acknowledge that the Timiskaming Health Unit operates within the Robinson-Huron Treaty, Treaty 9 and unceded Indigenous territory, specifically within the traditional territories of Beaverhouse, Matachewan, Temagami and Timiskaming First Nations. Today these lands encompass communities with enduring presence of Algonquin, Anishnabai, Ojibwe, Cree, and Métis Peoples.

We/I acknowledge that original Peoples have been stewards and caretakers of these lands and waters since time immemorial and acknowledge that they continue to maintain this responsibility for generations to come.

With honour and respect, we/I say miigwetch to the original peoples and affirm our commitment and responsibility to reconciliation.

