



AGENDA

**Special Board of Health Meeting**

Thursday, August 10, 2022 @ 4:30 p.m.

In-Person, New Liskeard Office or Microsoft Teams - [Click here to join the meeting](#)

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1. **Call to Order**

2. **Roll Call**

Introduction: Gord Saunders: municipal appointee for Township of Chamberlain, Charlton & Dack, Evanturel, Hilliard and Town of Englehart.

3. **Approval of Agenda**

4. **Declaration of Pecuniary Interest and General Nature**

5. **In-Camera**

a. MOH Update – Confidential Matter ..... D/A

6. **Rise and Report**

7. **Date of Next Meeting**

Regular meeting scheduled on September 6, 2023, Kirkland Lake or Teams, 6:30 p.m.

8. **Adjournment**