



AGENDA

Special Board of Health Meeting

Wednesday, August 3, 2022 @ 6:30 p.m.

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

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Declaration of Pecuniary Interest and General Nature**
5. **Business Arising**
6. **Report of MOH/CEO**
MOH/CEO Verbal Report I
7. **New Business**
 - a. AMO 2022 Annual General Meeting and Conference, Aug 14-17..... I
8. **In-Camera**
 - a. Union Negotiations Agreement D/A
9. **Rise and Report**
10. **Date of Next Meeting** – September 7, 2022, New Liskeard Office/ Teams, 6:30 p.m.
11. **Adjournment**

Action Codes: A: Approval, D: Discussion, I: Information R: Review
