

AGENDA
Board of Health Meeting

Wednesday, December 6, 2023 @ 6:30 pm

Federal Tavern, Kirkland Lake

#	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 <ul style="list-style-type: none"> Regular meeting: November 1, 2023 	Approval	Chair, Stacy Wight
6	Business Arising		Chair, Stacy Wight
7	Report of MOH/CEO	Information	Dr. Glenn Corneil
8	Human Resources & Finance Update <ul style="list-style-type: none"> a. Finance/Human Resources Report 	Information	Randy Winters
9	New Business <ul style="list-style-type: none"> a. alPHa Conference Update <ul style="list-style-type: none"> Report – Mark Wilson b. BN: Public Health Strengthening and Chronic Disease Prevention c. Q3 – Board of Health Report 	Information Approval	Conference Attendees Erin Cowan Dr. Glenn Corneil
10	In-Camera <ul style="list-style-type: none"> a. MOH Update – Confidential Matter b. Financial Confidential Matter c. In-Camera Minutes – October 11, 2023 	Information Discussion Approval	Dr. Glenn Corneil Dr. Glenn Corneil Chair, Stacy Wight
11	Rise and Report	Approval	Chair, Stacy Wight
12	Date of Next Meeting: January 31, New Liskeard. 2024 schedule of meetings - enclosed.	Information	Chair, Stacy Wight
13	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.