

AGENDA
Board of Health Meeting
Wednesday, January 25, 2023 @ 6:30 p.m.
Microsoft Teams - [Click here to join the meeting](#)

#	Agenda Item	Action	Owner
1	Call to Order (6:30 pm)		Dr. Glenn Corneil
2	Land Acknowledgement	Read	Dr. Glenn Corneil
3	Agenda	Approval	Dr. Glenn Corneil
4	Elections of Officers/Appointments a. Election of Chairperson b. Election of Vice-Chair c. Appointment of Auditors d. Appointment of Signing Officers e. Appointment of Finance Sub-Committee f. Appointment of Grievance/Personnel Sub-Committee g. Appointment of Policy/Procedure Sub-Committee	Approval	Dr. Glenn Corneil
5	Declaration of Pecuniary Interest and General Nature		Chair
6	Previous Minutes – November 16, 2022	Approval	Chair
7	Business Arising		Chair
8	Report of MOH/CEO	Information	Dr. Glenn Corneil
9	Human Resources & Finance Update	Information	Randy Winters
10	Management Reports a. 2022 Year-End Board Report	Information	Dr. Glenn Corneil
11	Board Orientation	Information	Dr. Corneil/ Kerry Schubert-Mackey
12	New Business a. alPHa Winter Symposium – February 24, 2023 BOH Section - Agenda b. Briefing Note: Baby Friendly Initiative Status c. Briefing Note: Mandatory Labels on Alcohol Containers	Approval Information Discussion/Approval	Chair/Dr. Corneil Kerry Schubert-Mackey Kerry Schubert-Mackey
13	Correspondence Summary	Approval	Chair
14	In-Camera		Chair
15	Rise and Report		Chair
16	Date of Next Meeting: March 1, 2023, New Liskeard, 6:30 pm	Information	Chair
17	Adjournment	Approval	Chair

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.

