



AGENDA

**Board of Health Meeting**

Wednesday, June 8, 2022 @ 6:30 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**
3. **Presentation: School Health (15 mins)**  
*by Amanda Mongeon, Manager of Community Health, and School Health Nurses*
4. **Approval of Agenda**
5. **Declaration of Pecuniary Interest and General Nature**
6. **Approval of Minutes – May 4, 2022**..... A
7. **Business Arising**
8. **Report of MOH/CEO**  
MOH/CEO Report ..... I
9. **Human Resources & Finance Update**
10. **New Business**
  - a. Briefing Note: Call for Decriminalization of the Personal Use of Drugs ..... A
  - b. Briefing Note: Recovery Planning..... I
  - c. Briefing Note: Comprehensive School Health ..... I
11. **Correspondence**
12. **In-Camera**
  - a. Employees Negotiations Update..... I
13. **Rise and Report**
14. **Date of Next Meeting – September 7, 2022, New Liskeard Office/ Teams, 6:30 p.m.**
15. **Adjournment**

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