

AGENDA

Board of Health Meeting

Wednesday, June 7, 2023 @ 6:30 pm

Timiskaming Health Unit – Englehart Family Health Team Boardroom (Downstairs)

Microsoft Teams - [Click here to join the meeting](#)

#	Agenda Item	Action	Owner
1	Call to Order (6:30 pm)		Vice-Chair, Jesse Foley
2	Land Acknowledgement	Read	Vice-Chair, Jesse Foley
3	Agenda	Approval	Vice-Chair, Jesse Foley
4	Declaration of Pecuniary Interest and General Nature		Vice-Chair, Jesse Foley
5	Previous Minutes – May 3, 2023	Approval	Vice-Chair, Jesse Foley
6	Business Arising		Vice-Chair, Jesse Foley
7	Presentation: 2022 Audited Financial Statements	Approval	Vice-Chair, Jesse Foley
8	Report of MOH/CEO	Information	Dr. Glenn Corneil
9	Human Resources & Finance Update a. Finance/Human Resources Report	Information	Randy Winters
10	New Business a. Briefing Note: Living Wage Employer Certification b. BOH Governance Manual	Approval Approval	Erin Cowan Vice-Chair, Jesse Foley
11	Correspondence Summary	Approval	Vice-Chair, Jesse Foley
12	In-Camera		Vice-Chair, Jesse Foley
13	Rise and Report		Vice-Chair, Jesse Foley
14	Date of Next Meeting: September 6, 2023, in Kirkland Lake, 6:30 pm	Information	Vice-Chair, Jesse Foley
15	Adjournment	Approval	Vice-Chair, Jesse Foley

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.