

## AGENDA

### Board of Health Meeting

Wednesday, March 6, 2024 @ 6:30 pm

Timiskaming Health Unit – Kirkland Lake Boardroom

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

#	Agenda Item	Action	Owner
1	<b>Call to Order</b> (6:30 pm)		Chair, Stacy Wight
2	<b>Land Acknowledgement</b>	Read	Chair, Stacy Wight
3	<b>Agenda</b>	Approval	Chair, Stacy Wight
4	<b>Presentation:</b> Healthy Growth and Development	Information	Jennifer Cardinal, Kara Rivard, Megan Robertson
5	<b>Declaration of Pecuniary Interest and General Nature</b>		Chair, Stacy Wight
6	<b>Previous Minutes</b> – January 31, 2024	Approval	Chair, Stacy Wight
7	<b>Business Arising</b>		Chair, Stacy Wight
8	<b>Report of MOH/CEO</b>	Information	Dr. Glenn Corneil
9	<b>Human Resources &amp; Finance Update</b>	Information	Randy Winters
10	<b>New Business</b> a. PHU-THU Merger Update b. PHU-THU Board Working Group Update i. BOH Merger Working Group Minutes ii. BOH Merger Working Group Terms of Reference iii. Motions for Discussion c. alPHa Winter Symposium Update – February 16, 2024 d. Briefing Note: Household Food Insecurity e. 2023 Year-End BOH Report	Information  Information Information Approval Information Approval Information	Dr. Glenn Corneil Dr. Glenn Corneil/Chair Dr. Glenn Corneil/Chair Dr. Glenn Corneil/Chair Dr. Glenn Corneil/Chair Curt Arthur Dr. Glenn Corneil Dr. Glenn Corneil
11	<b>Correspondence</b>	Information	Chair, Stacy Wight
12	<b>In-Camera</b>		Chair, Stacy Wight
13	<b>Rise and Report</b>		Chair, Stacy Wight
14	<b>Date of Next Meetings:</b> <b>Proposed special meeting:</b> March 25, 4:30 pm, <u>virtual only</u> <b>Regular meeting:</b> April 3, 2024, New Liskeard, 6:30 pm	Information	Dr. Glenn Corneil Chair, Stacy Wight
15	<b>Adjournment</b>	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.*

