

AGENDA

Board of Health Meeting

Wednesday, May 3, 2023 @ 6:30 pm

Timiskaming Health Unit – Kirkland Lake Boardroom (Downstairs)

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

#	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 – April 5, 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 a. Finance/Human Resources Report b. Municipal Expense Allocation Method	Information Approval	Randy Winters
9	New Business a. Briefing Note: Mental Health Promoting Policies b. Board Member Resignation	Approval Approval	Erin Cowan Chair, Stacy Wight
10	Correspondence Summary	Approval	Chair, Stacy Wight
11	In-Camera		Chair, Stacy Wight
12	Rise and Report		Chair, Stacy Wight
13	Date of Next Meeting: June 7, 2023, Englehart, 6:30 pm	Information	Chair, Stacy Wight
14	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.

