



AGENDA

Board of Health Meeting

Wednesday, November 16, 2022 @ 6:30 p.m.

In-Person, New Liskeard Office or Microsoft Teams - [Click here to join the meeting](#)

Land Acknowledgement

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 and affirm our commitment and responsibility to reconciliation.

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Declaration of Pecuniary Interest and General Nature**
5. **Approval of Minutes – October 5, 2022..... A**
6. **Business Arising**
7. **Report of MOH/CEO**
MOH/CEO Report I
8. **Human Resources & Finance Update**
9. **New Business**
10. **Correspondence A**
11. **In-Camera**
12. **Rise and Report**
13. **Date of Next Meeting – January 25, 2023, New Liskeard Office/Teams, 6:30 p.m.**
14. **Adjournment**