

## AGENDA

### Board of Health Meeting

Wednesday, November 1, 2023 @ 6:30 pm

Englehart Family Health 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>Declaration of Pecuniary Interest and General Nature</b>		Chair, Stacy Wight
5	<b>Previous Minutes</b> <ul style="list-style-type: none"> <li>Regular meeting: October 11, 2023</li> </ul>	Approval	Chair, Stacy Wight
6	<b>Business Arising</b>		Chair, Stacy Wight
7	<b>Report of MOH/CEO</b>	Information	Dr. Glenn Corneil
8	<b>Human Resources &amp; Finance Update</b> <ul style="list-style-type: none"> <li>a. Finance/Human Resources Report</li> </ul>	Information	Randy Winters
9	<b>New Business</b>		
10	<b>Correspondence Summary</b> <ul style="list-style-type: none"> <li>a. October Correspondence List</li> </ul>	Approval	Chair, Stacy Wight
11	<b>In-Camera</b> <ul style="list-style-type: none"> <li>a. MOH Update – Confidential Matter</li> <li>b. Financial Confidential Matter</li> <li>c. In-Camera Minutes – October 11, 2023</li> </ul>	Information Discussion/Approval Approval	Dr. Glenn Corneil Dr. Glenn Corneil Chair, Stacy Wight
12	<b>Rise and Report</b>	Approval	Chair, Stacy Wight
13	<b>Date of Next Meeting:</b> December 6, 2023, Kirkland Lake	Information	Chair, Stacy Wight
14	<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.*