



AGENDA

**Board of Health Meeting**

Wednesday, October 5, 2022 @ 6:30 p.m.

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

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**Land Acknowledgement**

*We acknowledge that we live, work and gather on the traditional and unceded Territory of the Algonquin People, specifically the Timiskaming First Nation. We recognize the presence of the Timiskaming First Nation in our community since time immemorial, and honour their long history of welcoming many Nations to this beautiful territory and uphold and uplift their voice and values.*

1. **Call to Order**
2. **Roll Call**
3. **Presentation: Timiskaming Drug and Alcohol Strategy**
4. **Approval of Agenda**
5. **Declaration of Pecuniary Interest and General Nature**
6. **Approval of Minutes – September 7, 2022..... A**
7. **Business Arising**
8. **Report of MOH/CEO**  
MOH/CEO Report ..... I
9. **Human Resources & Finance Update**
10. **New Business**
  - a. Briefing Note: THU Land Acknowledgement ..... A
  - b. Briefing Note: Timiskaming Drug and Alcohol Strategy ..... I
  - c. Briefing Note: Let’s Make Public Health in Timiskaming Matter ..... I
  - d. Briefing Note: Board of Health Self-Evaluation Report ..... A
11. **Correspondence**
12. **In-Camera**
13. **Rise and Report**
14. **Date of Next Meeting – November 2, 2022, New Liskeard Office/Teams, 6:30 p.m.**
15. **Adjournment**