



AGENDA

**Board of Health Meeting**

Wednesday, October 6, 2021 @ 6:30 p.m.  
Timiskaming Health Unit Auditorium, New Liskeard  
Microsoft Teams - [Click here to join the meeting](#)

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1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Declaration of Pecuniary Interest and General Nature**
5. **Approval of Minutes – September 8, 2021** ..... A
6. **Business Arising**
7. **Reports of MOH/CEO**
  - a. MOH/CEO Activity Report ..... I
8. **Human Resources & Finance Update** ..... I
9. **New Business**
10. **Correspondence**
  - a. Correspondence Summary ..... A
11. **In-Camera**
  - THU Vaccination Rate
12. **Rise and Report**
13. **Date of Next Meeting – November 3, 2021, Microsoft Teams, 6:30 p.m.**
14. **Adjournment**