

AGENDA

Board of Health Meeting

Wednesday, September 6, 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 <ul style="list-style-type: none"> • Regular meeting: June 7, 2023 • Special meeting: August 10, 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 <ul style="list-style-type: none"> a. Finance/Human Resources Report | Information | Randy Winters |
| 9 | New Business <ul style="list-style-type: none"> a. 2023 Mid-Year Board Report b. Ltr of Support: Contraceptive Universal Coverage c. Briefing Note: Ontario Vape Tax | Information Approval Approval | Dr. Glenn Corneil Randy Winters Erin Cowan |
| 10 | Correspondence Summary <ul style="list-style-type: none"> a. Board Governance Training | Information | Chair, Stacy Wight |
| 11 | In-Camera <ul style="list-style-type: none"> a. MOH Update – Confidential Matter b. In-Camera Minutes – Special Meeting (Aug 10, 2023) | Information Approval | Chair, Stacy Wight |
| 12 | Rise and Report | Approval | Chair, Stacy Wight |
| 13 | Date of Next Meeting: October 11, 2023, New Liskeard, 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.