



AGENDA
Board of Health Special Meeting
Thursday, June 20, 2019 @ 5:00 p.m.
New Liskeard – Timiskaming Health Unit Boardroom
247 Whitewood Avenue, New Liskeard

1. **Call to Order**

2. **Roll Call**

3. **Approval of Agenda** A

4. **Declaration of Pecuniary Interest and General Nature**

5. **Approval of Minutes**
 - a. Regular Meeting - May 29, 2019 A
 - b. Special Meeting - June 3, 2019 A

6. **New Business**
 - a. Acting MOH Signing Authority A
 - b. Amalgamation of Health Units Update – alPHa Conference..... I

7. **In-Camera**
 - a. Operational Review – Consultant Report..... I/D
 - b. In-Camera Minutes (June.3.2019) A

8. **Rise and Report**

9. **Adjournment**