



AGENDA
Board of Health Meeting
 Wednesday, April 24, 2019 @ 6:30 p.m.
New Liskeard – Timiskaming Health Unit Boardroom
 247 Whitewood Avenue, Unit 43, New Liskeard

Teleconference Information
 Dial-in Number: 1-866-269-6685 Access Code: 6401794032#

1. **Call to Order**
2. **Roll Call – Introductions**
3. **Presentation: 2018 Audited Financial Statements (20-30 mins)**
by Steve Aclands
4. **Presentation: Strategic Plan Consultation Session (45 mins)**
by Clearlogic, Ron Leduc & Andrea Griener
5. **Approval of Agenda**
6. **Declaration of Pecuniary Interest and General Nature**
7. **Approval of Minutes – March 6, 2019** A
8. **Business Arising**
9. **Finance Sub-Committee Update** I
10. **Report of MOH/CEO** I
 - a. MOH/CEO Upcoming Conferences and Speaking EngagementsA
11. **New Business**
 - a. Provincial Budget Announcement Update..... I
 - b. Letter to the Province – Cost-Sharing Changes..... A
 - c. Briefing Report: Vaping Promotion and Flavour A
 - d. Briefing Report: Comprehensive Alcohol Strategy..... A
 - e. Briefing Report: Northern Fruit & Vegetable Program Pause Funding Uncertainty A
12. **Correspondence**
 - a. Correspondence SummaryA
 - alPHa Board Fitness Challenge – May 9, 2019..... I
 - Bridges Out of Poverty – May 8, 2019..... I
13. **In-Camera**
 - a. In-Camera Minutes (March 6, 2019)A
 - b. MOH/CEO Service Agreement.....D
14. **Rise and Report**
15. **Date of Next Meeting – May 29, 2019, in Kirkland Lake at 6:30 p.m.**
16. **Adjournment**