

AGENDA

Board of Health Meeting

Wednesday, January 31, 2024 @ 6:30 pm

Timiskaming Health Unit – New Liskeard Auditorium

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	Election of Officers/Appointments a. Election of Chairperson b. Election of Vice-Chair c. Appointment of Signing Officers d. Appointment of Finance Sub-Committee e. Appointment of Grievance/Personnel Sub-Committee f. Appointment of Policy/Procedure Sub-Committee g. Appointment of Auditors	Approval	Dr. Glenn Corneil / New Appointed Chair
4	Agenda	Approval	Chair
5	Declaration of Pecuniary Interest and General Nature		Chair
6	Previous Minutes – December 6, 2023	Approval	Chair
7	Business Arising		
8	2024 Public Health Budget & Related Programs a. 2024 Budget Presentation & Discussion b. 2024 Budget Program Breakdown	Approval	Dr. Corneil/R. Winters
9	Report of MOH/CEO	Information	Dr. Glenn Corneil
10	New Business a. PHU-THU Merger Update & Briefing Note b. PHU-THU Board Working Group Discussion c. AMO Presentation: Ending Homelessness d. alPHa Winter Symposium – February 16, 2024	Information Discussion/Approval Information Approval	Dr. Glenn Corneil Dr. Glenn Corneil/Chair Mark Wilson Chair
11	Correspondence Summary	Information	Chair
12	In-Camera		Chair
13	Rise and Report		Chair
14	Date of Next Meeting: March 6, 2023, Englehart, 6:30 pm	Information	Chair
15	Adjournment	Approval	Chair

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.

