

## AGENDA

### Board of Health Meeting

Wednesday, March 1, 2023 @ 6:30 pm

Englehart Family Health Team Boardroom

Microsoft Teams - [Click here to join the meeting](#)

#	Agenda Item	Action	Owner
1	<b>Call to Order</b> (6:30 pm)		Chair, Stacy Wight
2	<b>Land Acknowledgement</b>	Read	Chair, Stacy Wight
3	<b>Agenda</b>	Approval	Chair, Stacy Wight
4	<b>Declaration of Pecuniary Interest and General Nature</b>		Chair, Stacy Wight
5	<b>Previous Minutes</b> – January 25, 2023	Approval	Chair, Stacy Wight
6	<b>Business Arising</b> a. BOH Municipal Representative Appointment b. Mandatory Labels on Alcohol Containers Follow-Up c. Physical Literacy for Healthy Active Children	Approval Information Board Direction	Chair, Stacy Wight Dr. Glenn Corneil Dr. Glenn Corneil
7	<b>2023 Public Health Budget &amp; Related Programs</b>	Approval	Dr. Corneil/R. Winters
8	<b>Report of MOH/CEO</b>	Information	Dr. Glenn Corneil
9	<b>Human Resources &amp; Finance Update</b>	Information	Randy Winters
10	<b>New Business</b> a. Report of the <a href="#">alPHa Winter Symposium</a> – Feb 24, 2023 b. Briefing Note: Psychological Health & Safety in the Workplace c. Briefing Note: BOH Orientation Survey Results	Information Approval Information	Board Attendees Randy Winters Dr. Glenn Corneil
11	<b>Correspondence <a href="#">Summary</a></b>	Approval	Chair, Stacy Wight
12	<b>In-Camera</b>		Chair, Stacy Wight
13	<b>Rise and Report</b>		Chair, Stacy Wight
14	<b>Date of Next Meeting:</b> April 5, 2023, Kirkland Lake, 6:30 pm	Information	Chair, Stacy Wight
15	<b>Adjournment</b>	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.*

