



AGENDA
Board of Health Special Meeting
Monday, June 3, 2019 @ 6:30 p.m.
New Liskeard – Timiskaming Health Unit Boardroom
247 Whitewood Avenue, New Liskeard

Teleconference Information

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

1. **Call to Order**

2. **Roll Call**

3. **Approval of Agenda**

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

5. **In-Camera**
 - a. In-Camera Minutes (Apr.24.2019)
 - b. Identifiable Individual

6. **Rise and Report**

7. **Adjournment**