



AGENDA

Board of Health Meeting

Wednesday, December 5, 2018 @ 6:30 p.m.

New Liskeard – Timiskaming Health Unit Boardroom

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. **Approval of Minutes**
 - a. Regular Meeting – November 7, 2018 A
6. **Business Arising**
7. **Presentation: 2019 Public Health & Related Programs Budget**
8. **MOH-CEO Report**
9. **New Business**
 - a. Response Letter – Bill 47 – Making Ontario Open for Business Act, 2018 A
10. **Correspondence**
 - a. CorrespondenceI
11. **In-Camera**
 - a. In-Camera Minutes (November 7, 2018)..... A
12. **Rise and Report**
13. **Date of Next Meeting** –January 30, 2019, in Kirkland Lake at 6:30 p.m.
2019 Board meeting schedule enclosed in package.
14. **Adjournment**