



AGENDA
Board of Health Meeting
Wednesday, September 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. **Presentation: Public Health Policy Priorities for Consideration - 2018 Municipal Election Candidates**
by Kerry Schubert-Mackey & Amanda Mongeon
4. **Approval of Agenda**
5. **Declaration of Pecuniary Interest and General Nature**
6. **Approval of Minutes**
 - a. Regular Meeting - June 6, 2018 A
 - b. Personnel Sub-Committee - July 11, 2018 I
 - c. Special Meeting – July 11, 2018 I
7. **Business Arising**
8. **Management Reports**
 - a. Q2 Board Report I
 - b. Staff List I
 - c. Immunization Coverage Report (2016-2017) I
 - i. Local Supplement to ON Immunization Report I
9. **New Business**
10. **Correspondence**
 - a. Correspondence I
 - b. Disposition of aPHa June 2018 Resolutions I
 - c. THU Ltr - Premier of Ont - Response to ON Basic Income Pilot - Social Assistance Reform I
11. **In-Camera**
 - a. In-Camera Minutes (June 6, 2018) A
 - b. MOH-CEO Update..... I
12. **Rise and Report**
13. **Date of Next Meeting – October 3, 2018, in Kirkland Lake at 6:30 p.m.**
14. **Adjournment**