



AGENDA

Board of Health Meeting

Wednesday, April 25, 2018 @ 6:30 p.m.

Kirkland Lake – 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: 2017 Audited Financial Statements – December Year-End**
By Steve Acland
- 4. **Approval of Agenda**
- 5. **Declaration of Pecuniary Interest and General Nature**
- 6. **Approval of Minutes – February 7, 2018..... A**
- 7. **Business Arising**
- 8. **Report of Chief Executive Officer (A)..... I**
- 9. **Management Reports**
 - a. Q1 – 2018 BOH Report I
 - b. Staff List I
- 10. **New Business**
 - a. Information Report: 2017 Nutritious Food Basket Results and Addressing Household Food Insecurity I
- 11. **Correspondence**
 - a. Correspondence I
 - i. alPHA Election Policy Priorities to Government I
 - ii. alPHA Ontario Budget 2018 I
- 12. **In-Camera**
 - a. In-Camera Minutes (February 7, 2018) A
 - b. MOH Recruitment Update I
 - c. Acting MOH Appointment D/A
- 13. **Rise and Report**
- 14. **Date of Next Meeting – June 6, 2018, in Englehart at 6:30 p.m.**
- 15. **Adjournment**