



AGENDA
Board of Health Meeting
Wednesday, June 7, 2017 @ 6:30 p.m.
Timiskaming Health Unit, New Liskeard Boardroom

Teleconference Information

Dial-in Number: 1-866-269-6685

Access Code: 6401794032

1. **Presentation: Cannabis Legalization & Regulation**
by Janet Smale & Kerry Schubert-Mackey
2. **Call to Order**
3. **Roll Call**
4. **Approval of Agenda**
5. **Declaration of Pecuniary Interest and General Nature**
6. **Approval of Minutes**
 - a. Regular Meeting (April 26, 2017) A
 - b. Emergency Meeting (May.29.2017) A
7. **Business Arising**
8. **CEO Report**
 - a. Accountability Framework and Organizational Requirements I
9. **New Business**
 - a. Resolution: Access to Oral Health/Dental Care for Low Income Adults and Seniors. A
 - b. Resolution: Tobacco Taxes, Contraband and Plain Packaging A
10. **Correspondence**
 - a. Correspondence Summary A
11. **In-Camera**
 - a. In-Camera Minutes (April 26, 2017) A
 - b. MOH/CEO Applications-Interview UpdateI
 - c. Identifiable IndividualI
12. **Rise and Report**
13. **Date of Next Meeting – September 6, 2017, in Englehart at 6:30 p.m.**
14. **Adjournment**