



AGENDA
Board of Health Meeting
 Wednesday, May 29, 2019 @ 6:30 p.m.
Kirkland Lake – Timiskaming Health Unit Boardroom
 31 Station Road, Kirkland Lake

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

1. **Call to Order**
2. **Roll Call – Introductions**
3. **Presentation: Legal Substances (15 mins)**
 by Walter Humeniuk (videoconference)
4. **Presentation: Board Orientation (1.5 hrs)**
 by Dr. Tony Hanlon
5. **Approval of Agenda**
6. **Declaration of Pecuniary Interest and General Nature**
7. **Approval of Minutes – April 24, 2019..... A**
8. **Business Arising**
9. **Finance Sub-Committee Update I**
 a. 2019 Ministry Funding Update..... I/D/A
10. **Reports of MOH/CEO**
 a. MOH/CEO Activity Report – May 2019 I
 b. NE Public Health Transformation Update I
 c. Ontario Health Teams I
11. **Management Reports**
 a. Q1 Board Report I
 b. Staff List..... I
12. **New Business**
 a. Provincial Budget Announcement Update..... I
 b. Letter of Support – North East Public Health Regional Boundaries A
 c. Opioid Poisoning Infographic I
13. **Correspondence**
 a. Correspondence Summary A
 b. TeMAG Letter – Public Health Modernization I
14. **In-Camera**
15. **Rise and Report**
16. **Date of Next Meeting – September 4, 2019, in Englehart at 6:30 p.m.**
17. **Adjournment**