



AGENDA
Board of Health Meeting
Wednesday, September 6, 2017 @ 6:30 p.m.
Englehart Medical Centre 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 (June 7, 2017) A
6. **Business Arising**
7. **CEO Report**
8. **Management Reports**
 - a. Q2 – Board ReportI
 - b. Staff ListI
9. **New Business**
 - a. Briefing Report for Action-Provincial Alcohol Strategy A
 - b. Public Appointee - Reappointment A
 - c. 2017 March Year-End Financial Audited Statements..... A
10. **Correspondence**
 - a. Correspondence Summary..... A
11. **In-Camera**
 - a. In-Camera Minutes (June 7, 2017)..... A
 - b. MOH/CEO Applications-Interview UpdateI
 - c. Identifiable IndividualI
12. **Rise and Report**
13. **Date of Next Meeting** – October 4, 2017, in Kirkland Lake at 6:30 p.m.
14. **Adjournment**