



AGENDA

Board of Health Meeting

Wednesday, December 1, 2021 @ 6:30 p.m.

Microsoft Teams - [Click here to join the meeting](#)

Land Acknowledgement

We acknowledge that we live, work and gather on the traditional and unceded Territory of the Algonquin People, specifically the Timiskaming First Nation. We recognize the presence of the Timiskaming First Nation in our community since time immemorial, and honour their long history of welcoming many Nations to this beautiful territory and uphold and uplift their voice and values.

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Declaration of Pecuniary Interest and General Nature**
5. **Approval of Minutes – November 3, 2021** A
6. **Business Arising**
7. **Reports of MOH/CEO**
 - a. MOH/CEO Activity Report I
8. **Human Resources & Finance Update**..... I
9. **New Business**
 - a. alPHa Fall Symposium Board Section Meeting – Conference Notes - Nov 19, 2021..... I
 - b. Briefing Note: Parent Survey - 5 to 11 COVID-19 Vaccine Clinic..... I
10. **Correspondence**
 - a. Correspondence SummaryA
11. **In-Camera**
 - a. THU Vaccination Rate Update..... I
12. **Rise and Report**
13. **Date of Next Meeting – January 26, 2022, 6:30 pm.**
14. **Adjournment**