

AGENDA
Board of Health Meeting
Wednesday, December 4, 2024 @ 6:30 pm
Microsoft Teams

#	Agenda Item	Action	Owner
1	Call to Order (6:30 pm)		Chair, Stacy Wight
2	Land Acknowledgement	Read	Chair, Stacy Wight
3	Agenda	Approval	Chair, Stacy Wight
4	Declaration of Pecuniary Interest and General Nature		Chair, Stacy Wight
5	Previous Minutes: <ul style="list-style-type: none"> • Regular Meeting: November 6, 2024 	Approval	Chair, Stacy Wight
6	Report of MOH/CEO	Information	Dr. Glenn Corneil
7	In-Camera <ul style="list-style-type: none"> a. THU/PHU Liabilities and Assets b. Ministry Funding Approval Summaries 	Approval Information Information	Chair, Stacy Wight Dr. Glenn Corneil Dr. Glenn Corneil
8	Rise and Report	Approval	Chair, Stacy Wight
9	New Business <ul style="list-style-type: none"> a. PHU-THU Merger Update <ul style="list-style-type: none"> i. Minutes – BOH Merger Working Group (Nov 5/2024) ii. BOH Merger Working Group Next Steps iii. NEPH MOH Appointment Recommendation iv. Final Merger Approval b. Q3 BOH Report 	Information Information Approval Approval Information	Dr. Glenn Corneil
10	Adjournment	Approval	Chair, Stacy Wight

We/I respectfully acknowledge that the Timiskaming Health Unit operates within the Robinson-Huron Treaty, Treaty 9 and unceded Indigenous territory, specifically within the traditional territories of Beaverhouse, Matachewan, Temagami and Timiskaming First Nations. Today these lands encompass communities with enduring presence of Algonquin, Anishnabai, Ojibwe, Cree, and Métis Peoples.

We/I acknowledge that original Peoples have been stewards and caretakers of these lands and waters since time immemorial and acknowledge that they continue to maintain this responsibility for generations to come.

With honour and respect, we/I say miigwetch to the original peoples and affirm our commitment and responsibility to reconciliation.

