



AGENDA
Board of Health Meeting
 Wednesday, December 4, 2019 @ 6:30 p.m.
Kirkland Lake – Viennas Bar & Grill

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** – October 23, 2019 A
6. **Business Arising**
7. **Reports of MOH/CEO**
 - a. MOH/CEO Activity Report I
 - b. NE Public Health Transformation Update I
 - c. Ontario Health Teams Update I
8. **New Business**
 - a. Public Health Modernization – alPhA Response D
 - b. Briefing Note – Timiskaming Health Stats – Diseases of Public Health Significance I
 - c. Briefing Note – Public Health: Chronic Disease Prevention I
9. **Correspondence**
 - a. Correspondence Summary A
10. **In-Camera**
 - a. In-Camera Minutes (October 23, 2019) A
11. **Rise and Report**
12. **Date of Next Meeting** – January 29, 2020, in Englehart, at 6:30 p.m. The 2020 meeting schedule is enclosed.
13. **Adjournment**