

AGENDA

Board of Health Meeting

Wednesday, June 12, 2024 @ 6:30 pm

Timiskaming Health Unit – New Liskeard Auditorium

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

#	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	Presentation: 2023 DYE & LC Audited Financial Statements By Steve Acland	Approval	Chair, Stacy Wight
6	Presentation: TDAS – Inaugural Annual Report By Erin Cowan	Information	Chair, Stacy Wight
7	Previous Minutes: • Regular Meeting: May 1, 2024	Approval	Chair, Stacy Wight
8	Business Arising		Chair, Stacy Wight
9	Report of MOH/CEO	Information	Dr. Glenn Corneil
10	Human Resources & Finance Update	Information	Randy Winters
11	New Business a. PHU-THU Merger Update i. Minutes – BOH Merger Working Group ii. BN: BOH Composition – Revised Proposal iii. PHU Motion – PHU/THU BOH Composition iv. Ministry Letter : Voluntary Merger Process b. Closure - PHO Laboratory in Timmins	Information Information Approval Information Information Approval	Dr. Glenn Corneil
12	Correspondence	Approval	Chair, Stacy Wight
13	In-Camera		Chair, Stacy Wight
14	Rise and Report		Chair, Stacy Wight
15	Date of Next Meetings: September 4, 2024, Kirkland Lake, 6:30 pm	Information	Chair, Stacy Wight
16	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.

