

AGENDA

Board of Health Meeting

Wednesday, May 1, 2024 @ 6:30 pm

Timiskaming Health Unit – Kirkland Lake Boardroom

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	Previous Minutes: <ul style="list-style-type: none"> Regular Meeting: April 3, 2024 	Approval	Chair, Stacy Wight
6	Business Arising		Chair, Stacy Wight
7	Report of MOH/CEO	Information	Dr. Glenn Corneil
8	Human Resources & Finance Update	Information	Randy Winters
9	New Business <ul style="list-style-type: none"> a. PHU-THU Merger Update b. PHU Board Shared Documents: <ul style="list-style-type: none"> i. BN: Merger Update Summary to Date ii. BN: Key Messages on Merger – BOH Members iii. Board Composition Resolution c. 2024 Q1 Board Report 	Information Information Information Information Information Information	Dr. Glenn Corneil Dr. Glenn Corneil Dr. Glenn Corneil Dr. Glenn Corneil Dr. Glenn Corneil Dr. Glenn Corneil
10	Correspondence List <ul style="list-style-type: none"> a. CMOH 2023 Annual Report 	Approval Information	Chair, Stacy Wight Dr. Glenn Corneil
11	In-Camera		Chair, Stacy Wight
12	Rise and Report		Chair, Stacy Wight
13	Date of Next Meetings: June 5, 2024, New Liskeard, 6:30 pm	Information	Chair, Stacy Wight
14	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.

