

## AGENDA

### Board of Health Meeting

Wednesday, October 2, 2024 @ 6:30 pm

Timiskaming Health Unit – New Liskeard Auditorium

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

#	Agenda Item	Action	Owner
1	<b>Call to Order (6:30 pm)</b> ○ <b>Introduction: TBD</b> , Temiskaming Shores		Chair, Stacy Wight
2	<b>Land Acknowledgement</b>	Read	Chair, Stacy Wight
3	<b>Agenda</b>	Approval	Chair, Stacy Wight
4	<b>Presentation: Weight Inclusive Approach</b>	Cristina Benea	Chair, Stacy Wight
5	<b>Declaration of Pecuniary Interest and General Nature</b>		Chair, Stacy Wight
6	<b>Previous Minutes:</b> ● Regular Meeting: September 4, 2024	Approval	Chair, Stacy Wight
7	<b>Business Arising</b>		Chair, Stacy Wight
8	<b>Report of MOH/CEO</b>	Information	Dr. Glenn Corneil
9	<b>Human Resources &amp; Finance Update</b>	Information	Randy Winters
10	<b>New Business</b> a. PHU-THU Merger Update b. Resignation Notice & Vice-Chair Appointment c. Q2 2024 Board Report d. alPHa Online Conference, Nov 6-8, 2024	Information Approval Information Approval	Dr. Glenn Corneil Chair, Stacy Wight Chair, Stacy Wight Chair, Stacy Wight
11	<b>Correspondence</b>	Approval	Chair, Stacy Wight
12	<b>In-Camera</b>		Chair, Stacy Wight
13	<b>Rise and Report</b>		Chair, Stacy Wight
14	<b>Date of Next Meetings:</b> Nov 6, 2024, Kirkland Lake, 6:30 pm	Information	Chair, Stacy Wight
15	<b>Adjournment</b>	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.*

