



**AGENDA**  
**Board of Health Meeting**  
 Wednesday, October 23, 2019 @ 6:30 p.m.  
**New Liskeard – Timiskaming Health Unit Boardroom**

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**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** – September 11, 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. **Management Reports**
  - a. Q3 Board Report..... I
  - b. Risk Management Report..... I
  - c. 2018 Annual Report ..... I
9. **New Business**
  - a. North East Public Health Transformation – BOH Chairs Meeting Notes & Motion..... D/A
  - b. Infant Hearing Financial Support Program – Briefing Note ..... I
  - c. Vaping in Timiskaming Health Unit Area – Briefing Note ..... I
  - d. THU Staff Development 2019 – Briefing Note ..... I
10. **Correspondence**
  - a. Correspondence Summary ..... A
    - i. Editorial Ltr & Response – Board Accountability ..... I
    - ii. Editorial Ltr & Response – Stigma & Harm Reduction ..... I
11. **In-Camera**
  - a. In-Camera Minutes (September 11, 2019).....A
12. **Rise and Report**
13. **Date of Next Meeting** – December 4, 2019, in Kirkland Lake, Viennas Bar & Grill at 6:00 p.m.
14. **Adjournment**