



AGENDA

**Board of Health Meeting**

Wednesday, October 7, 2020 @ 6:30 p.m.

Kirkland Lake Town Hall, 3 Kirkland St E

*(use side entrance off of the laneway)*

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**..... A
4. **Declaration of Pecuniary Interest and General Nature**
5. **Approval of Minutes – September 2, 2020** ..... A
6. **Business Arising**
7. **Reports of MOH/CEO**
  - a. MOH/CEO - COVID-19 Situation Update ..... I
8. **Human Resources & Finance Update** ..... I
9. **New Business**
  - a. Community Safety & Wellbeing Plan ..... I
  - b. Changing How We Talk About Substance Use ..... I
  - c. Briefing Note: Timiskaming Active School Travel Charter..... I
10. **Correspondence**
  - a. Correspondence Summary .....A
11. **Date of Next Meeting – November 4, 2020, 6:30 pm.**
12. **Adjournment**