

AGENDA

Board of Health Meeting

Wednesday, September 4, 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) <ul style="list-style-type: none"> ○ Introduction: Brian Bockus, municipal appointee for Township of Chamberlain, Charlton & Dack, Evanturel, Hilliard and Town of Englehart. | | 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: June 12, 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 a. PHU-THU Merger Update i. Minutes – BOH Merger Working Group ii. Backgrounder – BOH Composition iii. Guidance-Share Municipal Seats on the BOH b. Northern MOH Letter on Funding Review | Information Information Information Information Approval | Dr. Glenn Corneil |
| 10 | Correspondence | Approval | Chair, Stacy Wight |
| 11 | In-Camera | | Chair, Stacy Wight |
| 12 | Rise and Report | | Chair, Stacy Wight |
| 13 | Date of Next Meetings: Oct 2, 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.

