



AGENDA

Board of Health Meeting

Wednesday, September 7, 2022 @ 6:30 p.m.

In-Person, New Liskeard Office or Microsoft Teams - [Click here to join the meeting](#)

1. **Call to Order**
2. **Roll Call**
3. **Presentation:** Digital Divide Project
4. **Approval of Agenda**
5. **Declaration of Pecuniary Interest and General Nature**
6. **Approval of Minutes** – June 8 & August 3, 2022..... A
7. **Business Arising**
8. **Report of MOH/CEO**
MOH/CEO Report |
9. **Human Resources & Finance Update**
10. **Management Reports**
 - a. 2022 Mid-Year Board Report |
 - b. Staff List |
11. **New Business**
 - a. Briefing Note: Closing the Digital Divide in Timiskaming..... |
 - b. Briefing Note: Healthy Babies Healthy Children (HBHC) Program |
12. **Correspondence**
13. **In-Camera**
14. **Rise and Report**
15. **Date of Next Meeting** – October 5, 2022, New Liskeard Office/ Teams, 6:30 p.m.
16. **Adjournment**