



AGENDA
Board of Health Meeting
 Wednesday, September 11, 2019 @ 6:30 p.m.
Englehart – Timiskaming Health Unit Boardroom

Teleconference Information
 Dial-in Number: 1-866-269-6685 Access Code: 6401794032#

1. **Call to Order**
2. **Roll Call – Introductions**
3. **Presentation: Climate Change (15 mins)**
 by Maria McLean & Ryan Peters
4. **Approval of Agenda**
5. **Declaration of Pecuniary Interest and General Nature**
6. **Approval of Minutes – August 1, 2019 (Special Mtg)..... A**
7. **Business Arising**
 - a. Strategic Plan - Briefing Note D/A
8. **Finance Sub-Committee Update I**
 - a. 2018 Financial Statements: March Year-End A
 - b. 2018 Financial Statements: Land Control A
 - c. 2019 Funding Allocation..... I
9. **Reports of MOH/CEO**
 - a. MOH/CEO Activity Report – August 2019 I
 - b. NE Public Health Transformation Update I
 - c. Ontario Health Teams I
10. **Management Reports**
 - a. Q2 Board Report I
 - b. Staff List..... I
11. **New Business**
 - a. AMO Update I
 - b. alPHa Symposium (November 6-7, Toronto) I/D
 - c. Federal Election – Briefing Note..... I
12. **Correspondence**
 - a. Correspondence Summary A
13. **In-Camera**
 - a. In-Camera Minutes (August 1, 2019)..... A
 - b. Operational Review - Update D
14. **Rise and Report**
15. **Date of Next Meeting – October 2, 2019, in New Liskeard at 6:30 p.m.**
16. **Adjournment**