



AGENDA

Board of Health Meeting

Wednesday, March 4, 2020 @ 6:30 p.m.

New Liskeard – Timiskaming Health Unit Boardroom

Teleconference Information

Dial-in Number: 1-866-269-6685

Access Code: 6401794032

- 1. **Call to Order**
- 2. **Roll Call**
- 3. **Presentation: Land Control Program**  
*By John Dickinson & Ryan Peters*
- 4. **Approval of Agenda**
- 5. **Declaration of Pecuniary Interest and General Nature**
- 6. **Approval of Minutes – January 29, 2020..... A**
- 7. **Business Arising**
- 8. **Reports of MOH/CEO**
  - a. MOH/CEO Activity Report ..... I
  - b. Public Health Modernization ..... I
    - i. alPha Conference Update ..... I
  - c. Ontario Health Teams Update ..... I
- 9. **New Business**
  - a. Briefing Note-2019 NFB Costing Results and Interventions to Address Food Insecurity ..... A
  - b. Nursing Stations Divestment..... I
- 10. **Correspondence**
  - a. Correspondence Summary .....A
- 11. **In-Camera**
  - a. Confidential Matter ..... D/A
- 12. **Rise and Report**
- 13. **Date of Next Meeting – April 22, 2020, in Kirkland Lake at 6:30 p.m.**
- 14. **Adjournment**