



Services de santé du  
**TIMISKAMING**  
Health Unit

## AGENDA

### Special Board of Health Meeting

Monday, March 25, 2024 @ 4:30 p.m.

Microsoft Teams - [Click here to join the meeting](#)

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#	Agenda Item	Action	Owner
1	<b>Call to Order</b> (4:30 pm)		Chair Wight
2	<b>Agenda</b>	Approval	Chair Wight
3	<b>Declaration of Pecuniary Interest and General Nature</b>		Chair Wight
4	<b>New Business</b> a. BOH Merger Working Group Minutes b. Proposed Recommendations for Discussion: i. Board of Health Sub-Committee ii. Formal Intent to Merge iii. Board of Health Composition	Information  Approval Approval Approval	Dr. Glenn Corneil
5	<b>Date of Next Meeting:</b> April 3, 2024, New Liskeard, 6:30 pm.	Information	Chair Wight
6	<b>Adjournment</b>	Approval	Chair Wight

**Action Codes:** A: Approval, D: Discussion, I: Information R: Review

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