



**AGENDA**  
**Board of Health Meeting**  
Wednesday, October 3, 2018 @ 6:30 p.m.  
**Kirkland Lake – Timiskaming Health Unit Boardroom**

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<b>Teleconference Information</b>	
Dial-in Number: 1-866-269-6685	Access Code: 6401794032

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Declaration of Pecuniary Interest and General Nature**
5. **Approval of Minutes**
  - a. Regular Meeting – September 5, 2018 ..... A
6. **Business Arising**
7. **Finance Committee Update**
8. **MOH-CEO Report**
9. **New Business**
  - a. Community Influenza Vaccine Program 2018-2019 .....I
  - b. Active Outdoor Play Position ..... A
  - c. Diabetes Prevention Project .....I
10. **Correspondence**
  - a. Correspondence .....I
11. **In-Camera**
  - a. In-Camera Minutes (September 5, 2018) ..... A
12. **Rise and Report**
13. **Date of Next Meeting** – November 7, 2018, in Englehart at 6:30 p.m.
14. **Adjournment**