



**AGENDA**  
**Board of Health Special Meeting**  
Thursday, August 1, 2019 @ 6:30 p.m.  
**New Liskeard – Timiskaming Health Unit Boardroom**  
247 Whitewood Avenue, New Liskeard

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1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda** ..... A
4. **Declaration of Pecuniary Interest and General Nature**
5. **Approval of Minutes**
  - a. Special Meeting - July 3, 2019 ..... A
6. **New Business**
7. **In-Camera**
  - a. In-Camera Minutes (July 3.2019) ..... A
  - b. NEPHTI - Ministry Submission Document ..... I/D
  - c. Operational Review..... I/D
8. **Rise and Report**
9. **Adjournment**