



**AGENDA**  
**Board of Health Meeting**  
Wednesday, January 25, 2017 @ 6:30 p.m.  
**Kirkland Lake – Timiskaming Health Unit Boardroom**

---

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

1. **Call to Order**
2. **Roll Call**
3. **Elections of Offices/Appointments**
  - a. Election of Chairperson
  - b. Election of Vice-Chair
  - c. Appointment of Auditors
  - d. Appointment of Signing Officers
  - e. Appointment of Finance Sub-Committee
  - f. Appointment of Grievance/Personnel Sub-Committee
  - g. Appointment of Policy/Procedure Sub-Committee
4. **Approval of Agenda**
5. **Declaration of Pecuniary Interest and General Nature**
6. **Approval of Minutes – December 7, 2016** ..... A
7. **Business Arising**
8. **Report of Chief Executive Officer (A)**..... I
9. **Finance Sub-Committee Update**
  - a. Finance Minutes (Nov.24.16) ..... I
  - b. Financial Controls Checklist..... A
10. **Management Reports**
  - a. Q4 – 2016 BOH Report ..... I
  - b. Staff List..... I
11. **New Business**
12. **Correspondence**
  - a. Correspondence Summary ..... I
  - b. NELHIN & NE Board of Health Meeting..... I
13. **In-Camera**
  - a. In-Camera Minutes (December 7, 2016).....A
  - b. OPSEU Collective Agreement 2016-2020.....A
  - c. MOH/CEO Applications-Interview Timelines ..... I
14. **Rise and Report**
15. **Date of Next Meeting – March 1, 2017, in New Liskeard at 6:30 p.m.**
16. **Adjournment**