



AGENDA
Board of Health Meeting
Wednesday, March 1, 2017 @ 6:30 p.m.
New Liskeard – Timiskaming Health Unit Boardroom

Teleconference Information	
Dial-in Number: 1-866-269-6685	Access Code: 6401794032

1. **Presentation:** Healthy Menu Choices Act (2015) – Menu Labelling
By Joel Tessier & Laura Dias
2. **Call to Order**
3. **Roll Call**
4. **Approval of Agenda**
5. **Declaration of Pecuniary Interest and General Nature**
6. **Approval of Minutes** – January 25, 2017 A
7. **Business Arising**
 - a. Briefing Report for information: Correspondence (dated Dec. 15, 2016), re:
Marijuana controls under Bill 178, Smoke-Free Ontario Amendment Act, 2016 I
8. **Report of Chief Executive Officer (A)**..... I
9. **New Business**
 - a. Briefing Report & Resolution: **Bill S-228, An act to amend the Food and Drugs Act (prohibiting food and beverage marketing directed at children)** A
10. **Correspondence**
 - a. Correspondence SummaryI
 - b. Standards for Public Health Programs and Services Consultation DocumentI
 - alPHa Winter 2017 Symposium Update
11. **In-Camera**
 - a. In-Camera Minutes (January 25, 2017)..... A
 - b. MOH/CEO Applications-Interview UpdateI
 - c. Identifiable IndividualI
12. **Rise and Report**
13. **Date of Next Meeting** – April 5, 2017, in Englehart at 6:30 p.m.
14. **Adjournment**