



AGENDA

Board of Health Meeting

Wednesday, November 1, 2017 @ 6:30 p.m.

Timiskaming Health Unit – New Liskeard Boardroom

Teleconference Information

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 (October 4, 2017) A
6. **Business Arising**
7. **CEO Report** I
8. **Management Reports**
 - a. Q3 Board Report I
 - b. Staff List I
9. **New Business**
10. **Correspondence**
 - a. Correspondence Summary..... A
11. **In-Camera**
 - a. In-Camera Minutes (October 4, 2017) A
12. **Rise and Report**
13. **Date of Next Meeting** – December 6, 2017, location to be determined.
14. **Adjournment**