



AGENDA
Board of Health Meeting
Wednesday, October 4, 2017 @ 6:30 p.m.
Timiskaming Health Unit – Kirkland Lake Boardroom

Teleconference Information

Dial-in Number: 1-866-269-6685

Access Code: 6401794032

1. **Presentation: Understanding Opioid Use & Public Health Implications**
Kerry Schubert-Mackey, Erin Cowan
2. **Call to Order**
3. **Roll Call**
4. **Approval of Agenda**
5. **Declaration of Pecuniary Interest and General Nature**
6. **Approval of Minutes**
 - a. Regular Meeting (September 6, 2017)..... A
7. **Business Arising**
 - a. Expert Panel Meeting Update – September 29, 2017 A
8. **CEO Report**
9. **New Business**
10. **Correspondence**
 - a. Correspondence Summary..... A
11. **In-Camera**
 - a. In-Camera Minutes (September 6, 2017) A
 - b. MOH/CEO Applications-Interview UpdateI
12. **Rise and Report**
13. **Date of Next Meeting** – November 1, 2017, in New Liskeard at 6:30 p.m.
14. **Adjournment**