



AGENDA

**Board of Health Meeting**

Wednesday, November 3, 2021 @ 6:30 p.m.  
Timiskaming Health Unit Auditorium, New Liskeard  
Microsoft Teams - [Click here to join the meeting](#)

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**Land Acknowledgement**

*We acknowledge that we live, work and gather on the traditional and unceded Territory of the Algonquin People, specifically the Timiskaming First Nation. We recognize the presence of the Timiskaming First Nation in our community since time immemorial, and honour their long history of welcoming many Nations to this beautiful territory and uphold and uplift their voice and values.*

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Declaration of Pecuniary Interest and General Nature**
5. **Approval of Minutes – October 6, 2021** ..... A
6. **Business Arising**
7. **Reports of MOH/CEO**
  - a. MOH/CEO Activity Report ..... I
8. **Human Resources & Finance Update**..... I
9. **New Business**
  - a. [alPHa Fall Symposium](#) & COMOH Section Meeting - November 19, 2021 ..... I
10. **Correspondence**
  - a. Correspondence Summary .....A
11. **In-Camera**
  - a. THU Vaccination Rate Update..... I
12. **Rise and Report**
13. **Date of Next Meeting – December 1, 2021, Ali’s Grill & Bar, 6:30 pm.**
14. **Adjournment**