



EXECUTIVE COMMITTEE MEETING

DATE OF MEETING: MARCH 15, 2010
TIME OF MEETING: 1:30 P.M.
PLACE OF MEETING: BOARD ROOM
CHAIR: MS. M. HARDING

CALL TO ORDER

- | | Presenter |
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| 1. DECLARATIONS OF PECUNIARY INTEREST | |
| 2. AGENDA APPROVAL | M. Harding |

RES 1 THAT the Agenda for the Executive Committee Meeting to be held on March 15, 2010, be approved.

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| 3. MINUTES OF PREVIOUS MEETINGS | M. Harding |
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The Minutes of the Board of Health Executive Committee Meetings (Regular and Closed Session) held on February 19, 2010, to be approved. **(Pages 3 - 6)**

RES 2 THAT the Minutes of the Board of Health Executive Committee Meetings (Regular and Closed Session) held on February 19, 2010, be approved.

4. NEW BUSINESS

4.1 Executive Committee Meetings (Closed Session)

RES 3 THAT the Board of Health Executive Committee hold a Closed Session meeting on Tuesday, March 15, 2010 at 1:30 p.m. in order to receive information relative to an identifiable individual;

AND THAT the Board of Health Executive Committee hold a Closed Session meeting on Tuesday, March 30, 2010 at 11:00 a.m. in order to receive information relative to an identifiable individual.

5. OTHER BUSINESS

6. DATE OF NEXT MEETING

The next meeting of the Executive Committee will be held on March 30, 2010.

7. ADJOURNMENT

M. Harding

RES 4

 THAT the Board of Health Executive Committee meeting held on March 15, 2010, be adjourned at _____ p.m.