



EXECUTIVE COMMITTEE MEETING

DATE OF MEETING: JANUARY 17, 2012
TIME OF MEETING: 12:45 P.M.
PLACE OF MEETING: BOARD ROOM
CHAIR: MS. MARIA HARDING

CALL TO ORDER

- | | Presenter |
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| 1. DECLARATIONS OF INTEREST | |
| 2. AGENDA APPROVAL | M. Harding |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;">RES 1</div> THAT the Agenda for the Executive Committee Meeting to be held on January 17, 2012, be approved. | |
| 3. MINUTES OF PREVIOUS MEETINGS | M. Harding |
| The following Minutes of the Board of Health Executive Committee Meetings, to be approved. | |
| <ul style="list-style-type: none">• November 15, 2011 (Pages 3 - 4)• December 19, 2011 (Regular and Closed Session) (Pages 5 - 9) | |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;">RES 2</div> THAT the following Minutes of the Board of Health Executive Committee Meetings, be approved. | |
| <ul style="list-style-type: none">• November 15, 2011• December 19, 2011 (Regular and Closed Session) | |
| 4. NEW BUSINESS | |
| 5. DATE OF NEXT MEETING | |
| To be determined. | |

6. ADJOURNMENT

M. Harding

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| RES 3 |
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 THAT the Executive Committee meeting held on January 17, 2012, be adjourned at _____ p.m.