



EXECUTIVE COMMITTEE MEETING

DATE OF MEETING: JUNE 15, 2010
TIME OF MEETING: 11:50 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 June 15, 2010, be approved. | |
| 3. MINUTES OF PREVIOUS MEETINGS | M. Harding |
| The Minutes of the Board of Health Executive Committee Meetings (Regular and Closed Session) held on May 17 and 18, 2010, to be approved. (Pages 3 - 10) | |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;">RES 2</div> THAT the Minutes of the Board of Health Executive Committee Meetings (Regular and Closed Session) held on May 17 and 18, 2010, be approved. | |
| 4. NEW BUSINESS | |
| 5. OTHER BUSINESS | |
| 6. DATE OF NEXT MEETING | |
| To be determined. | |

7. ADJOURNMENT

M. Harding

RES 3

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