



EXECUTIVE COMMITTEE MEETING

DATE OF MEETING: FEBRUARY 19, 2010
TIME OF MEETING: 10:00 A.M.
PLACE OF MEETING: BOARD ROOM
CHAIR: MS. M. HARDING

CALL TO ORDER

- | | Presenter | |
|---|------------------|--|
| 1. DECLARATIONS OF INTEREST | | |
| 2. AGENDA APPROVAL | M. Harding | |
| <table border="1" style="display: inline-table; vertical-align: middle;"><tr><td>RES 1</td></tr></table> THAT the Agenda for the Executive Committee Meeting to be held on February 19, 2010, be approved. | RES 1 | |
| RES 1 | | |
| 3. MINUTES OF PREVIOUS MEETINGS | M. Harding | |
| The Minutes of the Board of Health Executive Committee Meeting held on February 16, 2010, to be approved. (Pages 3 – 5) | | |
| <table border="1" style="display: inline-table; vertical-align: middle;"><tr><td>RES 2</td></tr></table> THAT the Minutes of the Board of Health Executive Committee Meeting held on February 16, 2010, be approved. | RES 2 | |
| RES 2 | | |
| 4. NEW BUSINESS | | |
| 4.1 Dr. H. Kurban - Orientation | D. Heath | |
| 4.2 <u>In Camera Meeting</u> | | |
| <table border="1" style="display: inline-table; vertical-align: middle;"><tr><td>RES 3</td></tr></table> THAT the Board of Health Executive Committee move into a Closed Session Meeting to receive information relative to a personal matter about an identifiable individual. | RES 3 | |
| RES 3 | | |
| 5. OTHER BUSINESS | | |

6. DATE OF NEXT MEETING

The next meeting of the Executive Committee to be determined.

7. ADJOURNMENT

M. Harding

RES 5

 THAT the Board of Health Executive Committee meeting held on February 19, 2010, be adjourned at _____ p.m.