



## EXECUTIVE COMMITTEE MEETING

**DATE OF MEETING:** APRIL 19, 2010  
**TIME OF MEETING:** 1:00 P.M.  
**PLACE OF MEETING:** BOARD ROOM  
**CHAIR:** MS. MARIA HARDING

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### CALL TO ORDER

- |  | <b>Presenter</b> |
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| <b>1. DECLARATIONS OF INTEREST</b>   |                  |
| <b>2. AGENDA APPROVAL</b>  | 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 April 19, 2010, be approved.  |                  |
| <b>3. MINUTES OF PREVIOUS MEETINGS</b>   | M. Harding       |
| The Minutes of the Board of Health Executive Committee Meetings (Regular and Closed Session) held on March 30, 2010, to be approved.<br><b>(Pages 3 – 7)</b>   |                  |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;">RES 2</div> THAT the Minutes of the Board of Health Executive Committee Meeting (Regular and Closed Session) held on March 30, 2010, be approved.                   |                  |
| <b>4. NEW BUSINESS</b>   |                  |
| 4.1 <u>Closed Session Meeting</u>  | M. Harding       |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;">RES 3</div> THAT the Board of Health Executive Committee move into a Closed Session meeting in order to receive information relative to an identifiable individual. |                  |
| <b>5. OTHER BUSINESS</b>   |                  |

**6. DATE OF NEXT MEETING**

The next meeting will be held on May 18, 2010.

**7. ADJOURNMENT**

M. Harding

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| RES 4 |
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 THAT the Board of Health Executive Committee meeting held on April 19, 2010, be adjourned at \_\_\_\_\_ p.m.