



## ANNUAL MEETING OF THE BOARD OF HEALTH

**DATE OF MEETING:** JANUARY 19, 2010  
**TIME OF MEETING:** 12:30 P.M.  
**PLACE OF MEETING:** BOARD ROOM  
**CHAIR:** MR. DOUG HEATH

---

### CALL TO ORDER

1. **DECLARATIONS OF INTEREST**

**Presenter**

2. **AGENDA APPROVAL**

Mr. D. Heath

RES 1

THAT the Agenda for the Board of Health Annual Meeting to be held on January 19, 2010, be approved.

3. **ELECTION OF CHAIR**

Mr. D. Heath will call for nominations from the Members for the appointment of Chair.

The appointed Chair will assume the Chair for the remainder of the meeting.

4. **ELECTION OF VICE-CHAIR**

The appointed Chair will call for nominations from the Members for the appointment of Vice Chair.

5. **ELECTION OF EXECUTIVE COMMITTEE MEMBERS-AT-LARGE**

The appointed Chair will call for nominations for Members-at-Large to sit on the Executive Committee.

**6. APPOINTMENT OF DESIGNATED BOARD MEMBER FOR SIGNING AUTHORITY**

Chair

Report No. 02-2010 relative to recommending the appointment of a designated Board Member for signing authority for the Thunder Bay District Health Unit for 2010. **(Pages 3 – 4)**

RES 2

THAT with respect to Report No. 02 – 2010 we recommend that the following Board member be granted signing authority for the Thunder Bay District Health Unit for a period of one year commencing January 19, 2010 until the Board of Health’s next Annual Meeting in 2010:

1. \_\_\_\_\_

**7. 2010 MEETING SCHEDULE**

Chair

Report No. 01-2010 relative to establish the regular Board of Health meeting schedule for 2009. **(Pages 5 – 7)**

RES 3

THAT with respect to Report No. 01-2010, the Board of Health approves the following schedule for 2010 regular Board of Health meetings, as established at the Annual Meeting held on January 19, 2010:

Tuesday, February 16, 2010	Tuesday, September 21, 2010
Tuesday, March 16, 2010	Tuesday, October 19, 2010
Tuesday, April 20, 2010	Tuesday, November 17, 2010
Tuesday, May 18, 2010	Tuesday, December 14, 2010
Tuesday, June 15, 2010	

AND THAT the meetings commence at 12:30 p.m.

**7. OTHER BUSINESS**

**8. ADJOURNMENT**

RES 4

THAT the Board of Health Annual Meeting held on January 19, 2010, be adjourned at \_\_\_\_\_ p.m.