



EXECUTIVE COMMITTEE MEETING

DATE OF MEETING: MARCH 30, 2010
TIME OF MEETING: 11:00 A.M.
PLACE OF MEETING: BOARD ROOM
CHAIR: MS. M. HARDING

CALL TO ORDER

1. **DECLARATIONS OF PECUNIARY INTEREST** **Presenter**

2. **AGENDA APPROVAL** M. Harding

RES 1 THAT the Agenda for the Executive Committee Meeting to be held on March 30, 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 March 15, 2010, to be approved.
(Pages 3 - 6)

RES 2 THAT the Minutes of the Board of Health Executive Committee Meetings (Regular and Closed Session) held on March 15, 2010, be approved.

4. **NEW BUSINESS**

4.1 Executive Committee Meetings (Closed Session)

RES 3 THAT the Board of Health Executive Committee move into a Closed Session to receive information relative to an identifiable individual.

5. **OTHER BUSINESS**

6. DATE OF NEXT MEETING

The next meeting of the Executive Committee will be held on April 19, 2010 at 1:00 p.m.

7. ADJOURNMENT

M. Harding

RES 4

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