



# BOARD OF HEALTH ANNUAL MEETING

**DATE OF MEETING:** JANUARY 18, 2017  
**TIME OF MEETING:** 1:00 P.M.  
**PLACE OF MEETING:** BOARD ROOM – MAIN FLOOR  
**CHAIR:** MR. DOUG HEATH

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## CALL TO ORDER

### 1. DECLARATIONS OF PECUNIARY INTEREST

**Presenter**

### 2. AGENDA APPROVAL

D. Heath

RES 1

THAT the Agenda for the Board of Health Annual Meeting to be held on January 18, 2017, be approved.

### 3. ELECTION OF CHAIR

D. Heath

Mr. D. Heath, Chief Executive Officer, 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

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**

Chair

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

The Chair and the Vice-Chair will automatically have a seat on the committee, as will the immediate past Chair of the Board.

Two additional members who are not presently an officer of the Board will be sought; three members will be selected if the Past Chair is ineligible.

**6. APPOINTMENT OF DESIGNATED BOARD MEMBER**

Chair

Report No. 01-2017 (Chief Executive Officer) relative to recommending the appointment of a designated Board Member for signing authority for the Thunder Bay District Health Unit for 2016 **(Pages 4-5)**

RES 2
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THAT with respect to Report No. 01 2017 (Chief Executive Officer) 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 18, 2017, until the Board of Health's next Annual Meeting in 2018:

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

**7. 2017 MEETING SCHEDULE**

Chair

Report No. 02-2017 (Chief Executive Officer) relative to establishing the regular Board of Health meeting schedule for 2017. **(Pages 6-8)**

RES 3
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THAT with respect to Report No. 02 – 2017 (Chief Executive Officer), we recommend that the following schedule for regular Board of Health meetings for 2017 be approved:

Wednesday, February 15

Wednesday, March 15

Wednesday, April 19

Wednesday, May 17

Wednesday, June 21

Wednesday, September 20

Wednesday, October 18

Wednesday, November 15

Wednesday, December 13

AND THAT the meetings commence at 1:00 p.m.

**8. OTHER BUSINESS**

**9. ADJOURNMENT**

RES 4

THAT the Board of Health Annual Meeting held on January 18, 2017, be adjourned at \_\_\_\_\_ p.m.