



BOARD OF HEALTH ANNUAL MEETING

DATE OF MEETING: JANUARY 17, 2018
TIME OF MEETING: 1:00 P.M.
PLACE OF MEETING: BOARD ROOM – MAIN FLOOR
CHAIR: DR. JANET DEMILLE

CALL TO ORDER

1. DECLARATIONS OF PECUNIARY INTEREST **Presenter**

2. AGENDA APPROVAL **Dr. DeMille**

RES 1 THAT the Agenda for the Board of Health Annual Meeting to be held on January 17, 2018, be approved.

3. ELECTION OF CHAIR **Dr. DeMille**

Dr. Janet DeMille, Medical Officer of Health and Chief Executive Officer, will call for nominations from the Members for the appointment of the 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 the 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, if applicable.

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. 01-2018 (Medical Officer of Health and Chief Executive Officer) relative to recommending the appointment of a designated Board Member for signing authority for the Thunder Bay District Health Unit for 2018 **(Pages 4-5)**

RES 2 THAT with respect to Report No. 01-2018 (Medical Officer of Health and 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 17, 2018, until the Board of Health’s next Annual Meeting in 2019:

- 1. _____

7. 2018 MEETING SCHEDULE Chair

Report No. 02-2018 (Medical Officer of Health and Chief Executive Officer) relative to establishing the regular Board of Health meeting schedule for 2018. **(Pages 6-8)**

RES 3 THAT with respect to Report No. 02 – 2018 (Medical Officer of Health and Chief Executive Officer), we recommend that the following schedule for regular Board of Health meetings for 2017 be approved:

Wednesday, February 21	Wednesday, March 21
Wednesday, April 18	Wednesday, May 16
Wednesday, June 20	Wednesday, September 19
Wednesday, October 17	Wednesday, November 21

7. 2018 MEETING SCHEDULE (Continued)

AND THAT no meeting be scheduled in December 2018 in accordance with Board of Health Amalgamated By-law No. 2017-01, Section 24 – Convening of Meetings;

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 17, 2018, be adjourned at _____ p.m.