



BOARD OF HEALTH ANNUAL MEETING

DATE OF MEETING: JANUARY 16, 2019
TIME OF MEETING: 1:00 P.M.
PLACE OF MEETING: BOARD ROOM – MAIN FLOOR
CHAIR: DR. JANET DEMILLE

CALL TO ORDER

1. DECLARATIONS OF INTEREST **Presenter**

2. AGENDA APPROVAL Dr. DeMille

RES 1 THAT the Agenda for the Board of Health Annual Meeting to be held on January 16, 2019, 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.

5. ELECTION OF EXECUTIVE COMMITTEE (Continued)

The Chair and the Vice-Chair will automatically have a seat on the committee. Three additional members will be sought.

6. APPOINTMENT OF DESIGNATED BOARD MEMBER

Chair

Report No. 01-2019 (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 2019. **(Pages 4-5)**

RES 2 THAT with respect to Report No. 01-2019 (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 16, 2019, until the Board of Health's next Annual Meeting in 2020:

- 1. _____

7. 2019 MEETING SCHEDULE

Chair

Report No. 02-2019 (Medical Officer of Health and Chief Executive Officer) relative to establishing the regular Board of Health meeting schedule for 2019. **(Pages 6-8)**

RES 3 THAT with respect to Report No. 02 – 2019 (Medical Officer of Health and Chief Executive Officer), we recommend that the following schedule for regular Board of Health meetings for 2019 be approved:

- | | |
|------------------------|-------------------------|
| Wednesday, February 13 | Wednesday, March 20 |
| Wednesday, April 17 | Wednesday, May 15 |
| Wednesday, June 19 | Wednesday, September 18 |
| Wednesday, October 16 | Wednesday, November 20 |
| Wednesday, December 18 | |

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 16, 2019, be adjourned at _____ p.m.