



# BOARD OF HEALTH ANNUAL MEETING

**DATE OF MEETING:** JANUARY 15, 2020  
**TIME OF MEETING:** 1:00 P.M.  
**PLACE OF MEETING:** BOARD ROOM – MAIN FLOOR  
**CHAIR:** DR. JANET DEMILLE

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## 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 15, 2020, 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, 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; or three members will be selected if there is no Past Chair position.

**6. APPOINTMENT OF DESIGNATED BOARD MEMBER**

Chair

Report No. 01-2020 (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 2020.  
**(Pages 4-5)**

RES 2
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THAT with respect to Report No. 01-2020 (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 15, 2020, until the Board of Health's next Annual Meeting in 2021:

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

**7. 2020 MEETING SCHEDULE**

Chair

Report No. 02-2020 (Medical Officer of Health and Chief Executive Officer) relative to establishing the regular Board of Health meeting schedule for 2020. **(Pages 6-8)**

RES 3
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THAT with respect to Report No. 02 – 2020 (Medical Officer of Health and Chief Executive Officer), we recommend that the following schedule for regular Board of Health meetings for 2020 be approved:

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

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 15, 2020, be adjourned at \_\_\_\_\_ p.m.