



BOARD OF HEALTH MEETING ANNUAL MEETING

DATE OF MEETING: JANUARY 16, 2013
TIME OF MEETING: 1:00 P.M.
PLACE OF MEETING: BOARD ROOM
CHAIR: MR. DOUG HEATH

CALL TO ORDER

- | | Presenter | |
|--|------------------|--|
| 1. DECLARATIONS OF INTEREST | | |
| 2. AGENDA APPROVAL | D. Heath | |
| <table border="1" style="display: inline-table; vertical-align: middle;"><tr><td>RES 1</td></tr></table> THAT the Agenda for the Board of Health Meeting Annual Meeting to be held on January 16, 2013, be approved. | RES 1 | |
| RES 1 | | |
| 3. ELECTION OF CHAIR | Chair | |
| <p>Mr. D. Heath, Chief Executive Officer will call for nominations from the Members for the appointment of Chair.</p> <p>The appointed Chair will assume the Chair for the remainder of the meeting.</p> | | |
| 4. ELECTION OF VICE-CHAIR | Chair | |
| <p>The appointed Chair will call for nominations from the Members for the appointment of Vice Chair.</p> | | |
| 5. ELECTION OF EXECUTIVE COMMITTEE MEMBERS-AT-LARGE | Chair | |
| <p>The appointed Chair will call for nominations for Members-at-Large to sit on the Executive Committee.</p> | | |

6. APPOINTMENT OF DESIGNATED BOARD MEMBER FOR SIGNING AUTHORITY

Chair

Report No. 02-2013 (Chief Executive Officer) relative to recommending the appointment of a designated Board Member for signing authority for the Thunder Bay District Health Unit for 2013. **(Pages 3 - 4)**

RES 2

THAT with respect to Report No. 02 – 2013 (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, 2013 until the Board of Health's next Annual Meeting in 2014:

1. _____

7. 2013 MEETING SCHEDULE

Chair

Report No. 01-2013 (Chief Executive Officer) relative to establish the regular Board of Health meeting schedule for 2013. **(Pages 5 - 7)**

RES 3

THAT with respect to Report No. 1 – 2013 (Chief Executive Officer), we recommend that the following schedule for regular Board of Health meetings for 2013 be approved:

Wednesday, February 20, 2013	Wednesday, March 20, 2013
Wednesday, April 17, 2013	Wednesday, May 15, 2013
Wednesday, June 19, 2013	Wednesday, September 18, 2013
Wednesday, October 16, 2013	Wednesday, November 20, 2013
Wednesday, December 18, 2013	

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

7. OTHER BUSINESS

8. ADJOURNMENT

RES 4

THAT the Board of Health Annual Meeting held on January 16, 2013, be adjourned at _____ p.m.