



Board of Health

Regular Board Meeting

Date: Thursday, January 31, 2019
 Time: 10:00 a.m.—2:00 p.m.
 Location: RCDHU Classroom

Agenda

Chair: Janice Visneskie Moore

Secretary: Marilyn Halko

Time	Item	Topic	Presenter	Outcome Required		
				Information	Discussion	Decision/ Acceptance
	01.	Call to Order	Janice			
	02.	Agenda Approval	Janice			X
	03.	Delegations	Janice			
	04.	Declarations of Conflict of Interest	Janice	X		
	05.	Minutes of Previous Meetings (Approval)	Janice	X		X
	06.	Business Arising	Janice			
	07.	Correspondence	Janice	X		X
	08.	Staff Reports	Janice	X		X
	09.	Board Committee Reports	Janice	X		X
	10.	By-Laws	H. Daly	X		X
	11.	New Business	Janice	X		X
	12.	Notice of Motion	Janice			
	13.	Closed Meeting	Janice	X		
	14.	Date of Next Meeting	Janice	X		
	15.	Adjournment	Janice			X