



Board of Health

Regular Board Meeting

Date: Tuesday, September 24, 2019
 Time: 10:00 a.m.—2:00 p.m.
 Location: RCDHU Classroom
 7 International Drive, Pembroke, ON

Agenda

Chair: Janice Visneskie Moore

Secretary: Marilyn Halko

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

Distribution:		Guest(s):	Absent with Regrets:
Dr. R. Cushman	H. Daly		
J. Visneskie Moore	C. Watt		
M. A. Aikens	M. Donohue		
J. M. du Manoir	J. Dumas		
P. Emon	D. Janke		
W. Matthews	C. Reavie		
D. Robinson			