



Our Vision:
Healthy People in Vibrant Communities

SPECIAL BOARD OF HEALTH MEETING
Virtual Participation: Microsoft Teams
Friday, December 22, 2023, at 8:00 a.m.

AGENDA

ITEM	AGENDA ITEM	LEAD	EXPECTED OUTCOME
1.0 CONVENING THE MEETING			
1.1	Call to Order, Recognition of Quorum <ul style="list-style-type: none"> • Introduction of Guests, Board of Health Members and Staff 	Joe Preston	
1.2	Approval of Agenda	Joe Preston	Decision
1.3	Reminder to disclose Pecuniary Interest and the General Nature Thereof when Item Arises including any related to a previous meeting that the member was not in attendance for.	Joe Preston	
1.4	Reminder that Meetings are recorded for minute-taking purposes.	Joe Preston	
2.0 APPROVAL OF MINUTES			
3.0 APPROVAL OF CONSENT AGENDA			
<i>Consent agenda items are routine business items that do not require discussion. Any member of the Board may request an item be moved from the consent agenda to Section 4.0, 5.0, 6.0 or Closed Session (the latter is subject to by-laws governing closed session).</i>			
4.0 CORRESPONDENCE RECEIVED REQUIRING ACTION			
5.0 AGENDA ITEMS FOR INFORMATION.DISCUSSION.ACCEPTANCE.DECISION			
6.0 NEW BUSINESS/OTHER			
7.0 CLOSED SESSION			
8.0 RISING AND REPORTING OF THE CLOSED SESSION			
9.0 FUTURE MEETINGS & EVENTS			
9.1	<ul style="list-style-type: none"> • Board of Health Orientation: Thursday, January 25, 2024 at 12:00 pm • Board of Health Meeting: Thursday, January 25, 2024 at 1:00 pm <ul style="list-style-type: none"> ○ Location: 1230 Talbot Street, St. Thomas, ON ○ Virtual Participation: MS Teams 	Joe Preston	
10.0 ADJOURNMENT			