



Our Vision:
Healthy People in Vibrant Communities

SPECIAL BOARD OF HEALTH MEETING
St. Thomas Location: 1230 Talbot St. St. Thomas, ON
Talbot Boardroom
MS Teams Participation
Thursday, April 18, 2024, at 9:00 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 	Bernia Martin	
1.2	Approval of Agenda	Bernia Martin	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.	Bernia Martin	
1.4	Reminder that Meetings are recorded for minute-taking purposes.	Bernia Martin	
2.0 APPROVAL OF MINUTES			
3.0 APPROVAL OF CONSENT AGENDA			
4.0 CORRESPONDENCE RECEIVED REQUIRING ACTION			
5.0 AGENDA ITEMS FOR INFORMATION.DISCUSSION.ACCEPTANCE.DECISION			
6.0 NEW BUSINESS/OTHER			
7.0 CLOSED SESSION			
<i>That the Board of Health move to closed session in order to consider one or more the following as outlined in the Ontario Municipal Act, S.O. 2001, c. 25, s. 239.(2).</i>			
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 Meeting: Thursday, April 25, 2024 at 1:00 pm <ul style="list-style-type: none"> ○ Oxford County Administration Building, 21 Reeve Street, Woodstock, ON ○ Virtual Participation: MS Teams 	Bernia Martin	
10.0 ADJOURNMENT			