



Board of Health

Regular Board Meeting

Date: Tuesday, February 26, 2019
 Time: 10:00 a.m.—2:00 p.m.
 Location: County Council Chambers
 9 International Drive, Pembroke, ON

Agenda

Chair: Carolyn Watt

Secretary: Marilyn Halko

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