



Board of Health

Regular Board Meeting

Date: Tuesday, April 30, 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	X	X	
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	Chair	X	X	X
09.	Board Committee Reports	Chair	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	Karen Black	
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			