

THE CITY OF TORONTO

Clerk's Department

Minutes of the Board of Health

Meeting No. 4

Tuesday, March 3, 1998.

The Board of Health met on Tuesday, March 3, 1998, in Meeting Room 310, 3rd Floor, Metro Hall, Toronto, commencing at 5:00 p.m.

Members Present:

Councillor John Filion, Chair
Councillor Anne Johnston
Councillor Irene Jones
Councillor Joe Mihevc
Councillor Michael Prue
Robert Davies
Elca Rennick

52. Appointment of Medical Officer of Health

On motion by Councillor Prue, the Board convened to meet in-camera to consider a joint confidential report (March 2, 1998) from the Executive Director, Human Resources and the Commissioner of Community and Neighbourhood Services respecting the selection process for the Acting Medical Officer of Health.

The Board reconvened in public session and, on motion by Councillor Johnston, the Board recommended to Council for its meeting on March 4, 1998, that:

1. Dr. Sheela Basrur be appointed Medical Officer of Health for the City of Toronto Health Unit;
2. the Minister of Health be requested to approve this appointment; and
3. authority be granted for the introduction of the necessary bill in Council to give effect to these recommendations.

(Clause No. 1, Report No. 4)

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The Board adjourned its meeting at 5:40 p.m.

Chair.