



**BOARD OF HEALTH
AGENDA
MEETING No. s1**

Date of Meeting:	Monday, January 8, 2001	Enquiry:	Yvonne Davies
Time:	12:30 p.m.		Secretary
Location:	Committee Room No. 3		395-7343
	100 Queen Street West		ydavies@city.
	Toronto City Hall		toronto.on.ca

**DECLARATIONS OF INTEREST PURSUANT TO
THE MUNICIPAL CONFLICT OF INTEREST ACT.**

- 1. ELECTION OF CHAIR AND VICE-CHAIR, BOARD OF HEALTH.**
- 2. APPOINTMENT OF MEMBERS TO THE NOMINATING SUB-COMMITTEE.**
- 3. APPOINTMENT OF MEMBERS TO THE BUDGET SUB-COMMITTEE.**