

**BOARD OF HEALTH  
AGENDA  
MEETING No. 1**

1. Election of Chair
- 1(a). Election of Vice-Chair
2. Appointment of Members of Council to the Board of Health
3. Introduction/Staff Recognition
4. Presentations by the Medical Officer of Health
5. Use of Pesticides to Control the Asian Longhorned Beetle
6. Request for Additional Funds for the Drug Prevention Grants Program
7. Federal Funding for Access and Equity Project: “The Path to Excellent Practice: Embracing Diversity and Building on Strength”
8. Appointment of 2004 Public Health Grants Review Panels
9. Cost Sharing Arrangements for Public Health Programs
10. Annual Report on Compliance with the Provincial Mandatory Health Programs and Services Guidelines
11. Toronto Public Health – 2003 3rd Quarter Capital Budget Variance Report
12. Toronto Public Health – 2003 3rd Quarter Operating Budget Variance Report
13. Proposed Amendment Regarding the Discharge of Guns and Other Firearms for Animal Control
14. Appointment of Associate Medical Officers of Health
15. Membership on Local Health Committees (LHC)

16. Resignation of Citizen Board Member
17. Appointment of Board Committees
  - 17(a). Appointment of Members to Budget Subcommittee
  - 17(b). Appointment of Members to Nominating Committee
18. Association of Local Public Health Agencies  
2004 All Members Meeting
19. Local Health Committee Minutes
  - 19(a). Minutes of the Etobicoke Local Health Committee meeting held on April 1, 2003;
  - 19(b). Minutes of the Etobicoke Local Health Committee meeting held on September 22, 2003;
  - 19(c). Minutes of the Humber York Local Health Committee meeting held on September 18, 2003;
  - 19(d). Minutes of the North York Local Health Committee meeting held on September 17, 2003;
  - 19(e). Minutes of the Scarborough Local Health Committee meeting held on September 9, 2003.