

Clause embodied in Report No. 1 of the Board of Health, as adopted by the Council of the City of Toronto at its meeting held on January 27, 28 and 29, 2004.

**3****Appointment of Citizen Member to the Board of Health**

*(City Council on January 27, 28 and 29, 2004, adopted this Clause, without amendment.)*

**The Board of Health recommends the appointment to the Board of Health of the individual named in a confidential communication (January 20, 2004) from the Secretary, Board of Health, to replace Dr. Pellizzari until Council has approved the proposed nominating policy for appointing citizens to its agencies, boards and commissions and the new citizen members have been appointed to the Board by Council.**

The Board of Health advises having forwarded a confidential communication (January 20, 2004) from the Secretary, Board of Health, to Members of Council under confidential cover and, further, in accordance with the Municipal Act, discussions pertaining to this Clause must be held in-camera, having regard that the subject matter relates to personal matters about an identifiable individual.

The Board of Health advises having received a communication (December 23, 2003) from Dr. Rosana Pellizzari, advising of her resignation from the Board.

The Board of Health also had before it, for information, Clause No. 2 of Report No. 2 of the Nominating Committee headed "Appointment of Citizen Members and School Board Representative to the Board of Health", which was adopted by Council, at its meeting held on March 6, 7 and 8, 2001.

*(City Council at its meeting held on January 27, 28 and 29, 2004, had before it, during consideration of the foregoing Clause, a confidential communication (January 20, 2004) from the Secretary, Board of Health, forwarding the recommendations of the Board of Health, such communication now public in its entirety:*

Recommendation:

*The Board of Health recommends the appointment of Fiona Nelson to the Board of Health, to replace Dr. Rosana Pellizzari until Council has approved the proposed nominating policy for appointing citizens to its agencies, boards and commissions and the new citizen members have been appointed to the Board by Council.*

Background:

*The Board of Health, at its meeting on January 19, 2004, had before it a communication (December 23, 2003) from Dr. Rosana Pellizzari, advising of her resignation from the Board.*

*The Board of Health also had before it, for information, Clause No. 2 of Report No. 2 of the Nominating Committee headed “Appointment of Citizen Members and School Board Representative to the Board of Health”, which was adopted by Council at its meeting held on March 6, 7 and 8, 2001.*

*One of the recommendations contained in this Clause provided the names of two candidates to be considered for appointment to the Board of Health in the event of the resignation of any citizen members. Fiona Nelson is one of those individuals.)*