

**BOARD OF HEALTH
AGENDA
MEETING 1**

1. Election of Chair
- 1(a). Election of Vice-Chair
2. Appointment of 2005 Public Health Grants Review Panels
3. Community Right-to-Know Strategy for the City of Toronto
- 3(a). Communication (December 24, 2004) from Safoura Moazami, Coordinator, Toronto Cancer Prevention Coalition, submitting letters of support from the following persons:
4. Board of Health Member Attendance at 2005 Meetings of the Association of Local Public Health Agencies
5. Strategic Planning Process
6. Update on TB in the Homeless/Underhoused
7. 2002 Compliance with the Provincial Mandatory Health Programs and Services Guidelines
8. Animal Services Advisory Committee Reconstitution
9. Toronto Public Health 2005 Operating Budget – Update on Executive Management Team (EMT) Recommendations and Ministry of Children and Youth Services (MCYS) Funding
- 9(a). Communication (January 7, 2005) from the Committee Secretary, Board of Health Budget Subcommittee, recommending that the Board reaffirm approval of its recommendations adopted at its meeting on November 22, 2004 regarding the 2005 Toronto Public Health Operating Budget submission, and requesting the Medical Officer of Health to submit, for the Board’s consideration, a report providing a three-year outlook for delivery of Public Health services, the costs of unmet needs and in comparison with other municipalities.

10. Further Issues Relating to the Implementation of the Pesticide By-law
11. Reports requested respecting Potential Amendments to Pesticide By-law
12. Preventing Vicious Dog Attacks in Toronto