



**STAFF REPORT
ACTION REQUIRED
with Confidential Attachment**

Local Health Committee Appointments 2007-2010

Date:	June 19, 2007
To:	Board of Health
From:	Medical Officer of Health
Wards:	All
Reason for Confidential Information:	This report deals with personal matters about an identifiable person.
Reference Number:	

SUMMARY

This report recommends the appointment of members to each of the four Local Health Committees in accordance with the Board of Health selection process. The term of office for current members of the Local Health Committees expired November 30, 2006 or until their successors are appointed.

RECOMMENDATIONS

The Medical Officer of Health recommends that:

1. the Board of Health appoint the individuals listed in confidential Attachment 2 to the four Local Health Committees for a term of office to expire on December 31, 2010 or until their successors are appointed.

Financial Impact

There are no financial implications stemming from this report.

COMMENTS

The Board of Health established the four Local Health Committees (LHCs) with boundaries conforming to the four Community Councils (Scarborough, Toronto-East York, North York, Etobicoke-York). The Terms of Reference for the LHCs outline the

mandate, roles and responsibilities, eligibility requirements, composition and membership qualifications for LHCs (Attachment 1).

Toronto Public Health conducted extensive outreach to recruit new LHC members, including advertisements in local newspapers. In addition, all applicants for appointment to the Board of Health were asked to indicate whether they were interested in being a member of a Local Health Committee in their application for Board of Health membership. The vast majority were interested.

The current LHC Chairs and Toronto Public Health Director Leads reviewed and interviewed applicants. They made an effort to find a balance between new applicants and incumbents to ensure continuity, to cover the geography of the Local Health Committee area, and to reflect demographic diversity and range of sectors. Attachment 2 lists the proposed citizen members and alternates for the four Local Health Committees.

CONTACT

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SIGNATURE

Dr. David McKeown
Medical Officer of Health

ATTACHMENTS

Attachment 1: Toronto Board of Health Local Health Committee Terms of Reference
(January 2004)

Attachment 2: (CONFIDENTIAL) Local Health Committee Appointments – 2007-2010