

Board of Health

Meeting No. 2
Meeting Date Monday, February 26, 2007
Start Time 1:00 PM
Location Committee Room 1, City Hall

Contact Candy Davidovits, Secretary
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HL2.6	NO AMENDMENT		Transactional	
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Appointment of Associate Medical Officer of Health

Confidential - Personal matters about an identifiable individual, including municipal or local board employees (Attachment 1)

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

1. City Council appoint the physician named in Attachment 1 as Associate Medical Officer of Health for the City of Toronto Health Unit, effective May 1, 2007, and request the Ontario Minister of Health and Long-Term Care to approve the appointment.

Confidential Attachment 1 is now public and contains the name of the following person recommended for appointment:

Public health physician recommended for appointment as Associate Medical Officer of Health for the City of Toronto Health Unit, effective May 1, 2007:

Dr. Rosana Pellizzari, MD, MSc, CCFP, FRCPC (will commence work on May 1, 2007).

(February 9, 2007) report from Medical Officer of Health

Board Recommendations

The Board of Health recommends that City Council appoint the physician named in Attachment 1 as Associate Medical Officer of Health for the City of Toronto Health Unit, effective May 1, 2007, and request the Ontario Minister of Health and Long-Term Care to approve the appointment.

Summary

This report recommends the appointment of a public health physician as Associate Medical Officer of Health (AMOH) for the City of Toronto Health Unit, effective May 1, 2007.

Background Information

2007-02-26-hl02-6

(<http://www.toronto.ca/legdocs/mmis/2007/hl/bgrd/backgroundfile-1676.pdf>)

HL2.8	NO AMENDMENT		Policy	
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Grants and Donations in Support of Toronto Public Health Services

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council delegate authority to the Medical Officer of Health for the acceptance and use of grants and donations received by Toronto Public Health from individuals, bequests and organizations, in the amount of \$50,000 or less, and other City Council policies pertaining to donations continue to apply.
2. City Council delegate authority to the Medical Officer of Health to enter into contractual agreements, when necessary, with organizations for the purpose of accepting donated funds and grants for Toronto Public Health in the amount of \$50,000 or less.

(February 9, 2007) report from Medical Officer of Health

Board Recommendations

The Board of Health recommends that City Council:

1. delegate authority to the Medical Officer of Health for the acceptance and use of grants and donations received by Toronto Public Health from individuals, bequests, and organizations in the amount of \$50,000 or less, and other City Council policies pertaining to donations continue to apply; and
2. delegate authority to the Medical Officer of Health to enter into contractual agreements when necessary with organizations for the purpose of accepting donated funds and grants for Toronto Public Health in the amount of \$50,000 or less.

Summary

This report recommends policy and procedures to facilitate the acceptance and use of grants and donations for Toronto Public Health services.

This report seeks City Council authority for the Medical Officer of Health to accept grants and donations from third parties and to enter into contractual agreements with organizations for the purpose of accepting grants and donations in the amount of \$50,000 or less.

The recommended policy complies with the Corporate policy on Donations to the City for Community Benefits that was adopted by City Council at its meeting of September 25 - 28, 2006.

Background Information

2007-02-26-hl02-8

(<http://www.toronto.ca/legdocs/mmis/2007/hl/bgrd/backgroundfile-1681.pdf>)

Submitted Monday, February 26, 2007

Councillor Janet Davis, Vice-Chair, Board of Health