

MINUTES
Etobicoke/York Local Health Committee

DATE: Thursday, November 12, 2009
TIME: 6:00 p.m.
LOCATION: 399 The West Mall

Present: Alejandra Bravo, Marcel Beals, Mohamed Warsame. Mohamed Nur, Sonali Verma, Irene Martino, Cadigia ali, Alexandrina Stoilova, Tina Caruana

Staff: Dr. Hazel Stewart, Maria Herrera

Regrets: Linda Coltman, Thomas Marquette

1.0 Approval of Minutes

The motion moved by Irene to approve October 15, 2009 minutes with the following changes:

- add Turgay Kirbiyik as absent as he was not present and did not send regrets to the meeting.

Motion was by Cadigia.

Motion carried.

2.0 Approval of Agenda

The agenda was approved.

3.0 Declaration of Conflict of Interest

Upon review of the agenda items, no conflicts of interest were declared.

4.0 Business Arising

Guest Speakers: Strategic Plan 2010 – 1024 (power point attached)

5.0 New Business

Meetings were scheduled for January to September 2010:

January 14

Feb 11

March 11

April 29

May 27
September 9

6.0 Board of Health Agenda for November 16th

Alejandra went through the BOH agenda items.

7.0 LHC expressed their thanks to TPH staff

On behalf of the LHC, Alejandra expressed their gratitude for the tremendous support they receive from Dr. Hazel Stewart, Sue Huang and Madalaine Asta.

Chair