

THE CITY OF TORONTO

City Clerk's Division

Minutes of Board of Health

Meeting No. s.1

Monday, January 8, 2001

The Board of Health met on Monday, January 8, 2001 in Committee Room 3, 2nd Floor, City Hall, Toronto, commencing at 12:40 p.m.

Members Present:

Councillor Joe Mihevc	x
Councillor Sandra Bussin	
Councillor John Filion	x
Councillor Irene Jones	x
Councillor Jane Pitfield	
Councillor Michael Prue	x
Ms. Jan Campbell	x
Mr. Robert Davies	x
Trustee Gerri Gershon	
Ms. Gail Lindsay	
Mr. Brian MacKay	x
Mr. Steven Pinnock	x
Mr. Lee Zaslofsky	x

Members were present for some or all of the time period indicated.

Also Present:

Ms. Fiona Nelson.

The Secretary assumed the Chair, and called the meeting to order.

1.1 Election of Chair.

The Secretary asked for nominations for Chair of the Board of Health.

Councillor Filion nominated Councillor Mihevc, who accepted the nomination.

There being no further nominations, Councillor Jones moved that nominations be closed, which carried.

The Secretary declared Councillor Mihevc duly elected Chair of the Board of Health for a one-year term.

Councillor Mihevc assumed the Chair.

(Councillor Mihevc; c. Administrator, Striking Committee;
Jane Speakman, Legal Services – January 15, 2001)

1.2 Election of Vice-Chair.

The Chair called for nominations for Vice-Chair of the Board of Health.

Councillor Jones nominated Councillor Prue, who accepted the nomination.

There being no further nominations, the Chair declared that nominations are closed and Councillor Prue duly elected Vice-Chair of the Board of Health for a one-year term.

(Councillor Prue; c. Administrator, Striking Committee;
Jane Speakman, Legal Services – January 15, 2001)

1.3 Nominating Sub-Committee Membership.

On motion by Councillor Filion, the Board of Health appointed the following members to the Nominating Sub-Committee:

Councillor Michael Prue, Chair;
Councillor Joe Mihevc;
Councillor John Filion; and
Councillor Irene Jones.

(Nominating Sub-Committee; c. Medical Officer of Health;
Jane Speakman, Legal Services – January 15, 2001)

1.4 Budget Sub-Committee Membership.

On motion by Councillor Prue, the Board of Health appointed the following members to the Budget Sub-Committee:

Councillor Irene Jones (Chair);
Councillor Jane Pitfield;

Mr. Brian Mackay;
Councillor Mihevc; and
Mr. Lee Zaslofsky.

(Budget Sub-Committee; c. Medical Officer of Health;
Jane Speakman, Legal Services – January 15, 2001)

1.5 Animal Services Sub-Committee - Membership.

On motion by Mr. Davies, the Board of Health appointed the following members to the Animal Services Sub-Committee:

Councillor Irene Jones (Chair);
Mr. Jack Slibar, Chief Operating Officer, Toronto Humane Society;
Ms. Victoria Earle, Chief Executive Officer, OSPCA – North York;
Ms. Debby Hunt, OSPCA – Scarborough;
Mrs. Merle Blain, President, OSPCA – Etobicoke;
Mrs. Keiley Abbat, Metro Dog Owners' Association;
Ms. Nathalie Karvonen, Toronto Wildlife Centre;
Mr. Keith Burgess, Director, PIJAC Canada, Pet Paradise;
Ms. Lesli Bisgould, Zoocheck Canada;
Ms. Liz White, Director, Animal Alliance Canada;
Mr. Clayton Mackay, Toronto Academy of Veterinary Medicine;
Mr. Robert Davies, Board of Health member;
Ms. Sue Hardill, Citizen Representative;
Mr. Bryan Hamberg, Citizen Representative;
Mr. Chris Holoboff, Parrot Association of Canada;
Mr. Grant Crossman, Ontario Exotic Pet Council and Port Credit Pet Centre; and
Mr. Steve Marks, Alternate Member, Ontario Exotic Pet Council.

(Animal Services Sub-Committee; c. Medical Officer of Health;
Jane Speakman, Legal Services – January 10, 2001)

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The Board of Health adjourned its meeting at 12:45 p.m.

Chair