

**BOARD OF HEALTH
AGENDA
SPECIAL MEETING No. 1**

1. ELECTION OF CHAIR AND VICE CHAIR.
2. APPOINTMENT OF MEMBER OF COUNCIL TO THE TORONTO BOARD OF HEALTH.
3. APPOINTMENT OF CHAIR AND MEMBERS OF THE BOARD OF HEALTH BUDGET COMMITTEE.
4. 2002 PUBLIC HEALTH OPERATING BUDGET SUBMISSION.
- 4(a). ACTION PLAN 2002 AND YOUTH ACTION PLAN BUDGET RECOMMENDATIONS.