



Board of Health

Meeting No.	18	Contact	Dela Ting, Committee Administrator
Meeting Date	Monday, March 20, 2017	Phone	416-397-4592
Start Time	1:00 PM	E-mail	boh@toronto.ca
Location	Committee Room 1, City Hall	Chair	Councillor Joe Mihevc

HL18.6	ACTION	Amended		Ward:All
--------	--------	---------	--	----------

2017 Board of Health Committee and Governance Update

Board Decision

The Board of Health on March 20, 2017 deferred consideration of Recommendations 2 and 3 in the report (February 15, 2017) from the Acting Medical Officer of Health until the Board of Health meeting on May 17, 2017. The recommendations are as follows:

The Acting Medical Officer of Health recommends that:

2. The Board of Health appoint a civic member to alpha's Board of Directors and Board of Health Section, and pay expenses incurred by the BOH appointed representative when they participate at these meetings and when they attend alpha semi-annual meetings/conferences in 2017, within the approved 2017 budget.

3. The Board of Health encourage the participation of all BOH members at alpha Board of Health Section meetings and semi-annual meetings/conferences held in Toronto in 2017, and pay expenses associated with this participation within the approved 2017 budget.

Decision Advice and Other Information

The Board of Health on March 20, 2017 amended and adopted Recommendation 1 in the report (February 15, 2017) from the Acting Medical Officer of Health, and by so doing:

1. Appointed the following members to the following Committees for a term ending on December 31, 2017 and until successors are appointed:

Board of Health Budget Committee

- Councillor Joe Mihevc
- Councillor Sarah Doucette
- Councillor Joe Cressy
- Angela Jonsson

- Elisa Levi

2017 Public Health Champion Awards Selection Committee

- Stacey Berry

- Paul Nagpal

- Elisa Levi

Background Information

(February 15, 2017) Report from the Acting Medical Officer of Health on 2017 Board of Health Committee and Governance Update

(<http://www.toronto.ca/legdocs/mmis/2017/hl/bgrd/backgroundfile-101658.pdf>)