

January 7, 2019

To: Board of Health

From: Secretary, Board of Health

Subject: Proposed 2019 Schedule of Board of Health Meetings

Recommendation

That the Board of Health approve the following meeting dates for 2019:

- Monday January 21th
- Monday February 25th
- Monday April 8th
- Monday May 6th
- Monday June 10th
- Monday July 8th
- Monday September 23rd
- Monday October 21st
- Tuesday November 12th
- Monday December 9th

Traditionally, the Board of Health's meetings begin at 1:00 p.m. and are held at Toronto City Hall, 100 Queen Street West, in Committee Room 1 which is located on the second floor.

Background

In accordance with Section 25 of the Board of Health Procedures By-law, regular meetings of the Board are determined by the Board and a schedule of those meetings shall be publicly available by the first meeting of the Board in each calendar year.

On December 4, 5, and 13, 2018, City Council adopted the 2019 annual schedule of meetings for City Council and its Committees. The schedule included proposed regular meeting dates for the Board of Health. Please note that the meeting schedule is accessible on the City of Toronto's website at: www.toronto.ca/council.

Sincerely,

Julie Lavertu
Secretary
Board of Health

Appendix 1 - Letter from the City Clerk on Striking Committee Item ST1.2 - 2019
Schedule of Meetings