

City Clerk's Office

HL10.6

Ulli S. Watkiss City Clerk

Secretariat Julie Lavertu, Secretary Board of Health City Hall, 10<sup>th</sup> Floor, West Tower 100 Queen Street West Toronto, Ontario M5H 2N2 Tel: 416-397-4592 Fax: 416-392-1879 Email: <u>boh@toronto.ca</u> Web: <u>www.toronto.ca/council</u>

October 11, 2019

To: Board of Health

From: Secretary, Board of Health

Subject: Proposed 2020 Schedule of Board of Health Meetings

## Recommendation

That the Board of Health approve the following meeting dates for 2020:

- Monday January 13
- Monday March 2
- Monday April 20
- Monday May 11
- Monday June 15
- Monday July 13
- Monday September 21
- Monday October 19
- Monday November 9
- Monday December 7

## 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 July 16, 17, and 18, 2019, City Council adopted the 2020 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 <u>www.toronto.ca/council</u>.

Traditionally, the Board of Health's meetings begin at 9:30 a.m. and are held in Committee Room 1, which is located on the second floor, of Toronto City Hall, 100 Queen Street West.

Sincerely,

Julie Lavertu Secretary Board of Health

Appendix 1 - Letter from the City Clerk on Striking Committee Item ST3.1 - 2020 Schedule of Meetings