

Wednesday, March 29, 2023

Board of Health
City Hall, Committee Room 1
100 Queen Street West
Toronto ON M5H 2N2

Dear Board of Health Members

Re: Re-opening Item HL2.4, 2023 Board of Health Committees and Appointments, for Technical Amendments

At the February 21, 2023 Board of Health meeting, the Board considered item HL2.4, and in so doing, appointed directors to the following as recommended in the staff report recommendations 1 and 2:

- Board of Health Budget Committee
- Board of Health Performance Appraisal of the Medical Officer of Health Committee
- Association of Local Public Health Agencies' (aLPHa) Board of Directors and Board of Health Section.

It has come to my attention that directives as set out in recommendations 2 and 3 in the report, were inadvertently omitted through the amendments made at the February 21, 2023 meeting. As such, I am requesting that Item HL2.4, 2023 Board of Health Committees and Appointments, be re-opened with respect to recommendations 2 and 3 in the report (February 6, 2023) from the Medical Officer of Health.

RECOMMENDATIONS:

It is recommended that:

- 1) Re-open HL2.4 entitled, "2023 Board of Health Committees and Appointments".
- 2) Amend the Board of Health's decision with respect to Item HL2.4 as follows:
 - a) Amend Part 3 by adding "and pay expenses for attending aLPHa's 2023 meetings and semi-annual meetings/conferences within Toronto Public Health's 2023 Approved Operating Budget" so that it now reads:
- 3) Appoint the following Board of Health director to the Association of Local Public Health Agencies' (aLPHa) Board of Directors and

Board of Health Section for a term of office ending on December 31, 2023, and until a successor is appointed, and pay expenses for attending alPHA's 2023 meetings and semi-annual meetings/conferences within Toronto Public Health's 2023 Approved Operating Budget:

Director Anu Sriskandarajah

- b) Adopt the following recommendation from Item HL2.4
 - 3) "Encourage all Board of Health directors to attend the Association of Local Public Health Agencies' (alPHA) Board of Health Section meetings and semi-annual meetings/conferences in Toronto and pay expenses for attending alPHA's 2023 meetings and conferences in Toronto within Toronto Public Health's 2023 Approved Operating Budget."

Respectfully submitted,

Chris Moise
City Councillor
Ward 13 - Toronto Centre

CM/lg