

November 13, 2023

**To:** Board of Health

**From:** Board Secretary, Board of Health

**Subject:** Proposed 2024 Schedule of Board of Health Meetings

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### Recommendation

The Board Secretary, Board of Health, in consultation with the Chair, recommends that:

1. The Board of Health approve the following 2024 meeting dates:

- Monday, January 15 at 9:30 a.m.
- Monday, February 12 at 9:30 a.m.
- Monday, March 25 at 9:30 a.m.
- Monday, April 29 at 9:30 a.m.
- Monday, May 27 at 9:30 a.m.
- Monday, July 8 at 9:30 a.m.
- Monday, September 9 at 9:30 a.m.
- Monday, October 21 at 9:30 a.m.
- Monday, November 18 at 9:30 a.m.

### Summary

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 October 11 and 12, 2023, City Council considered [Item ST3.1](#), 2024 Schedule of Meetings, and approved the 2024 schedule of meetings for City Council and its Committees. The schedule also included proposed 2024 meeting dates for the Board of Health. The updated meeting schedule can be viewed on the City of Toronto's website at [www.toronto.ca/council](http://www.toronto.ca/council).

Sincerely,

Amanda Wahl  
Board Secretary  
Board of Health

Attachment 1 - Letter from the City Clerk on Striking Committee Item ST3.1, 2024 Schedule of Meetings