

2026 Board of Health Committees and Appointments

Date: February 5, 2026

To: Board of Health

From: Medical officer of Health

Wards: All

SUMMARY

This report outlines the need for appointments of Board of Health members to two committees of the Board of Health and one external board for 2026:

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

RECOMMENDATIONS

The Medical Officer of Health recommends that:

1. The Board of Health review the current directorship of the Board of Health - Budget Committee and appoint Board of Health directors for a term of office ending November 16, 2026, and until successors are appointed.
2. The Board of Health review the current directorship of the Board of Health - Performance Appraisal of the Medical Officer of Health Committee and appoint Board of Health directors for a term of office ending November 16, 2026, and until successors are appointed.
3. The Board of Health appoint a 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 November 16, 2026, and until a successor is appointed and pay expenses for attending aLPHa's 2026 meetings and semi-annual meetings/conferences within Toronto Public Health's 2026 Approved Operating Budget.
4. The Board of Health encourage all Board of Health directors to attend the Association of Local Public Health Agencies' (aLPHa) Board of Health Section meeting and semi-annual meetings/conferences in Toronto and pay expenses for attending

alPHA's 2026 meetings and conferences in Toronto within Toronto Public Health's 2026 Approved Operating Budget.

FINANCIAL IMPACT

Expenses for Board of Health director(s) to attend the Association of Local Public Health Agencies' 2026 Board of Health Section meeting and semi-annual meetings/conferences in Toronto will be absorbed within the 2026 Operating Budget for Toronto Public Health.

There is no financial impact resulting from the adoption of the recommendations in the report. The Chief Financial Officer and Treasurer has reviewed this report and agrees with the information as presented in the Financial Impact Section.

DECISION HISTORY

On January 20, 2025 the Board of Health adopted the appointments of Board of Health members to Committees of the Board of Health and an external Board for 2025.

<https://secure.toronto.ca/council/agenda-item.do?item=2025.HL21.3>

COMMENTS

In 2025, the Board of Health (BOH) had three committees: the Budget Committee, the Performance Appraisal of the Medical Officer of Health Committee, and the Medical Officer of Health Hiring Committee. In addition to these committees, the BOH also annually appoints a director to be their representative for the Association of Local Public Health Agencies' (alPHA) Board of Directors and Board of Health Section.

Budget Committee

Budget Committee is a committee of the BOH and is led by the Chair of the BOH. It is supported by the City Clerk's Office and Toronto Public Health staff. It is recommended that the BOH appoint five to six BOH directors to the Budget Committee in 2026, including Councillors and public directors.

Performance Appraisal of the Medical Officer of Health Committee

The Performance Appraisal of the Medical Officer of Health Committee is a committee of the BOH and is led by the Chair of the BOH. Supported by the City Clerk's Office, the committee conducts the performance review and appraisal of the Medical Officer of Health. It is recommended that the BOH appoint three to four BOH directors to the Performance Appraisal of the Medical Officer of Health Committee in 2026, including both councillors and public directors.

Association of Local Public Health Agencies Representation

The Board of Health is a member of the Association of Local Public Health Agencies (alPHA) and appoints a BOH director to the alPHA Board of Directors and Board of Health Section meetings annually. In addition to appointing a director, all BOH directors are encouraged to participate in alPHA's meetings, specifically Board of Health Section meetings, as well as semi-annual conferences/meetings. It is recommended that the BOH appoint a director to the alPHA Board of Directors and Board of Health Section and pay for expenses associated with participation within Toronto Public Health's 2026 operating budget.

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SIGNATURE

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