



Our Vision:  
*Healthy People in Vibrant Communities*

**Board of Health Meeting**  
 St. Thomas Location: 1230 Talbot St. St. Thomas, ON  
 Talbot Boardroom  
 MS Teams Participation  
 Wednesday, January 18, 2023  
 3:00 p.m.

AGENDA			
Item	Agenda Item	Lead	Expected Outcome
<b>1.0 COVENING THE MEETING</b>			
1.1	Call to Order, Recognition of Quorum <ul style="list-style-type: none"> <li>Introduction of Guests, Board of Health Members and Staff</li> </ul>	Cynthia St. John	
1.2	Approval of Agenda	Cynthia St. John	Decision
1.3	Reminder to disclose Pecuniary Interest and the General Nature Thereof when Item Arises including any related to a previous meeting that the member was not in attendance for.	Cynthia St. John	
1.4	Reminder that Meetings are Recorded for minute taking purposes	Cynthia St. John	
1.5	Election of Officers <ul style="list-style-type: none"> <li>a) Chair</li> <li>b) Vice-Chair</li> <li>c) Delegation of Head</li> </ul>	Cynthia St. John New Board Chair New Board Chair	Decision
<b>2.0 APPROVAL OF MINUTES</b>			
2.1	Approval of Minutes <ul style="list-style-type: none"> <li>October 6, 2022</li> </ul>	New Board Chair	Decision
<b>3.0 APPROVAL OF CONSENT AGENDA ITEMS</b>			
<b>4.0 CORRESPONDENCE RECEIVED REQUIRING ACTION</b>			
<b>5.0 AGENDA ITEMS FOR INFORMATION.DISCUSSION.ACCEPTANCE.DECISION</b>			
5.1	Chief Executive Officer's Report for January 18, 2023	Cynthia St. John	Acceptance
<b>6.0 NEW BUSINESS/OTHER</b>			
<b>7.0 CLOSED SESSION</b>			
<b>8.0 RISING AND REPORTING OF THE CLOSED SESSION</b>			
<b>9.0 FUTURE MEETINGS &amp; EVENTS</b>			
9.1	To be determined.	New Board Chair	Decision
<b>10.0 ADJOURNMENT</b>			