

TO: Chair and Members of the Board of Health

FROM: Christopher Mackie, Medical Officer of Health

DATE: 2013 December 12

**PROPOSED DATES FOR 2014 BOARD OF HEALTH
AND FINANCE & FACILITIES COMMITTEE MEETINGS**

Recommendations

It is recommended that the Board of Health:

- 1) *Approve the schedule of regular Board of Health meetings for 2014, highlighted in Appendix A of Report No. 131-13 re Proposed Dates for 2014 Board of Health and Finance & Facilities Committee Meetings, and*
- 2) *Approve the schedule of Finance and Facilities Committee meetings for 2014, highlighted in Appendix B of Report No. 131-13.*

Board of Health Meetings

Traditionally, Board meetings have been held the 3rd Thursday of each month with the exception of the December meeting which has been held on the 2nd Thursday. Meetings for the months of July and August have been held on an as needed basis, and may be cancelled at the call of the Chair if not needed. A proposed schedule for regular Board of Health meetings for 2014 is presented in [Appendix A](#).

Finance and Facilities Committee Meetings

On August 1, 2013, the Finance and Facilities Committee of the Board of Health met for the first time. For 2013, this committee usually met on the first Thursday of the month. A proposed meeting schedule for the Finance and Facilities Committee is presented in [Appendix B](#).



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Medical Officer of Health

<p>This report addresses the Ontario Public Health Organizational Standards and the Middlesex-London Board of Health Bylaw #3</p>
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