

AGENDA BOARD OF HEALTH FINANCE STANDING COMMITTEE

Monday, November 2, 2015 9:30 a.m. until 12 p.m. Boardroom – Sudbury & District Health Unit

MEMBERS:		Claude Belcourt		René Lapierre		Carolyn Thain	
STAFF:			Barrette nny Sutcliffe	Marc Piquette		Rachel Quesnel	
1.	CALL	LL TO ORDER					
2.	ROLL	OLL CALL					
3.	REVIEW OF AGENDA / DECLARATION OF CONFLICT OF INTEREST						
4.	APPR	PPROVAL OF BOARD OF HEALTH FINANCE STANDING COMMITTEE MEETING NOTES					
	MOTIC	ON:	THAT the meeting no Committee meeting o				
5.	NEW BUSINESS						
	5.1	2016 P	rogram-Based Budget				
	IN CA	N CAMERA					
	MOTIC	ON:	That this Board of He Time: p.m.	alth Finance Stand	ing Committee	goes in camera.	
		 Personal matters involving one or more identifiable individuals, including employees or prospective employees Labour relations or employee negotiations 					
	RISE & REPORT						
	MOTION:		That this Board of Health Finance Standing Committee rises and reports. Time: p.m.				
6.	ADJO	URNME	NT				