



Addendum: Board of Health Meeting

Meeting # 01-24

Thursday, January 18, 2024

1:30 p.m.

Hybrid



ADDENDUM – FIRST MEETING
BOARD OF HEALTH
JANUARY 18, 2024

8.0 ADDENDUM

DECLARATIONS OF CONFLICT OF INTEREST

i) Board of Health Meeting Date

CHANGE IN BOARD OF HEALTH MEETING DATE

MOTION:

WHEREAS the Board of Health regularly meets on the third Thursday of the month; and

WHEREAS By-Law 04-88 in the Board of Health Manual stipulates that the Board may, by resolution, alter the time, day, or place of any meeting.

THEREFORE, BE IT RESOLVED THAT this Board of Health agrees:

- **THAT** a Special Board of Health meeting be held at 1:30 p.m. on Thursday, February 15, 2024, to discuss merger planning as set out in the provincial government's Strengthening Public Health plan; and
- **THAT** the regular Board of Health meeting scheduled for 1:30 p.m. Thursday, February 15, 2024, be rescheduled to 1 p.m. on Tuesday, February 20, 2024.

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