

September 25, 2024 - #BOH/2024/09/03

Whereas, that in accordance with Board of Health Bylaw Section III, #51, the Board of Health approved the regular meeting schedule for the year 2024 at the January 24, 2024, Board meeting, and subsequently revised at the September 25, 2024, Board of Health meeting; and

Whereas, revisions to the previously approved Board of Health meeting scheduled were required as follows:

| DATE | MEETING | TIME |
|---|--|-------------|
| January 24 <i>*This date is carried over from the 2023 approved schedule: for information only</i> | Board of Health Meeting | 5 – 7 p.m. |
| March 6 | Finance and Property Committee Board of Health | 5 – 7 p.m. |
| March 11 | Board of Health | 5 – 7 p.m. |
| April 24 | Personnel Policy, Employee/Labour Relations Committee Finance and Property Committee Board of Health | 5 – 7 p.m. |
| June 26 | Finance and Property Committee Board of Health | 5 – 7 p.m. |
| September 25 | Personnel Policy, Employee/Labour Relations Committee Finance and Property Committee Board of Health | 5 – 7 p.m. |
| October 16 | Board of Health | 5 – 7 p.m. |
| November 27 | Personnel Policy, Employee/Labour Relations Committee Board of Health | 5 – 7 p.m. |
| December 4 | Finance and Property Committee Board of Health | 5 – 7 p.m. |
| January 22, 2025 | Finance and Property Committee Board of Health | 5 – 7 p.m. |

Now Therefore Be It Resolved, that in accordance with Section #51 of the Board of Health Bylaws that the Board of Health for the North Bay Parry Sound District Health Unit approve revisions to the 2024 Board of Health meeting schedule, as presented.