

Whereas, the Board of Health received and reviewed written notice in the November 27, 2024, agenda package of proposed revisions to the Board of Health Bylaws as follows:

Section I – Agenda

12. The Medical Officer of Health/Executive Officer shall have prepared for the use of members at the regular Board of Health meetings an agenda of the following items:

- a) Call to Order
- b) Land Acknowledgement *
- c) Approval of Agenda
- d) Conflict of Interest Declaration
- e) Approval of Previous Minutes
- f) Date of Next Meeting
- g) Business Arising
- h) Report of Medical Officer of Health/Executive Officer
- i) Board Committee Reports
- j) Correspondence
- k) New Business
- l) In Camera
- m) Adjournment

*A land Acknowledgement is required to be read provided after the call to order of the first meeting on the schedule.

Now Therefore Be It Resolved, that the Board of Health approves the proposed revisions to the Board of Health Bylaws Regulating the Board of Health, as presented.