

MOTION TO INTRODUCE REPORTS

Motion 16/01

Moved by Member Kapur

BE IT FURTHER RESOLVED THAT the Rules of Procedure be suspended to consider the following additional item due to the timelines associated with same:

- **Report from the Medical Officer of Health titled *Appointment of an Associate Medical Officer of Health – In Camera – Personal Matters About an Identifiable Individual - Reporting Out Date: Upon Council***

CARRIED

The above-referenced report was circulated to Board Members at the beginning of the meeting.

9. APPOINTMENT OF AN ASSOCIATE MEDICAL OFFICER OF HEALTH – *IN CAMERA* – PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL. REPORTING OUT DATE: UPON COUNCIL APPROVAL

ACS2017-OPH-MOH-0004

Issued separately

REFERRED

Having disposed of all other Agenda items and before considering a motion to move *In Camera*, Chair Qadri asked whether Board members had any questions or comments on the Confidential report. Given that there were no questions or comments, the Board approved the report recommendations in open session without debate.

*** NOTICE**

***In Camera* items are not subject to public discussion or audience. Any person has a right to request an independent investigation of the propriety of dealing with matters in a closed session. A form requesting such a review may be obtained, without charge, from the City's website or in person from the Chair of this meeting. Requests are kept confidential pending any report by the Meetings Investigator and are conducted without charge to the Requestor.**