

## Special Meeting

January 16, 2019

A special meeting was convened at 1:02 p.m. on Wednesday, January 16, 2019, in the Executive Meeting Room, Fifth Floor, 5050 Yonge Street, Toronto, with Robin Pilkey, Chair of the Board, presiding.

The following members were present: Trustees Michelle Aarts, Rachel Chernos Lin, Stephanie Donaldson, Trixie Doyle, Harpreet Gill, Parthi Kandavel, Shelley Laskin, Dan MacLean, Christopher Mammoliti, Chris Moise, Robin Pilkey, Jennifer Story and Manna Wong. Regrets were received from Trustees Alexander Brown, James Li, Alexandra Lulka, Patrick Nunziata, Zakir Patel, Yalini Rajakulasingam, David Smith, Anu Sriskandarajah and Chris Tonks. Trustees Doyle, Gill, Kandavel and Story participated by electronic means.

### 1. Purpose

The purpose of the meeting was to consider the nomination of a representative to the City of Toronto's Board of Health.

### 2. City of Toronto: Board of Health

The meeting considered a communication from the City of Toronto requesting that the Board nominate a representative to serve on the City's Board of Health. The nomination would be considered by the City for possible membership.

Trustee MacLean nominated Trustee Donaldson for the position of education representative.

Trustee Laskin, seconded by Trustee Mammoliti, moved: **That nominations be closed.**

The motion was carried.

Trustee Donaldson indicated her willingness to serve.

Trustee MacLean, seconded by Trustee Moise, moved: **That Trustee Stephanie Donaldson be nominated to serve as education representative on the City of Toronto's Board of Health for a four-year term ending November 14, 2022.**

The motion was carried.

Trustee Donaldson was declared elected as the Board's nominee on the City's Board of Health.

### **3. Adjournment**

At 1:06 p.m., on motion of Trustee Chernos Lin, seconded by Trustee Moise, the meeting adjourned.

Robin Pilkey  
Chair