

**THUNDER BAY DISTRICT HEALTH UNIT**

**MINUTES OF MEETING: BOARD OF HEALTH EXECUTIVE COMMITTEE  
(CLOSED SESSION)**

**DATE:** MAY 20, 2011

**TIME:** 12:14 A.M.

**PLACE:** BOARD ROOM

**CHAIR:** MS. M. HARDING

**BOARD MEMBERS PRESENT:**

Mr. N. Gale  
Ms. M. Harding  
Mr. J. MacEachern  
Ms. B. Metzler

**ADMINISTRATION PRESENT:**

Mr. D. Heath, Chief Executive Officer

**REGRETS:**

Dr. H. Kurban, Medical Officer of Health (A)

**REGRETS:**

Mr. J. Virdiramo

**1. DECLARATIONS OF PECUNIARY INTEREST**

There were no declarations of interest.

**2. NEW BUSINESS**

2.1 ONA Negotiations

Mr. D. Heath, Chief Executive Officer provided a verbal update relative to the above noted.

It was the consensus of the Committee that Administration proceed as directed.

Resolution No.: 81 - 2011

MOVED BY: Mr. N. Gale  
SECONDED BY: Mr. J. MacEachern

THAT the Board of Health Executive Committee move out of the closed session meeting to resume regular business.

CARRIED

**3. ADJOURNMENT**

The meeting adjourned at 12:57 p.m.