

THUNDER BAY DISTRICT HEALTH UNIT

MINUTES OF MEETING: BOARD OF HEALTH EXECUTIVE COMMITTEE

DATE: DECEMBER 19, 2011

TIME: 9:00 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
Ms. B. Moro, Executive Assistant to the MOH
and CEO and Secretary to the Board of
Health

VIA TELECONFERENCE:

Mr. J. Virdiramo

VIA TELECONFERENCE:

Dr. D. Williams, Medical Officer of Health

CALL TO ORDER

The Chair called the meeting to order at 9:08 a.m.

1. DECLARATIONS OF INTEREST

There were no declarations of pecuniary interest.

2. AGENDA APPROVAL

Resolution No.: 169 - 2011

MOVED BY: Mr. J. MacEachern
SECONDED BY: Ms. B. Metzler

THAT the Agenda for the Executive Committee Meeting to be held on December 19, 2011, be approved.

CARRIED

3. NEW BUSINESS

3.1 Move Into Closed Session

Resolution No.: 170 - 2011

MOVED BY: Ms. B. Metzler
SECONDED BY: Mr. N. Gale

THAT the Executive Committee move into a Closed Session Meeting in order to receive information relative to labour relations or employee negotiations.

CARRIED

At 9:09 a.m. the Executive Committee moved into Closed Session.

Ms. B. Moro, Executive Assistant left the meeting room.

At 9:38 a.m. the Executive Committee reverted back to open session.

Ms. B. Moro returned to the meeting room.

4. OTHER BUSINESS

4.1 CUPE Negotiations

Resolution No.: 172 - 2011

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

THAT the Executive Committee approve, as presented by the Chief Executive Officer at the Board of Health – Executive Committee (Closed Session) meeting held on December 19, 2011, the Agreement with Canadian Union of Public Employees (CUPE) for the period of January 1, 2010 to December 31, 2013.

CARRIED

5. DATE OF NEXT MEETING

To be determined.

6. ADJOURNMENT

Resolution No.: 173 - 2011

MOVED BY: Ms. B. Metzler
SECONDED BY: Mr. J. MacEachern

THAT the Executive Committee meeting held on December 19, 2011, be adjourned at 9:45 a.m.

CARRIED