

THUNDER BAY DISTRICT HEALTH UNIT

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

DATE: FEBRUARY 3, 2010

TIME: 11:40 A.M.

PLACE: BOARD ROOM

CHAIR: MS. M. HARDING

BOARD MEMBERS PRESENT:

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

ADMINISTRATION PRESENT:

Mr. D. Heath, Chief Executive Officer (A),
Director of Administrative Services and
Business Administrative Officer
Ms. G. Daniels, Manager – Finance
Mr. P. Avella, Manager - IS

1. DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of interest.

2. NEW BUSINESS

2.1 Telephone Communication System Award

Ms. G. Daniels, Manager – Finance responded to questions of the Executive Committee relative to the above noted.

Resolution No.: 16(B)-2010

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

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 11:55 a.m.