

## THUNDER BAY DISTRICT HEALTH UNIT

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

**DATE:**                    JANUARY 19, 2010

**TIME:**                    2:50 P.M.

**PLACE:**                  BOARD ROOM

**CHAIR:**                  MR. J. VIRDIRAMO

**BOARD MEMBERS PRESENT:**

Ms. C. Bryson  
Mr. N. Gale  
Mr. T. Fox  
Ms. C. Gillies  
Mr. S. Harasen  
Ms. M. Harding  
Mr. J. MacEachern  
Mr. J. Masters  
Ms. S. Pinner  
Ms. L. Rydholm  
Ms. L. Tolmonen  
Mr. J. Virdiramo

**ADMINISTRATION PRESENT:**

Mr. D. Heath, Chief Executive Officer (A),  
Director – Business Administrative Services  
and Business Administrative Officer  
Dr. S. Graham, Medical Officer of Health (A)  
Ms. J. Black, Director - Health Promotion

**REGRETS:**

Ms. S. Hunt  
Ms. B. Metzler  
Mr. E. Rutherford

**1.     DECLARATIONS OF INTEREST**

There were no declarations of interest.

**2.     NEW BUSINESS**

2.1    Personnel Matter

Mr. D. Heath, CEO(A) provided an update relative to the above noted and responded to questions.

**2. NEW BUSINESS** (Continued)

2.1 Personnel Matter (Continued)

Resolution No.: 13 - 2010

MOVED BY: Ms. B. Metzler  
SECONDED BY: Ms. S. Hunt

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

CARRIED

**3. ADJOURNMENT**

The meeting adjourned at 2:58 p.m.