

THUNDER BAY DISTRICT HEALTH UNIT

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

DATE: NOVEMBER 12, 2010

TIME: 2:06 P.M.

PLACE: BOARD ROOM

CHAIR: MS. M. HARDING

BOARD MEMBERS PRESENT: **ADMINISTRATION PRESENT:**

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

1. DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of interest.

2. NEW BUSINESS

2.1 Medical Officer of Health and Chief
 Executive Officer Performance Evaluation

The Executive Committee held a discussion relative to the above noted.

At 2:22 p.m. Dr. Kurban, Medical Officer of Health (A) entered the meeting room.

At 2:52 p.m. Dr. Kurban left the meeting room and Mr. D. Heath, Chief Executive Officer entered the room.

Resolution No.: 165-2010

MOVED BY: Ms. B. Metzler
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 3:25 p.m.