

THUNDER BAY DISTRICT HEALTH UNIT

MINUTES OF MEETING: BOARD OF HEALTH (ANNUAL MEETING)

DATE: JANUARY 19, 2010

TIME: 12:30 P.M.

PLACE: BOARD ROOM

CHAIR: MR. DOUG HEATH

BOARD MEMBERS PRESENT:

Ms. C. Bryson
Mr. T. Fox
Mr. N. Gale
Mr. S. Harasen
Ms. M. Harding
Ms. S. Hunt
Mr. J. MacEachern
Mr. J. Masters
Ms. B. Metzler
Ms. S. Pinner
Mr. E. Rutherford
Ms. L. Rydholm
Ms. L. Tolmonen
Mr. J. Virdiramo

ADMINISTRATION PRESENT:

Mr. D. Heath, Chief Executive Officer (A) and
Director – Administrative Services
Dr. S. Graham, Medical Officer of Health (A)
Mr. K. Allan, Director, Health Protection
Ms. J. Black, Director, Health Promotion
Ms. B. Moro, Executive Assistant to the Medical
Officer of Health/CEO and Secretary to the
Board

REGRETS:

Ms. C. Gillies

The Chair called the meeting to order at 12:30 p.m.

1. DECLARATIONS OF INTEREST

There were no declarations of interest.

2. AGENDA APPROVAL

Resolution No.: 01 - 2010

MOVED BY: Mr. J. MacEachern
SECONDED BY: Ms. C. Bryson

THAT the Agenda for the Board of Health Annual Meeting to be held on January 19, 2010, be approved.

CARRIED

3. ELECTION OF CHAIR

Mr. D. Heath will call for nominations from the Members for the appointment of Chair.

Ms. M. Harding was nominated and the nomination was accepted.

There were no further nominations.

Ms. M. Harding was acclaimed as Chair.

Ms. M. Harding assumed the Chair for the remainder of the meeting.

4. ELECTION OF VICE-CHAIR

Ms. M. Harding, Chair called for nominations from the Members for the appointment of Vice Chair.

Mr. N. Gale was nominated and the nomination was accepted.

There were no further nominations.

Mr. N. Gale was acclaimed as Chair.

5. ELECTION OF EXECUTIVE COMMITTEE MEMBERS-AT-LARGE

Ms. M. Harding, Chair called for nominations from the Members for the appointment of Members-at-Large to sit on the Executive Committee.

The following Members of the Board were nominated to sit as Members-At-Large on the Executive Committee and the nominations were accepted.

- John MacEachern
- Beatrice Metzler

There were no further nominations.

**5. ELECTION OF EXECUTIVE
COMMITTEE MEMBERS-AT-LARGE (Continued)**

Mr. J. MacEachern and Ms. Beatrice Metzler were acclaimed as Members-At-Large to the Executive Committee.

The Executive Committee will consist of the following members of the Board of Health:

- Ms. M. Harding, Chair
- Mr. N. Gale, Vice Chair
- Mr. J. Virdiramo, Past Chair
- Mr. J. MacEachern
- Ms. B. Metzler

Mr. E. Rutherford thanked the outgoing Executive Committee and the outgoing Chair for their hard work over the past year.

**6. APPOINTMENT OF DESIGNATED BOARD
MEMBER FOR SIGNING AUTHORITY**

Report No. 02-2010 relative to recommending the appointment of a designated Board Member for signing authority for the Thunder Bay District Health Unit for 2010.

Resolution No.: 02 - 2010

MOVED BY: Ms. L. Tolmonen
SECONDED BY: Ms. S. Hunt

THAT with respect to Report No. 02 – 2010 we recommend that the following Board member be granted signing authority for the Thunder Bay District Health Unit for a period of one year commencing January 19, 2010 until the Board of Health's next Annual Meeting in 2011:

1. Jack Masters

CARRIED

7. 2010 MEETING SCHEDULE

Report No. 01-2010 relative to establishing the regular Board of Health meeting schedule for 2010.

7. 2010 MEETING SCHEDULE (Continued)

Resolution No.: 03 - 2010

MOVED BY: Ms. B. Metzler
SECONDED BY: Mr. E. Rutherford

THAT with respect to Report No. 01-2010, the Board of Health approves the following schedule for 2010 regular Board of Health meetings, as established at the Annual Meeting held on January 19, 2010:

| | |
|----------------------------|-----------------------------|
| Tuesday, February 16, 2010 | Tuesday, September 21, 2010 |
| Tuesday, March 16, 2010 | Tuesday, October 19, 2010 |
| Tuesday, April 20, 2010 | Tuesday, November 16, 2010 |
| Tuesday, May 18, 2010 | Tuesday, December 14, 2010 |
| Tuesday, June 15, 2010 | |

AND THAT the meetings commence at 12:30 p.m.

CARRIED

Lunch will be provided at 12:00 Noon prior to the meetings.

7. ADJOURNMENT

Resolution No.: 04 - 2010

MOVED BY: Mr. J. Virdiramo
SECONDED BY: Ms. Beatrice Metzler

THAT the Board of Health Annual Meeting held on January 19, 2010, be adjourned at 12:50 p.m.

CARRIED

Chair, Board of Health

Chief Executive Officer (A)

Recording Secretary