

## THUNDER BAY DISTRICT HEALTH UNIT

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

**DATE:** MARCH 16, 2010

**TIME:** 2:53 P.M.

**PLACE:** BOARD ROOM

**CHAIR:** MS. M. HARDING

**BOARD MEMBERS PRESENT:**

Ms. C. Bryson  
Mr. T. Fox  
Mr. N. Gale  
Ms. C. Gillies  
Mr. S. Harasen  
Ms. M. Harding  
Ms. S. Hunt  
Mr. J. MacEachern  
Mr. J. Masters  
Ms. S. Pinner  
Mr. E. Rutherford  
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. H. Kurban, Medical Officer of Health (A)

**REGRETS:**

Ms. B. Metzler

**1. DECLARATIONS OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

**2. NEW BUSINESS**

2.1 Employee Negotiations

Mr. D. Heath, CEO(A) provided a verbal overview, gave a PowerPoint presentation and responded to questions relative to the above noted.

**2. NEW BUSINESS** (Continued)

2.1 Personnel Matter (Continued)

Resolution No.: 52 - 2010

MOVED BY: Mr. T. Fox  
SECONDED BY: Ms. S. Hunt

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

CARRIED

**3. ADJOURNMENT**

The meeting adjourned at 4:04 p.m.