



## EXECUTIVE COMMITTEE MEETING

**DATE OF MEETING:** FEBRUARY 9, 2010  
**TIME OF MEETING:** 10:00 A.M.  
**PLACE OF MEETING:** BOARD ROOM  
**CHAIR:** MS. M. HARDING

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### CALL TO ORDER

1. **DECLARATIONS OF PECUNIARY INTEREST** **Presenter**

2. **AGENDA APPROVAL** M. Harding

RES 1 THAT the Agenda for the Executive Committee Meeting to be held on February 9, 2010, be approved.

3. **MINUTES OF PREVIOUS MEETINGS** M. Harding

The Minutes of the Board of Health Executive Committee Meeting (Regular and Closed Session) held on February 3, 2010, to be approved. **(Distributed with email)**

RES 2 THAT the Minutes of the Board of Health Executive Committee Meeting held on February 3, 2010, be approved.

4. **NEW BUSINESS**

4.1 Social Determinants of Health Progress Report

A copy of the progress report, dated February 4, 2010 relative to the Thunder Bay District Health Unit Social Determinants of Health Building Awareness Initiative Workshop held on December 7, 2009, as prepared by Dr. K. FitzMaurice. **(Distributed with email)**

**Social Determinants of Health – Management Summary (ON DESKS)**

**Social Determinants of Health – Board Evaluation Summary (ON DESKS)**

**4. NEW BUSINESS**

4.2 Second Hand Smoke and Pets

A discussion will be held relative to the above noted.

**5. OTHER BUSINESS**

**6. DATE OF NEXT MEETING**

The next meeting of the Executive Committee will be held on February 16, 2010.

**7. ADJOURNMENT**

M. Harding

RES 4
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 THAT the Board of Health Executive Committee meeting held on February 9, 2010, be adjourned at \_\_\_\_\_ p.m.