



## EXECUTIVE COMMITTEE MEETING

**DATE OF MEETING:** FEBRUARY 3, 2010  
**TIME OF MEETING:** 10:30 A.M.  
**PLACE OF MEETING:** BOARD ROOM  
**CHAIR:** MS. M. HARDING

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### CALL TO ORDER

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

2. **AGENDA APPROVAL** M. Harding

RES 1 THAT the Agenda for the Executive Committee Meeting to be held on February 3, 2010, be approved.

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

The Minutes of the Board of Health Executive Committee Meeting held on November 17, 2009, to be approved. **(Pages 3 – 4)**

RES 2 THAT the Minutes of the Board of Health Executive Committee Meeting held on November 17, 2009, be approved.

### 4. **NEW BUSINESS**

4.1 Telephone Communication System – Contract Award D. Heath

Report No. 11 – 2010 relative to awarding the contract to replace the Telephone Communication System for the Thunder Bay District Health Unit.

RES 3 THAT with respect to Report No. 11 – 2010, we recommend that the contract for the Telephone Communication System replacement be awarded to Bell Aliant at a total cost of \$194,454.00 (taxes extra);

AND THAT the project be funded in accordance with the approved In-Year funding from the Ministry of Health and Long-Term Care;

**4. NEW BUSINESS** (Continued)

4.1 Telephone Communication System – Contract Award (Continued)

AND THAT the Health Unit's share of the project costs be funded from the Capital Expenditure Reserve Fund;

AND THAT the Business Administrative Officer and Manager of Finance be authorized to complete any administrative requirements of the Telephone Communication System replacement as required.

**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 3, 2010, be adjourned at \_\_\_\_\_ p.m.