THUNDER BAY DISTRICT HEALTH UNIT

MINUTES OF MEETING:	**BOARD OF HEALTH (CLOSED SESSION)**
DATE:	JUNE 15, 2010
TIME:	2:23 P.M.
PLACE:	BOARD ROOM
CHAIR:	MR. J. VIRDIRAMO

BOARD MEMBERS PRESENT:

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

ADMINISTRATION PRESENT:

Mr. D. Heath, Chief Executive Officer

REGRETS:

Ms. L. Tolmonen
Ms. L. Rydholm

1. DECLARATIONS OF INTEREST

There were no declarations of interest.

2. NEW BUSINESS

2.01 Issue Report – 2010/2011 Bargaining Parameters

Report No. 54-2010 relative to revisiting the Board's bargaining parameters for 2010-2011.

Mr. Heath provided an overview of the report and responded to questions.

It was the consensus of the Board to defer Report No. 54-2010 to a Special Board of Health (Closed Session) meeting to be held on July 29, 2010.

3. ADJOURNMENT

Resolution No.: 103 - 2010

MOVED BY: Ms. C. Gillies
SECONDED BY: Ms. C. Bryson

THAT the Board of Health moved out of the Closed Session meeting to resume regular business.

CARRIED

3. ADJOURNMENT

The meeting adjourned at 3:06 p.m.