

THUNDER BAY DISTRICT HEALTH UNIT

MINUTES OF MEETING: BOARD OF HEALTH EXECUTIVE COMMITTEE

DATE: SEPTEMBER 21, 2010

TIME: 12:45 P.M.

PLACE: BOARD ROOM

CHAIR: MS. M. HARDING

BOARD MEMBERS PRESENT:

Mr. N. Gale
Ms. M. Harding
Mr. J. MacEachern
Ms. B. Metzler
Mr. J. Virdiramo

ADMINISTRATION PRESENT:

Dr. H. Kurban, Medical Officer of Health (A)
Ms. B. Moro, Executive Assistant to the MOH
and CEO and Secretary to the Board of
Health

REGRETS:

Mr. D. Heath, Chief Executive Officer

GUESTS:

Dr. G. Pollett, Medical Officer of Health, London-
Middlesex

The Chair called the meeting to order at 12:45 p.m.

1. DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

2. AGENDA APPROVAL

Resolution No.: 125 – 2010

MOVED BY: Mr. J. MacEachern
SECONDED BY: Mr. N. Gale

THAT the Agenda for the Executive Committee Meeting to be held
on September 21, 2010, be approved.

CARRIED

3. MINUTES OF PREVIOUS MEETINGS

The Minutes of the Board of Health Executive Committee Meetings (Regular and Closed Session) held on September 1, 2010, to be approved.

Resolution No.: 126 – 2010

MOVED BY: Ms. B. Metzler
SECONDED BY: Mr. N. Gale

THAT the Minutes of the Board of Health Executive Committee Meeting (Regular and Closed Session) held on September 1, 2010, be approved.

CARRIED

4. NEW BUSINESS

4.1 Closed Session Meeting

Resolution No.: 127 – 2010

MOVED BY: Ms. B. Metzler
SECONDED BY: Mr. J. MacEachern

THAT the Executive Committee move into a Closed Session Meeting in order to receive information relative to an identifiable individual.

CARRIED

At 12:48 p.m. the Executive Committee moved into Closed Session.

Ms. B. Moro, Executive Assistant left the meeting room.

At 1:09 p.m. the Executive Committee reverted back to open session.

Ms. B. Moro returned to the meeting room.

5. OTHER BUSINESS

5.01 Low Income Dental Update

Dr. H. Kurban, Medical Officer of Health(A) advised that the second Low Income Dental proposal had been approved.

6. DATE OF NEXT MEETING

The next meeting will be held on October 21, 2010.

7. ADJOURNMENT

Resolution No.: 129 – 2010

MOVED BY: Mr. N. Gale
SECONDED BY: Mr. J. Virdiramo

THAT the Executive Committee meeting held on September 21, 2010, be adjourned at 1:14 p.m.

CARRIED