

THUNDER BAY DISTRICT HEALTH UNIT

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

DATE: MAY 4, 2011

TIME: 9:06 A.M.

PLACE: BOARD ROOM

CHAIR: MS. M. HARDING

BOARD MEMBERS PRESENT:

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

ADMINISTRATION PRESENT:

Mr. D. Heath, Chief Executive Officer
Dr. H. Kurban, Medical Officer of Health (A)

REGRETS:

Mr. J. Virdiramo

1. DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of interest.

2. NEW BUSINESS

4.1 2011 Mandatory Core Program Budget – Update

Report No. 60-2011 relative to providing an update regarding the 2011 Mandatory Core Program Budget and Grant Request was presented.

Mr. D. Heath, Chief Executive Officer provided an overview of the report and responded to questions.

The Executive Committee was advised that the resolution as contained in the report would be presented at open session for consideration.

Resolution No.: 75 - 2011

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

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

CARRIED

3. ADJOURNMENT

The meeting adjourned at 9:43 a.m.