

THUNDER BAY DISTRICT HEALTH UNIT

MINUTES OF MEETING: BOARD OF HEALTH (CLOSED SESSION)

DATE: MAY 18, 2010

TIME: 2:55 P.M.

ADJOURNMENT: 3:07 P.M.

PLACE: BOARD ROOM

CHAIR: MS. M. HARDING

BOARD MEMBERS PRESENT:

ADMINISTRATION PRESENT:

Ms. C. Bryson
Mr. T. Fox
Mr. N. Gale
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
Ms. L. Rydholm
Ms. L. Tolmonen
Mr. J. Virdiramo

No Administration was present.

1. DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

2. NEW BUSINESS

2.1 Personnel Matter

The Board of Health held a discussion relative to the above noted.

Resolution No.: 92 - 2010

MOVED BY: Ms. L. Rydholm
SECONDED BY: Ms. B. Metzler

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

CARRIED