

THUNDER BAY DISTRICT HEALTH UNIT

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

DATE: DECEMBER 19, 2011

TIME: 9:09 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

VIA TELECONFERENCE:

Dr. D. Williams, Medical Officer of Health

VIA TELECONFERENCE:

Mr. J. Virdiramo

1. DECLARATIONS OF INTEREST

There were no declarations of pecuniary interest.

2. NEW BUSINESS

2.1 CUPE Negotiations

Mr. D. Heath, Chief Executive Officer provided a verbal report relative to the above noted.

The Executive Committee was advised that a resolution relative to the above noted would be presented at open session for consideration.

It was the consensus of the Committee that Administration proceed as directed.

Resolution No.: 171 - 2011

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

THAT the Executive Committee move out of Closed Session Meeting to resume regular business.

CARRIED

3. ADJOURNMENT

The meeting adjourned at 9:38 a.m.