

THUNDER BAY DISTRICT HEALTH UNIT

MINUTES OF MEETING: BOARD OF HEALTH EXECUTIVE COMMITTEE

DATE: SEPTEMBER 15, 2009

TIME: 12:15 P.M.

PLACE: BOARD ROOM

CHAIR: MR. J. VIRDIRAMO

BOARD MEMBERS PRESENT:

Ms. C. Bryson
Mr. N. Gale
Ms. M. Harding
Mr. J. MacEachern
Mr. J. Virdiramo

ADMINISTRATION PRESENT:

Mr. D. Heath, Chief Executive Officer (A),
Director of Administrative Services and
Business Administrative Officer
Ms. B. Moro, Executive Assistant to the Medical
Officer of Health/CEO and Secretary to the
Board of Directors

The Chair called the meeting to order at 12:15 p.m.

1. DECLARATIONS OF INTEREST

There were no declarations of interest.

2. AGENDA APPROVAL

Resolution No.: 2009-108

MOVED BY: Ms. C. Bryson
SECONDED BY: Mr. J. MacEachern

THAT the Agenda for the Board of Health Executive Committee Meeting to be held on September 15, 2009, be approved.

CARRIED

3. MINUTES OF PREVIOUS MEETINGS

The Minutes of the Board of Health Executive Committee Meetings (Regular and Closed Session) held on August 26, 2008, to be approved.

3. MINUTES OF PREVIOUS MEETINGS (Continued)

Resolution No.: 2009-109

MOVED BY: Mr. J. MacEachern
SECONDED BY: Ms. C. Bryson

THAT the Minutes of the Board of Health Executive Committee Meeting (Regular and Closed Session) held on August 26, 2009, be approved.

Resolution No.: 2009-109(A)

MOVED BY: Ms. C. Bryson
SECONDED BY: Mr. J. MacEachern

THAT Resolution No. 2009-105 relative to Report No. 54-2009 Small Drinking Water Systems as contained in the August 26, 2009 Board of Health Executive Committee Meeting minutes be amended by deleting \$210,600.00 and replacing it with \$210,875.

CARRIED

Resolution No.: 2009-109

MOVED BY: Mr. J. MacEachern
SECONDED BY: Ms. C. Bryson

THAT the Minutes of the Board of Health Executive Committee Meeting (Regular and Closed Session) held on August 26, 2009, be approved, as amended.

CARRIED

5. DATE OF NEXT MEETING

The next meeting will be held on October 20, 2009.

6. ADJOURNMENT

Resolution No.: 2009-110

MOVED BY: Mr. J. MacEachern
SECONDED BY: Ms. C. Bryson

THAT the Board of Health Executive Committee meeting held on September 15, 2009, be adjourned at 12:20 p.m.

CARRIED