

3. NEW BUSINESS

3.1 Medical Officer of Health Coverage

The Executive Committee held a discussion relative to Medical Officer of Health Coverage after June 30, 2011.

Resolution No.: 110 - 2011

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

THAT with respect to Resolution No. 101(A) – 2011 appointing Dr. Sam Graham as the Acting Medical Officer of Health from Wednesday, June 22, 2011 until Friday, July 1, 2011, we recommend that Dr. Graham's coverage, as the Acting Medical Officer of Health be extended until July 31, 2011.

CARRIED

4. OTHER BUSINESS

There was no other business.

5. DATE OF NEXT MEETING

To be determined.

6. ADJOURNMENT

Resolution No.: 111 - 2011

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

THAT the Board of Health Executive Committee meeting held on June 27, 2011, be adjourned at 3:30 p.m.

CARRIED