

THUNDER BAY DISTRICT HEALTH UNIT

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

DATE: MAY 17, 2010

TIME: 2:14 P.M.

PLACE: BOARD ROOM

CHAIR: MS. M. HARDING

BOARD MEMBERS PRESENT:

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

ADMINISTRATION PRESENT:

No Administration were present.

1. DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of interest.

2. NEW BUSINESS

Mr. Garth O'Neill, Solicitor entered the meeting room.

2.1 Personnel Matter

The Executive Committee held a discussion relative to the above noted.

Mr. G. O'Neill responded to questions.

At 3:05 p.m. Mr. G. O'Neill left the meeting room and Mr. Heath returned to the meeting room.

Resolution No.: 81-2010

MOVED BY: Mr. N. Gale
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 3:32 p.m.