

**THUNDER BAY DISTRICT HEALTH UNIT**

**MINUTES OF MEETING: BOARD OF HEALTH EXECUTIVE COMMITTEE**

**DATE:** SEPTEMBER 20, 2011

**TIME:** 12:45 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:**

Mr. D. Heath, Chief Executive Officer

**GUESTS:**

Dr. David Williams

**CALL TO ORDER**

The Chair called the meeting to order at 12:45 p.m.

**1. DECLARATIONS OF INTEREST**

There were no declarations of pecuniary interest.

**2. AGENDA APPROVAL**

Resolution No.: 136 - 2011

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

THAT the Agenda for the Executive Committee Meeting to be held on September 20, 2011, be approved.

CARRIED

**3. MINUTES OF PREVIOUS MEETINGS**

The Minutes of the Board of Health Executive Committee Meetings (Regular and Closed Session) held on July 28, 2011, to be approved.

Resolution No.: 137 - 2011

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

THAT the Minutes of the Board of Health Executive Committee Meetings (Regular and Closed Session) held on July 28, 2011, be approved.

CARRIED

**4. NEW BUSINESS**

There is no new business.

**5. OTHER BUSINESS**

There is no other business.

**6. DATE OF NEXT MEETING**

To be determined.

**7. ADJOURNMENT**

Resolution No.: 138 - 2011

MOVED BY: Mr. J. Virdiramo  
SECONDED BY: Mr. J. MacEachern

THAT the Board of Health Executive Committee meeting held on September 20, 2011, be adjourned at 12:50 p.m.

CARRIED