

THUNDER BAY DISTRICT HEALTH UNIT

BOARD OF HEALTH

ANNUAL MEETING

January 16, 2007

1:30 pm – BOARDROOM

MINUTES

Board Members Present:

C. Bryson
N. Gale
S. Harasen
S. Hunt
L. Kloosterhuis
J. MacEachern
N. MacOdrum
B. Metzler
A. Savela
I. Sullivan
L. Tolmonen
J. Virdiramo

Regrets:

M. Harding

Administration Present:

Dr. N. Cameron, Medical Officer of Health / CEO
D. Heath, Business Administrative Officer
K. Allan, Director, Health Protection and Clinical Services
J. Black, A/Director, Health Promotion & Chronic Disease Prevention

Recorder: B. McClain

Call to Order

Dr. Nancy Cameron called the meeting to order at 1:30 pm.

Attendance and Announcements

Regrets were received from Maria Harding. It was noted that written notice was received from her indicating that, if nominated, she would allow her name to stand for nomination to a position on the Executive Committee.

1. Agenda Approval

Moved by: S. Harasen

Seconded by: B. Metzler

THAT the Agenda for the Board of Health Annual Meeting of January 16, 2007 be approved.

CARRIED

2. Election of Chair

Elections commenced with a call for nominations for the office of Chair. Connie Bryson was nominated, and the nomination was accepted.

Additional nominations were called for twice. There were no additional nominations, and nominations were closed.

Connie Bryson was acclaimed as Chair.

3. Election of Vice-Chair

C. Bryson, Chair, called for Nominations for the office of Vice Chair.

Neil MacOdrum was nominated, and the nomination was accepted.

Additional nominations were called for twice. There were no additional nominations, and nominations were closed.

Neil MacOdrum was acclaimed as Vice Chair.

4. Election of Executive Committee Members-at-Large

C. Bryson, Chair, called for Nominations for three Members-at-Large of the Executive Committee.

Maria Harding, Joe Virdiramo and Lucy Kloosterhuis were nominated, and the nominations were accepted.

Additional nominations were called for twice. There were no additional nominations, and nominations were closed.

Maria Harding, Joe Virdiramo and Lucy Kloosterhuis were acclaimed as Members-at-Large, Executive Committee.

5. 2007 Meeting Schedule

It was noted that during the recruitment of a Medical Officer of Health, an interim meeting schedule for the third Tuesday of the month was followed to facilitate the attendance of the Acting Medical Officer of Health. The schedule was confirmed for the third Tuesday of the month.

Moved by: S. Harasen

Seconded by: I. Sullivan

THAT the Board of Health rescind Resolution 05-90.

CARRIED

Moved by: L. Kloosterhuis

Seconded by: N. MacOdrum

THAT the Board of Health schedule Regular Board of Health Meetings on the third Tuesday of the month.

CARRIED

Moved by: J. MacEachern

Seconded by: L. Kloosterhuis

THAT the Board of Health approve the schedule of Regular Board of Health Meetings for 2007 as determined at the Annual Meeting of January 16, 2007.

CARRIED

8. Adjournment

The meeting was adjourned at 1:40 pm.

Chair, Board of Health

Medical Officer of Health / CEO

Recording Secretary