

THUNDER BAY DISTRICT HEALTH UNIT

MINUTES OF MEETING: BOARD OF HEALTH

DATE: JULY 29, 2010

TIME: 1:00 P.M.

PLACE: BOARD ROOM

CHAIR: MS. M. HARDING

BOARD MEMBERS PRESENT:

Ms. C. Bryson
Mr. N. Gale
Ms. C. Gillies
Mr. S. Harasen
Ms. M. Harding
Mr. J. MacEachern
Mr. J. Masters
Ms. B. Metzler
Ms. S. Pinner
Mr. E. Rutherford
Ms. L. Rydholm
Mr. J. Virdiramo

ADMINISTRATION PRESENT:

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

REGRETS:

Mr. T. Fox
Ms. S. Hunt

With the approval of the Board, the Chair called the meeting to order at 12:45 p.m.

1. ATTENDANCE AND ANNOUNCEMENTS

The Board of Health observed a moment of silence for Reeve Linda Tolmonen, Township of Dorion and member of the Board of Health who passed away on July 20, 2010.

2. DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

3. AGENDA APPROVAL

Resolution No.: 115 - 2010

MOVED BY: Ms. C. Gillies
SECONDED BY: Mr. S. Harasen

THAT the Agenda for the Regular Board of Health Meeting to be held on July 29, 2010, be approved.

CARRIED

4. MINUTES OF THE PREVIOUS MEETINGS

4.1 Thunder Bay District Board of Health

The Minutes of the Thunder Bay District Board of Health Meetings (Regular and Closed Session) held on June 15, 2010, to be approved.

Resolution No.: 116 - 2010

MOVED BY: Mr. E. Rutherford
SECONDED BY: Ms. S. Pinner

THAT the Minutes of the Thunder Bay District Board of Health Meetings (Regular and Closed Session) held on June 15, 2010, be approved.

CARRIED

4.2 Executive Committee

The Minutes of the Executive Committee Meeting held on June 15, 2010, were approved at the Executive Committee meeting held on July 29, 2010 and were presented and distributed to the Board for information at the meeting.

5. NEW BUSINESS

5.1 Closed Session Meeting

A resolution was passed at the June 15, 2010 Board of Health meeting to hold a Closed Session meeting immediately following open session to receive information relative to employee negotiations.

5. NEW BUSINESS

Resolution No.: 116(A) - 2010

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

THAT the Board of Health (Closed Session) meeting to be held on July 29, 2010 be amended to also receive information relative to an identifiable individual.

CARRIED

At 12:52 p.m., the Board of Health moved into Closed Session.

Ms. B. Moro, Secretary to the Board of Health left the meeting room.

At 1:45 p.m., the Board of Health resumed regular business.

Ms. B. Moro, Secretary to the Board of Health returned to the meeting room.

6. OTHER BUSINESS

6.1 2010/11 Bargaining Parameters

Report No. 60 – 2010 relative to 2010/11 Bargaining Parameters was presented at the Board of Health Closed Session Meeting held earlier. At that time the Board was advised that the resolution as contained in the report would be presented at open session for consideration.

Resolution No.: 118 – 2010

MOVED BY: Mr. N. Gale
SECONDED BY: Ms. C. Bryson

THAT with respect to Report Nos. 54-2010 and 60-2010 we recommend that the current bargaining parameters be adjusted to comply with the direction of the Ontario Budget and the *Public Sector Compensation Restraint To Protect Public Services Act, 2010* (Restraint Act), remaining mindful of the Ministry of Government Services consultation process and recommendations for negotiations that are currently taking place.

CARRIED

6. OTHER BUSINESS (Continued)

6.2 Board of Health Meeting Times and Lunches

The Board of Health was advised that the Executive Committee, at their meeting held earlier in the day, recommended that, effective September 2010, Board of Health meetings will begin at 1:00 p.m. and no lunch will be provided.

The Board concurred with the recommendation of the Executive Committee.

6.3 Low Income Dental Program

The following correspondence, relative to the above noted was distributed to the Board of Health, as requested by the Executive Committee at their meeting earlier in the day:

- From Ms. Allison J. Stuart, Assistant Deputy Minister – Ministry of Health and Long, dated July 2, 2010, addressed to Dr. H. Kurban, Medical Officer of Health (A)
- Low-Income Dental Program Implementation Update – Questions and Answers

7. REPORTS OF MEMBERS

There were no reports of the members.

8. NEXT MEETING

The next regularly scheduled Board of Health meeting will be held on Tuesday, September 21, 2010.

9. ADJOURNMENT

Resolution No.: 119 - 2010

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

THAT the Board of Health meeting held on July 29, 2010 be adjourned at 2:06 p.m.

CARRIED

Chair, Board of Health

Chief Executive Officer

Recording Secretary