

THUNDER BAY DISTRICT HEALTH UNIT

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

DATE: APRIL 18, 2011

TIME: 2:33 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
Dr. H. Kurban, Medical Officer of Health (A)

1. DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of interest.

2. NEW BUSINESS

2.1 Identifiable Individual

Mr. D. Heath, Chief Executive Officer provided a verbal update at the meeting.

It was the consensus of the Committee that Administration proceed as directed.

At 3:02 p.m., Ms. L. Niskanen, Manager – Human Resources entered the meeting room for the remainder of the meeting.

2.2 Employee Negotiations

A letter from Ms. G. Miller, National Representative, CUPE, Local 1759, dated March 22, 2011, relative to the above noted.

Mr. D. Heath, Chief Executive Officer provided a verbal overview at the meeting and responded to questions.

It was the consensus of the Committee that Administration proceed as directed

2. NEW BUSINESS (Continued)

2.2 Employee Negotiations (Continued)

Resolution No.: 54 - 2011

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

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 3:22 p.m. p.m.