

THUNDER BAY DISTRICT HEALTH UNIT

MINUTES OF MEETING: BOARD OF HEALTH EXECUTIVE COMMITTEE

DATE: MARCH 15, 2010

TIME: 1:17 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 (A),
Director of Administrative Services and
Business Administrative Officer
Ms. B. Moro, Executive Assistant to the
MOH/CEO and Secretary to the Board of
Health

The Chair called the meeting to order at 1:17 p.m.

1. DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of interest.

2. AGENDA APPROVAL

Resolution No.: 38-2010

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

THAT the Agenda for the Executive Committee Meeting to be held on March 15, 2010, be approved.

CARRIED

3. MINUTES OF PREVIOUS MEETINGS

The Minutes of the Board of Health Executive Committee Meetings (Regular and Closed Session) held on February 19, 2010, to be approved.

Resolution No.: 39-2010

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

THAT the Minutes of the Board of Health Executive Committee Meetings (Regular and Closed Session) held on February 19, 2010, be approved.

CARRIED

4. NEW BUSINESS

4.1 Executive Committee Meetings (Closed Session)

Resolution No.: 40-2010

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

THAT the Board of Health Executive Committee hold a Closed Session meeting on Tuesday, March 15, 2010 at 1:20 p.m. in order to receive information relative to an identifiable individual;

AND THAT the Board of Health Executive Committee hold a Closed Session meeting on Tuesday, March 30, 2010 at 11:00 a.m. in order to receive information relative to an identifiable individual.

CARRIED

At 1:20 p.m. the Executive Committee moved into Closed Session.

Ms. B. Moro, Executive Assistant left the meeting room.

At 2:20 p.m. the Executive Committee moved out of the Closed Session meeting.

5. DATE OF NEXT MEETING

The next meeting of the Executive Committee will be held on March 30, 2010.

5. ADJOURNMENT

Resolution No.: 42-2010

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

THAT the Board of Health Executive Committee meeting held on March 15, 2010, be adjourned at 2:25 p.m.

CARRIED