

**THUNDER BAY DISTRICT HEALTH UNIT**

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

**DATE:** APRIL 19, 2010

**TIME:** 1:00 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  
Dr. H. Kurban, Medical Officer of Health (A)  
Ms. B. Moro, Executive Assistant to the  
MOH/CEO and Secretary to the Board of  
Health

The Chair called the meeting to order at 1:00 p.m.

**1. DECLARATIONS OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

**2. AGENDA APPROVAL**

Resolution No.: 59-2010

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

THAT the Agenda for the Executive Committee Meeting to be held on April 19, 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 March 30, 2010, to be approved.

**3. MINUTES OF PREVIOUS MEETINGS** (Continued)

Resolution No.: 60-2010

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

THAT the Minutes of the Board of Health Executive Committee Meeting (Regular and Closed Session) held on March 30, 2010, be approved.

CARRIED

**4. NEW BUSINESS**

4.1 Closed Session Meeting

Resolution No.: 61-2010

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

THAT the Board of Health Executive Committee move into a Closed Session meeting in order to receive information relative to an identifiable individual.

CARRIED

At 1:04 p.m. the Executive Committee moved into Closed Session.

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

At 2:08 p.m. the Executive Committee moved out of the Closed Session meeting.

**5. OTHER BUSINESS**

There was no other business.

**6. DATE OF NEXT MEETING**

The next meeting will be held on May 18, 2010.

**5. ADJOURNMENT**

Resolution No.: 63-2010

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

THAT the Board of Health Executive Committee meeting held on  
April 19, 2010, be adjourned at 2:10 p.m.

CARRIED