

THUNDER BAY DISTRICT HEALTH UNIT

MINUTES OF MEETING: BOARD OF HEALTH (ANNUAL MEETING)

DATE: JANUARY 15, 2008

TIME: 12:30 P.M.

PLACE: AUDITORIUM

CHAIR: DR. N. CAMERON

BOARD MEMBERS PRESENT:

Ms. C. Bryson
Mr. T. Fox
Mr. N. Gale
Ms. C. Gillies
Mr. S. Harasen
Ms. M. Harding
Mr. J. MacEachern
Mr. J. Masters
Ms. B. Metzler
Ms. L. Tolmonen
Mr. J. Virdiramo

ADMINISTRATION PRESENT:

Dr. N. Cameron, Medical Officer of Health/CEO
Dr. E. Alvarez, Associate Medical Officer of Health
Mr. K. Allan, Director, Health Protection and Clinical Services
Ms. J. Black, Director, Health Promotion & Chronic Disease Prevention
Mr. D. Heath, Business Administrative Officer
Ms. B. Moro, Executive Assistant to the Medical Officer of Health/CEO and Secretary to the Board

REGRETS:

Ms. S. Hunt
Ms. L. Kloosterhuis
Mr. E. Rutherford

The Chair called the meeting to order at 12:30 p.m.

1. ATTENDANCE AND ANNOUNCEMENTS

The Chair acknowledged the following regrets:

- Mr. E. Rutherford
- Ms. L. Kloosterhuis
- Ms. S. Hunt

2. DECLARATIONS OF INTEREST

There were no disclosures of interest.

3. AGENDA APPROVAL

Resolution No. 2008-01

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

THAT the Agenda for the Board of Health Annual Meeting to be held on January 15, 2008, be approved.

CARRIED

4. ELECTION OF CHAIR

Dr. N. Cameron called for nominations from the Members for the appointment of Chair.

Mr. J. Virdiramo was nominated and the nomination was accepted.

There were no further nominations.

Mr. J. Virdiramo was acclaimed as Chair.

Mr. J. Virdiramo assumed the Chair for the remainder of the meeting.

5. ELECTION OF VICE-CHAIR

Mr. J. Virdiramo called for nominations from the Members for the appointment of Vice Chair.

Ms. M. Harding was nominated and the nomination was accepted.

There were no further nominations.

Ms. M. Harding was acclaimed as Vice-Chair.

6. ELECTION OF EXECUTIVE COMMITTEE MEMBERS-AT-LARGE

Mr. J. Virdiramo called for nominations to fill the two vacancies for Members-at-Large on the Executive Committee.

The following Members of the Board were nominated to sit as Members-At-Large on the Executive Committee:

- Mr. J. MacEachern
- Mr. N. Gale
- Ms. B. Metzler
- Ms. L. Kloosterhuis

6. ELECTION OF EXECUTIVE COMMITTEE MEMBERS-AT-LARGE (Continued)

Ballots were distributed to the Members of the Board.

Mr. D. Heath, Business Administrative Services and Business Administrative Officer and Ms. D. Binette, Manager – Infectious Disease counted the ballots.

Mr. J. MacEachern and Mr. N. Gale were elected as Members-At-Large on the Executive Committee.

The Executive Committee will consist of the following members of the Board of Health:

- Mr. J. Virdiramo, Chair
- Ms. M. Harding, Vice Chair
- Ms. C. Bryson, Past Chair
- Mr. N. Gale
- Mr. J. MacEachern

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

THAT all voting ballots from the January 15, 2008 Annual Meeting be destroyed.

CARRIED

7. 2008 MEETING SCHEDULE

7.01 2008 Board of Health Meeting Schedule

Report No. 01-2008 relative to establishing the regular Board of Health meeting schedule for 2008.

Resolution No. 2008-02

MOVED BY: Ms. C. Gillies
SECONDED BY: Ms. C. Bryson

THAT with respect to Report No. 01-2008, the Board of Health approves the following schedule for 2008 regular Board of Health meetings, as established at the Annual Meeting held on January 15, 2008:

Tuesday, February 19, 2008	Tuesday, September 16, 2008
Tuesday, March 18, 2008	Tuesday, October 21, 2008
Tuesday, April 15, 2008	Tuesday, November 18, 2008
Tuesday, May 20, 2008	Tuesday, December 16, 2008
Tuesday, June 17, 2008	

7. **2008 MEETING SCHEDULE** (Continued)

7.01 2008 Board of Health Meeting Schedule (Continued)

AND THAT the meetings commence at 12:30 p.m.

CARRIED

8. **ADJOURNMENT**

The meeting adjourned at 12:42 p.m.

Chair, Board of Health

Medical Officer of Health/CEO

Recording Secretary