

THUNDER BAY DISTRICT HEALTH UNIT

MINUTES OF MEETING: BOARD OF HEALTH EXECUTIVE COMMITTEE

DATE: MAY 19, 2009

TIME: 2:57 P.M.

PLACE: BOARD ROOM

CHAIR: MR. J. VIRDIRAMO

BOARD MEMBERS PRESENT:

Ms. C. Bryson
Mr. N. Gale
Ms. M. Harding
Mr. J. MacEachern
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 Medical
Officer of Health/CEO and Secretary to the
Board of Directors

The Chair called the meeting to order at 2:57 p.m.

1. DECLARATIONS OF INTEREST

There were no declarations of interest.

2. AGENDA APPROVAL

Resolution No.: 2009 – 69

MOVED BY: Ms. M. Harding
SECONDED BY: Mr. J. MacEachern

THAT the Agenda for the Executive Committee Meeting to be held on May 19, 2009, be approved.

CARRIED

3. MINUTES OF PREVIOUS MEETINGS

The Minutes of the Board of Health Executive Committee Meetings (Regular and Closed Session) held on April 21, 2009, to be approved.

Resolution No.: 2009 – 70

MOVED BY: Ms. M. Harding
SECONDED BY: Mr. J. MacEachern

THAT the Minutes of the Board of Health Executive Committee Meeting (Regular and Closed Session) held on April 21, 2009, be approved, as amended.

CARRIED

4. NEW BUSINESS

4.1 In Camera Meeting

Resolution No.: 2009 – 71

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

THAT the Board of Health Executive Committee move into a Closed Session Meeting to receive information relative to a personal matter about an identifiable individual.

CARRIED

At 3:00 p.m. the Executive Committee went into Closed Session.

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

At 4:10 p.m. the Executive Committee reverted back to open session.

Ms. B. Moro returned to the meeting room.

5. OTHER BUSINESS

6. DATE OF NEXT MEETING

The next meeting will be held on Wednesday, June 17, 2009.

7. ADJOURNMENT

Resolution No.: 2009 – 73

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

THAT the Board of Health Executive Committee meeting held on
May 19, 2009, be adjourned at 4:12 p.m.

CARRIED