

THUNDER BAY DISTRICT HEALTH UNIT

MINUTES OF MEETING: BOARD OF HEALTH EXECUTIVE COMMITTEE

DATE: JUNE 15, 2010

TIME: 11:50 A.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
Ms. B. Moro, Executive Assistant to the
MOH/CEO and Secretary to the Board of
Health

The Chair called the meeting to order at 11:50 a.m.

1. DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of interest.

2. AGENDA APPROVAL

Resolution No.: 94 - 2010

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

THAT the Agenda for the Executive Committee Meeting to be held on June 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 May 17 and 18, 2010, to be approved.

3. MINUTES OF PREVIOUS MEETINGS (Continued)

Resolution No.: 95 - 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 May 17 and 18, 2010, be approved.

CARRIED

4. NEW BUSINESS

4.1 Presentation Requests

Mr. J. Virdiarmo indicated that a request had been made by the Thunder Bay City Council for Dr. Kurban to give a presentation to City Council on the programs and direction of the health unit.

It was recommended that Mr. Heath appear with Dr. Kurban.

The Executive Committee recommended that Dr. Kurban appear at a Thunder Bay District Municipal League meeting in September and requested that the Executive Assistant contact the Thunder Bay District Municipal League.

5. OTHER BUSINESS

6. DATE OF NEXT MEETING

The next meeting will be held on Thursday, July 29, 2010 at 9:00 a.m.

7. ADJOURNMENT

Resolution No.: 96 - 2010

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

THAT the Board of Health Executive Committee meeting held on June 15, 2010, be adjourned at 12:04 p.m.

CARRIED