

THUNDER BAY DISTRICT HEALTH UNIT

MINUTES OF MEETING: BOARD OF HEALTH
(CLOSED SESSION)

DATE: DECEMBER 13, 2011

TIME: 3:16 P.M.

PLACE: BOARD ROOM

CHAIR: MS. M. HARDING

BOARD MEMBERS PRESENT:

Ms. C. Bryson
Mr. J. Daiter
Mr. T. Fox
Mr. N. Gale
Ms. G. Garbutt
Ms. M. Harding
Mr. B. Kamphof
Mr. J. MacEachern
Mr. J. Masters
Mr. A. Ruberto
Mr. J. Virdiramo

ADMINISTRATION PRESENT:

Mr. D. Heath, Chief Executive Officer
Dr. D. Williams, Medical Officer of Health

1. DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of interest.

2. NEW BUSINESS

2.1 CUPE Negotiations

A verbal update was provided at the meeting.

The Board was advised that a resolution relative to the approval of any agreement will be presented at the open session for consideration.

2. NEW BUSINESS (Continued)

Resolution No.: 167(A) - 2011

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

THAT the Board of Health move out of the closed session meeting to resume regular business.

CARRIED

3. ADJOURNMENT

The meeting adjourned at 3:35 p.m.