

THUNDER BAY DISTRICT HEALTH UNIT

**MINUTES OF MEETING: BOARD OF HEALTH EXECUTIVE COMMITTEE
(CLOSED SESSION)**

DATE: FEBRUARY 9, 2010

TIME: 11:30 A.M.

PLACE: BOARD ROOM

CHAIR: MS. M. HARDING

BOARD MEMBERS PRESENT:

ADMINISTRATION PRESENT:

Mr. N. Gale
Ms. M. Harding
Ms. B. Metzler
Mr. J. Virdiramo

1. DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of Pecuniary Interest.

2. NEW BUSINESS

2.1 Personnel Issue

The Executive Committee discussed the above noted item.

Resolution No.: 20(B)-2010

MOVED BY: Ms. B. Metzler
SECONDED BY: Mr. N. Gale

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

CARRIED

3. ADJOURNMENT

The meeting adjourned at 11:53 a.m.