

THUNDER BAY DISTRICT HEALTH UNIT

MINUTES OF MEETING: BOARD OF HEALTH EXECUTIVE COMMITTEE

DATE: FEBRUARY 3, 2010

TIME: 10:30 A.M.

PLACE: BOARD ROOM

CHAIR: MS. M. HARDING

BOARD MEMBERS PRESENT:

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

REGRETS:

Mr. J. MacEachern

ADMINISTRATION PRESENT:

Mr. D. Heath, Chief Executive Officer (A),
Director of Administrative Services and
Business Administrative Officer
Dr. S. Graham, Medical Officer of Health (A)
Ms. G. Daniels, Manager – Finance
Mr. P. Avella, Manager - IS
Ms. A. Witiw, Administrative Assistant –
Administrative Services

The Chair called the meeting to order at 10:30 a.m.

1. DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of interest.

2. AGENDA APPROVAL

Resolution No.: 15-2010

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

THAT the Agenda for the Executive Committee Meeting to be held on February 3, 2010, be approved.

CARRIED

3. MINUTES OF PREVIOUS MEETINGS

The Minutes of the Board of Health Executive Committee Meeting held on November 17, 2009, to be approved.

Resolution No.: 16-2010

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

THAT the Minutes of the Board of Health Executive Committee Meeting held on November 17, 2009, be approved.

CARRIED

4. NEW BUSINESS

4.1 Telephone Communication System Award

Report No. 11 – 2010 relative to awarding the contract for the Telephone Communication System.

Mr. P. Avella, Manager - IS provided an education session to the technology.

Ms. G. Daniels, Manager – Finance provided an overview of the report.

Resolution No.: 16(A)-2010

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

THAT the Board of Health Executive Committee move into a closed session meeting to receive information relative to the security of the property of the local board.

CARRIED

At 11:40 a.m. the Executive Committee moved into Closed Session.

Dr. S. Graham, MOH(A) and Ms. A. Witiw, Administrative Assistant left the meeting room.

At 11:55 a.m. the Executive Committee moved out of the Closed Session meeting.

Ms. A. Witiw returned to the meeting room.

4. NEW BUSINESS (Continued)

4.1 Telephone Communication System Award (Continued)

Resolution No.: 17-2010

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

THAT with respect to Report No. 11 – 2010, we recommend that the contract for the Telephone Communication System replacement be awarded to Bell Aliant at a total cost of \$194,454.00 (taxes extra);

AND THAT the project be funded in accordance with the approved In-Year funding from the Ministry of Health and Long-Term Care;

AND THAT the Health Unit's share of the project costs be funded from the Capital Expenditure Reserve Fund;

AND THAT the Business Administrative Officer and Manager of Finance be authorized to complete any administrative requirements of the Telephone Communication System replacement as required.

CARRIED

5. ADJOURNMENT

Resolution No.: 18-2010

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

THAT the Board of Health Executive Committee meeting held on February 3, 2010, be adjourned at 12:00 p.m.

CARRIED