



## EXECUTIVE COMMITTEE MEETING

**DATE OF MEETING:** MAY 17, 2010  
**TIME OF MEETING:** 1:00 P.M.  
**PLACE OF MEETING:** BOARD ROOM  
**CHAIR:** MS. MARIA HARDING

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### CALL TO ORDER

- |  | <b>Presenter</b> |  |
|--|------------------|--|
| <b>1. DECLARATIONS OF INTEREST</b>   |                  |  |
| <b>2. AGENDA APPROVAL</b>  | M. Harding       |  |
| <table border="1" style="display: inline-table; vertical-align: middle;"><tr><td>RES 1</td></tr></table> THAT the Agenda for the Executive Committee Meeting to be held on May 17, 2010, be approved.  | RES 1            |  |
| RES 1  |                  |  |
| <b>3. MINUTES OF PREVIOUS MEETINGS</b>   | M. Harding       |  |
| The Minutes of the Board of Health Executive Committee Meetings (Regular and Closed Session) held on April 19, 2010, to be approved. <b>(Pages 3 – 7)</b>  |                  |  |
| <table border="1" style="display: inline-table; vertical-align: middle;"><tr><td>RES 2</td></tr></table> THAT the Minutes of the Board of Health Executive Committee Meeting (Regular and Closed Session) held on April 19, 2010, be approved. | RES 2            |  |
| RES 2  |                  |  |
| <b>4. NEW BUSINESS</b>   |                  |  |
| 4.01 <u>2009 Audited Financial Statements</u>  | D. Heath         |  |
| Ms. R. Brizi, Partner – Grant Thornton, the Board's Auditor, will be in attendance to review draft copies of the 2009 Audited Financial Statements.  |                  |  |
| Report No. 25-2010 relative to recommending the approval of the draft 2009 <b>Audited</b> Financial Statements for the Thunder Bay District Health Unit. <b>(Distributed Separately)</b>   |                  |  |

**4. NEW BUSINESS** (Continued)

4.01 2009 Audited Financial Statements (Continued)

Attachment #1 to Report No. 25-2010 - Copy of the 2009 Draft Audited Financial Statements. **(Distributed Separately)**

**RES 2** THAT with respect to Report No. 25 – 2010, the Audited Financial Statements of the Thunder Bay District Health Unit for the year ending December 31, 2009 be approved as presented.

4.02 Order of Items on the Board of Health Agenda

B. Metzler

Memorandum from Ms B. Metzler, relative to the above noted. **(Page 8)**

A copy of a sample agenda, for information. **(Pages 9 – 12)**

4.03 Closed Session Meeting

M. Harding

**RES 3** THAT the Board of Health Executive Committee move into a Closed Session meeting in order to receive information relative to an identifiable individual and security of the property of the board.

**5. OTHER BUSINESS**

**6. DATE OF NEXT MEETING**

The next meeting will be held on June 15, 2010.

**7. ADJOURNMENT**

M. Harding

**RES 4** THAT the Board of Health Executive Committee meeting held on May 17, 2010, be adjourned at \_\_\_\_\_ p.m.