

THUNDER BAY DISTRICT HEALTH UNIT

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

DATE: MARCH 10, 2011

TIME: 11:12 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
Dr. H. Kurban, Medical Officer of Health (A)
Ms. L. Niskanen, Manager – Human Resources

1. DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of interest.

2. NEW BUSINESS

2.1 Infection Prevention and Control

The Executive Committee was provided an update relative to the above noted.

It was the consensus of the Committee that Administration proceed as directed.

Resolution No.: 27 - 2011

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

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

CARRIED

3. ADJOURNMENT

The meeting adjourned at 11:25 a.m.