

THUNDER BAY DISTRICT HEALTH UNIT

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

DATE: FEBRUARY 19, 2010

TIME: 11:18 A.M.

PLACE: BOARD ROOM

CHAIR: MS. M. HARDING

BOARD MEMBERS PRESENT:

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

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)

REGRETS:

Mr. J. MacEachern

1. DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of Pecuniary Interest.

2. NEW BUSINESS

2.1 Personnel Matter

The Executive Committee discussed the above noted matter.

Resolution No.: 36-2010

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

THAT the Board of Health Executive Committee move out of the
Closed Session Meeting to resume regular business.

CARRIED

6. ADJOURNMENT

The meeting adjourned at 11:55 a.m.