

THUNDER BAY DISTRICT HEALTH UNIT

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

DATE: SEPTEMBER 21, 2010

TIME: 12:48 P.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:

Dr. H. Kurban, Medical Officer of Health (A)

GUESTS:

Dr. G. Pollett, Medical Officer of Health, London-
Middlesex

1. DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

2. NEW BUSINESS

2.1 Personnel Matter

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.: 128 - 2010

MOVED BY: Mr. J. Virdiramo
SECONDED BY: Ms. B. Metzler

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

CARRIED

2. NEW BUSINESS (Continued)

At 12:58 p.m., Dr. H. Kurban Medical Officer of Health (A) left the meeting room for the remainder of the meeting.

2.2 Identifiable Individual

Dr. G. Pollett, Medical Officer of Health, London-Middlesex provided information to the Executive Committee relative to the above noted.

3. ADJOURNMENT

The meeting adjourned at 1:09 p.m.