

THUNDER BAY DISTRICT HEALTH UNIT

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

DATE: APRIL 18, 2011

TIME: 1:50 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:

Mr. D. Heath, Chief Executive Officer
Dr. H. Kurban, Medical Officer of Health (A)
Ms. G. Daniels, Manager – Finance

GUESTS:

Ms. R. Brizi, Partner – Grant Thornton

1. DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of interest.

2. NEW BUSINESS

2.1 2010 Audited Financial Statements

Ms. G. Daniels, Manager – Finance and Ms. R. Brizi, Partner – Grant Thornton provided an overview relative to the above noted and responded to questions.

Resolution No.: 52 (A) - 2011

MOVED BY: Ms. B. Metzler
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 2:01 p.m.