

THUNDER BAY DISTRICT HEALTH UNIT

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

DATE: APRIL 19, 2011

TIME: 2:45 P.M.

PLACE: BOARD ROOM

CHAIR: MS. M. HARDING

BOARD MEMBERS PRESENT:

Ms. C. Bryson
Mr. J. Daiter
Mr. T. Fox
Mr. N. Gale
Ms. G. Garbutt
Ms. C. Gillies
Ms. M. Harding
Mr. B. Kamphof
Mr. J. MacEachern
Mr. J. Masters
Ms. B. Metzler
Ms. D. Robinson
Mr. A. Ruberto
Mr. J. Virdiramo

ADMINISTRATION PRESENT:

Mr. D. Heath, Chief Executive Officer
Dr. H. Kurban, Medical Officer of Health (A)

REGRETS:

Mr. R. Buitenhuis

1. DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of interest.

2. NEW BUSINESS

2.1 Identifiable Individual

Mr. D. Heath, Chief Executive Officer provided a verbal update at the meeting.

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

2. NEW BUSINESS (Continued)

2.2 Employee Negotiations (Continued)

A letter from Ms. G. Miller, National Representative, CUPE, Local 1759, dated March 22, 2011, relative to the above noted.

Mr. D. Heath, Chief Executive Officer provided a verbal overview at the meeting and responded to questions.

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

Resolution No.: 70 - 2011

MOVED BY:	Ms. D. Robinson
SECONDED BY:	Mr. T. Fox

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 2:59 p.m.