

## THUNDER BAY DISTRICT HEALTH UNIT

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

**DATE:**                     JUNE 6, 2011

**TIME:**                     12:04 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)

**1.     DECLARATIONS OF PECUNIARY INTEREST**

There were no declarations of interest.

**2.     NEW BUSINESS**

2.1    Security of the Property

A confidential update from Dr. H. Kurban, Medical Officer of Health (A) was distributed with the agenda.

Dr. Kurban provided a verbal overview at the meeting and responded to questions.

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

2.2    ONA Negotiations

Mr. D. Heath, Chief Executive Officer provided a verbal update relative to the above noted.

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

**2. NEW BUSINESS** (Continued)

Resolution No.: 94 - 2011

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

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 1:30 p.m.