

THUNDER BAY DISTRICT HEALTH UNIT

MINUTES OF MEETING: BOARD OF HEALTH EXECUTIVE COMMITTEE

DATE: MAY 4, 2011

TIME: 9:05 A.M.

PLACE: BOARD ROOM

CHAIR: MS. M. HARDING

BOARD MEMBERS PRESENT:

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

ADMINISTRATION PRESENT:

Mr. D. Heath, Chief Executive Officer
Dr. H. Kurban, Medical Officer of Health (A)
Ms. B. Moro, Executive Assistant to the MOH
and CEO and Secretary to the Board of
Health

REGRETS:

Mr. J. Virdiramo

CALL TO ORDER

The Chair called the meeting to order at 9:05 a.m.

1. DECLARATIONS OF INTEREST

There were no declarations of pecuniary interest.

2. AGENDA APPROVAL

Resolution No.: 72 - 2011

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

THAT the Agenda for the Executive Committee Meeting to be held on May 4, 2011, be approved.

CARRIED

3. MINUTES OF PREVIOUS MEETINGS

The Minutes of the Board of Health Executive Committee Meetings (Regular and Closed Session) held on April 18 and 19, 2011, to be approved.

Resolution No.: 73 - 2011

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

THAT the Minutes of the Board of Health Executive Committee Meetings (Regular and Closed Session) held on April 18 and 19, 2011, respectively, be approved.

CARRIED

4. NEW BUSINESS

4.1 Closed Session

Resolution No.: 74 - 2011

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

THAT the Board of Health Executive Committee move into closed session relative to receiving information relative to the security of the property of the local board.

CARRIED

At 9:06 a.m. the Board moved into a Closed Session meeting.

Ms. B. Moro, Executive Assistant left the meeting room.

At 9:43 a.m. the Executive Committee reverted back to open session.

Ms. B. Moro returned to the meeting room.

4.2 2011 Mandatory Core Program Budget – Update

Report No. 60-2011 relative to providing an update regarding the 2011 Mandatory Core Program Budget and Grant Request was presented at a closed session meeting earlier in the day. At that time, the Executive Committee was advised that the resolution as contained in the report would be presented at open session for consideration.

4. NEW BUSINESS (Continued)

4.2 2011 Mandatory Core Program Budget – Update (Continued)

Resolution No.: 76 - 2011

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

THAT with respect to Report No. 60 – 2011 (Finance), we recommend that the 2011 Mandatory Core Program (cost-shared) budget submission to the Province be approved at \$12,795,763, including 123.57 net FTE, for immediate submission to the Ministry of Health and Long Term Care;

AND THAT the Municipal Levy remains at the original level of \$2,749,722, with any additional local share funded from the Program Contingency Reserve Fund and the Capital Expenditure Reserve Fund for budget submission purposes;

AND THAT any additional local share funds required from the Capital Expenditure Fund are replenished prior to replenishing the Program Contingency Reserve Fund through year-end municipal surplus;

AND THAT the Chief Executive Officer and Manager of Finance are authorized to complete any administrative requirements of the respective budget submission processes, as required.

CARRIED

5. OTHER BUSINESS

There was no other business.

6. DATE OF NEXT MEETING

The next meeting will be held on May 17, 2011.

7. ADJOURNMENT

Resolution No.: 77 - 2011

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

THAT the Board of Health Executive Committee meeting held on
May 4, 2011, be adjourned at 9:50 a.m.

CARRIED