

THUNDER BAY DISTRICT HEALTH UNIT

MINUTES OF MEETING: BOARD OF HEALTH (CLOSED SESSION)

DATE: FEBRUARY 15, 2011

TIME: 2:46 P.M.

PLACE: BOARD ROOM

CHAIR: MS. MARIA 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

REGRETS:

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

REGRETS:

Mr. R. Buitenhuis

1. DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

2. NEW BUSINESS

2.1 Identifiable Individual

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

The Board was advised that two resolutions relative to the above noted would be presented at the regular session meeting immediately following closed session for consideration.

2. NEW BUSINESS (Continued)

2.2 Security of the Property

The Board of Health was provided an update relative to the above noted.

At 3:12 p.m. Mr. K. Allan, Director – Health Protection and Mr. K. Ranta, Director – Health Promotion entered the meeting room to provide an overview relative to the above noted.

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

Resolution No.: 22 - 2011

MOVED BY:	Mr. J. MacEachern
SECONDED BY:	Ms. C. Bryson

THAT the Board of Health moved out of the Closed Session meeting to resume regular business.

CARRIED

At 3:26 p.m. Mr. K. Allan and Mr. K. Ranta left the meeting room.

2.3 Correspondence from CUPE/ONA

A letter, dated February 9, 2011, from representatives of CUPE and ONA addressed to Mr. D. Heath, Chief Executive Officer was presented for information.

The Board held a discussion relative to the above noted.

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

3. ADJOURNMENT

The meeting adjourned at 3:43 p.m.