

THUNDER BAY DISTRICT HEALTH UNIT

MINUTES OF MEETING: BOARD OF HEALTH EXECUTIVE COMMITTEE

DATE: MAY 20, 2011

TIME: 12:00 NOON

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

REGRETS:

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

REGRETS:

Mr. J. Virdiramo

CALL TO ORDER

The Chair called the meeting to order at 12:00 Noon.

1. DECLARATIONS OF INTEREST

There were no declarations of pecuniary interest.

2. AGENDA APPROVAL

Resolution No.: 78 - 2011

MOVED BY: Mr. N. Gale
SECONDED BY: Mr. B. Metzler

THAT the Agenda for the Executive Committee Meeting to be held on May 17, 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 May 4, 2011, to be approved.

Resolution No.: 79 - 2011

MOVED BY: Ms. B. Metzler
SECONDED BY: Mr. N. Gale

THAT the Minutes of the Board of Health Executive Committee Meetings (Regular and Closed Session) held on May 4, 2011, be approved.

CARRIED

4. NEW BUSINESS

4.1 Public Health Accountability Agreements

A copy of the Public Health Accountability Agreements Consultation Survey, dated May 2, 2011, for discussion. Administration was directed to submit the report upon completing an internal review.

4.2 Closed Session Meeting

Resolution No.: 80 - 2011

MOVED BY: Ms. B. Metzler
SECONDED BY: Mr. N. Gale

THAT the Board of Health Executive Committee move into a Closed Session meeting in order to receive information relative to employee negotiations.

CARRIED

At 12: 14 p.m. the Board moved into a Closed Session meeting.

At 12:57 p.m. the Executive Committee reverted back to open session.

5. OTHER BUSINESS

There was no other business.

6. DATE OF NEXT MEETING

To be determined.

7. ADJOURNMENT

Resolution No.: 82 - 2011

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

THAT the Board of Health Executive Committee meeting held on
May 20, 2011, be adjourned at 12:59 p.m.

CARRIED