

THUNDER BAY DISTRICT HEALTH UNIT

MINUTES OF MEETING: BOARD OF HEALTH EXECUTIVE COMMITTEE

DATE: FEBRUARY 14, 2011

TIME: 11:00 A.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)
Ms. B. Moro, Executive Assistant to the MOH
and CEO and Secretary to the Board of
Health

CALL TO ORDER

The Chair called the meeting to order at 11:00 a.m.

1. DECLARATIONS OF INTEREST

There were no declarations of pecuniary interest.

2. AGENDA APPROVAL

Resolution No.: 11 - 2011

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

THAT the Agenda for the Executive Committee Meeting to be held on February 14, 2011, be approved, as amended.

CARRIED

3. MINUTES OF PREVIOUS MEETINGS

The Minutes of the Board of Health Executive Committee Meetings (Regular and Closed Session) held on November 26, 2010, to be approved.

Resolution No.: 12 - 2011

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

THAT the Minutes of the Board of Health Executive Committee Meeting (Regular and Closed Session) held on November 26, 2010, be approved.

CARRIED

4. NEW BUSINESS

4.1 Closed Session Meeting

Resolution No.: 13 - 2011

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

THAT the Executive Committee move into a Closed Session Meeting in order to receive information relative to an identifiable individual.

CARRIED

At 11:03 a.m. the Executive Committee moved into Closed Session.

Dr. H. Kurban, Medical Officer of Health (A) and Ms. B. Moro, Executive Assistant left the meeting room.

At 11:53 a.m. the Executive Committee reverted back to open session.

Ms. B. Moro returned to the meeting room.

5. OTHER BUSINESS

There was no other business.

6. DATE OF NEXT MEETING

The next meeting will be held on Thursday, March 10, 2011.

7. ADJOURNMENT

Resolution No.: 15 - 2011

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

THAT the Executive Committee meeting held on February 14, 2011, be adjourned at 11:55 a.m.

CARRIED