

THUNDER BAY DISTRICT HEALTH UNIT

MINUTES OF MEETING: BOARD OF HEALTH EXECUTIVE COMMITTEE

DATE: MARCH 30, 2009

TIME: 3:36 P.M.

PLACE: BOARD ROOM

CHAIR: MR. J. VIRDIRAMO

BOARD MEMBERS PRESENT:

Ms. C. Bryson
Ms. M. Harding
Mr. J. MacEachern
Mr. J. Virdiramo

ADMINISTRATION PRESENT:

Mr. D. Heath, Chief Executive Officer (A),
Director of Administrative Services and
Business Administrative Officer
Ms. B. Moro, Executive Assistant to the Medical
Officer of Health/CEO and Secretary to the
Board of Directors

REGRETS:

Mr. N. Gale

The Chair called the meeting to order at 3:36 p.m.

1. DECLARATIONS OF INTEREST

There were no declarations of interest.

2. AGENDA APPROVAL

Resolution No.: 2009-40

MOVED BY: Ms. M. Harding
SECONDED BY: Ms. C. Bryson

THAT the Agenda for the Board of Health Executive Committee Meeting to be held on March 30, 2009, be approved.

CARRIED

3. NEW BUSINESS

3.01 Financial Stability Decision Making Framework

Memorandum from Mr. D. Heath, CEO(A), dated March 30, 2009, attaching a copy of draft Report No. 26-2009 relative to the above noted, for information.

Mr. Heath provided an overview of the report.

It was the consensus of the Committee that the report be presented to the Board of Health at their meeting on April 21, 2009.

3.02 Closed Session Meeting

Resolution No.: 2009-41

MOVED BY: Mr. J. MacEachern
SECONDED BY: Ms. M. Harding

THAT the Board of Health Executive Committee move into a Closed Session Meeting to receive information relative to a personal matter about an identifiable individual.

CARRIED

At 3:50 p.m. the Executive Committee went into Closed Session.

At 4:03 p.m. the Executive Committee reverted back to open session.

6. DATE OF NEXT MEETING

The next meeting of the Executive Committee will be held on April 21, 2009.

7. ADJOURNMENT

Resolution No.: 2009-33

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

THAT the Board of Health Executive Committee meeting held on March 24, 2009, be adjourned at 4:04 p.m.

CARRIED