

**THUNDER BAY DISTRICT HEALTH UNIT**

**SPECIAL BOARD OF HEALTH MEETING**

**June 9, 2005**

**11:00 am – BOARDROOM**

**MINUTES**

**Board Members Present:**

C. Bryson, Chair	L. Kloosterhuis
I. Angus	N. MacOdrum
D. Bell	G. Nelson
R. Buitenhuis	C. Teichroeb (T/C)
V. Catalan	J. Virdiramo
G. Garbutt	
M. Harding	

**Regrets:**

C. Trottier

**Administration Present:**

Dr. D. Williams, Medical Officer of Health  
D. Heath, Business Administrative Officer

**Guests**

Dr. S. Basrur (T/C), CMOH  
G. O'Neill (T/C), Weiler, Maloney, Nelson

1. Meeting Called to Order – 11:00 am
2. Attendance and Announcements

Regrets were received from Claudette Trottier.

3. Declarations of Interest

None were declared.

4. Agenda Approval

*Moved by: G. Garbutt*

*Seconded by: N. MacOdrum*

*THAT the Agenda for the Special Board of Health Meeting of June 9, 2005 be approved.*

*CARRIED*

5. New Business

Moved by: G. Nelson

Seconded by: G. Garbutt

*THAT the Board of Health move to in-camera session regarding a Personnel matter.*

CARRIED

In-camera items were dealt with in their entirety.

Moved by: L. Kloosterhuis

Seconded by: J. Virdiramo

*THAT the Board of Health move out of in-camera session to resume regular business.*

CARRIED

Moved by: V. Catalan

Seconded by: L. Kloosterhuis

*THAT the Board of Health approve for execution the Addendum to the Employment Agreement of Dr. David C. Williams, Medical Officer of Health/CEO, Thunder Bay District Health Unit, as presented at the Special Board of Health Meeting of June 9, 2005.*

CARRIED

Moved by: J. Virdiramo

Seconded by: G. Garbutt

*THAT the Board of Health approve the Agreement between the Ministry of Health and Long-Term Care, and Dr. David C. Williams, Medical Officer of Health/CEO, Thunder Bay District Health Unit, as presented at the Special Board of Health Meeting of June 9, 2005, subject to the Execution by Dr. David C. Williams of the Addendum to his Employment Agreement.*

CARRIED

6. Other Business

7. Adjournment

The meeting was adjourned at 12:48 pm.