

THUNDER BAY DISTRICT HEALTH UNIT

**MINUTES OF MEETING: BOARD OF HEALTH EXECUTIVE COMMITTEE
(CLOSED SESSION)**

DATE: APRIL 19, 2010

TIME: 1:04 P.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 (A),
Director of Administrative Services and
Business Administrative Officer
Dr. H. Kurban, Medical Officer of Health (A)

1. DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of interest.

2. NEW BUSINESS

2.1 Personnel Matter

The Executive Committee reviewed the above noted matter.

Resolution No.: 62-2010

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

THAT the Board of Health Executive Committee move out of the closed session meeting to resume regular business.

CARRIED

At 1:10 p.m., Mr. D. Heath, CEO(A) and Dr. H. Kurban, MOH(A) left the meeting room.

At 2:02 p.m., Mr. Heath and Dr. Kurban returned to the meeting room.

3. ADJOURNMENT

The meeting adjourned at 2:08 p.m.