

THUNDER BAY DISTRICT HEALTH UNIT

MINUTES OF MEETING: BOARD OF HEALTH EXECUTIVE COMMITTEE

DATE: JUNE 17, 2009

TIME: 11:35 A.M.

PLACE: BOARD ROOM

CHAIR: MR. J. VIRDIRAMO

BOARD MEMBERS PRESENT:

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
Dr. S. Graham, Medical Officer of Health (A)
Ms. B. Moro, Executive Assistant to the Medical
Officer of Health/CEO and Secretary to the
Board of Directors

REGRETS:

Ms. C. Bryson
Mr. N. Gale

CALL TO ORDER

1. DECLARATIONS OF INTEREST

There were no declarations of interests.

2. AGENDA APPROVAL

Resolution No.: 2009-79

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

THAT the Agenda for the Executive Committee Meeting to
be held on June 17, 2009, be approved.

CARRIED

3. MINUTES OF PREVIOUS MEETINGS

The Minutes of the Board of Health Executive Committee Meetings (Regular and Closed Session) held on June 10, 2009, to be approved.

Resolution No.: 2009-80

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

THAT the Minutes of the Board of Health Executive Committee Meeting (Regular and Closed Session) held on June 10, 2009, be approved.

CARRIED

4. NEW BUSINESS

4.1 In Camera Meeting

Resolution No.: 2009-81

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

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 11:37 a.m. the Executive Committee went into Closed Session.

Ms. B. Moro, Secretary to the Board and Dr. S. Graham, MOH(A) left the meeting room.

At 12:26 p.m. the Executive Committee reverted back to open session.

Ms. B. Moro returned to the meeting room.

5. DATE OF NEXT MEETING

To be confirmed.

6. ADJOURNMENT

Resolution No.: 2009-79

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

THAT the Board of Health Executive Committee meeting held on June 17, 2009, be adjourned at 12:27 p.m.

CARRIED