

## THUNDER BAY DISTRICT HEALTH UNIT

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

**DATE:**                     MAY 17, 2011

**TIME:**                     2:52 P.M.

**PLACE:**                    BOARD ROOM

**CHAIR:**                    MS. M. HARDING

**BOARD MEMBERS PRESENT:**

Ms. C. Bryson  
Mr. R. Buitenhuis  
Mr. J. Daiter  
Mr. T. Fox  
Mr. N. Gale  
Ms. G. Garbutt  
Ms. C. Gillies  
Ms. M. Harding  
Mr. B. Kamphof  
Mr. J. MacEachern  
Mr. J. Masters  
Ms. B. Metzler  
Ms. D. Robinson  
Mr. A. Ruberto  
Mr. J. Virdiramo

**ADMINISTRATION PRESENT:**

Mr. D. Heath, Chief Executive 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    ONA Negotiations

Mr. D. Heath, Chief Executive Officer gave a PowerPoint presentation, provided an overview and responded to questions relative to the above noted.

It was the consensus of the Board that Administration proceed as directed.

**2. NEW BUSINESS** (Continued)

2.2 ONA Negotiations (Continued)

Resolution No.: 81 - 2011

MOVED BY: Mr. R. Buitenhuis  
SECONDED BY: Mr. J. Daiter

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

CARRIED

**3. ADJOURNMENT**

The meeting adjourned at 3:40 p.m.