

THUNDER BAY DISTRICT HEALTH UNIT

MINUTES OF MEETING: BOARD OF HEALTH EXECUTIVE COMMITTEE

DATE: FEBRUARY 26, 2009

TIME: 10:30 A.M.

PLACE: TRAVELODGE AIRLANE – SALON C

CHAIR: MR. J. VIRDIRAMO

BOARD MEMBERS PRESENT:

Ms. C. Bryson
Mr. N. Gale
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

The Chair called the meeting to order at 10:30 a.m.

1. DECLARATIONS OF INTEREST

There were no declarations of interest.

2. AGENDA APPROVAL

Resolution No.: 2009-15

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

THAT the Agenda for the Board of Health Executive Committee Meeting to be held on February 26, 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 January 20, 2009, to be approved.

3. MINUTES OF PREVIOUS MEETINGS (Continued)

Resolution No.: 2009-16

MOVED BY: Ms. C. Bryson
SECONDED BY: Mr. N. Gale

THAT the Minutes of the Board of Health Executive Committee Meeting (Regular and Closed Session) held on January 20, 2009, be approved.

CARRIED

4. NEW BUSINESS

4.01 Recruitment Update

Confidential copies of resumes for the position of Medical Officer of Health were distributed separately to Members of the Executive Committee only.

Confidential Email from Ms. N. Doucette, Manager – Human Resources, dated February 12, 2009, providing the availability of one of the candidates were distributed separately to Members of the Executive Committee only.

Confidential copy of the interview questionnaire for the position of Medical Officer of Health were distributed separately to Members of the Executive Committee only.

Resolution No.: 2009-17

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

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 10:33 a.m. the Executive Committee went into Closed Session.

Dr. S. Graham, Medical Officer of Health (A) and Ms. B. Moro, Secretary to the Board left the meeting room.

At 11:41 a.m. the Executive Committee reverted back to open session.

Dr. S. Graham and Ms. B. Moro returned to the meeting room.

5. ADJOURNMENT

Resolution No.: 2009-19

MOVED BY: Ms. C. Bryson
SECONDED BY: Mr. J. MacEachern

THAT the Board of Health Executive Committee meeting held on
February 26, 2009, be adjourned at 11:43 a.m.

CARRIED