

THUNDER BAY DISTRICT HEALTH UNIT

MINUTES OF MEETING: BOARD OF HEALTH (ANNUAL MEETING)

DATE: JANUARY 18, 2011

TIME: 1:00 P.M.

PLACE: BOARD ROOM

CHAIR: MR. DOUG HEATH

BOARD MEMBERS PRESENT:

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. J. Virdiramo

ADMINISTRATION PRESENT:

Mr. D. Heath, Chief Executive Officer
Dr. H. Kurban, Medical Officer of Health (A)
Mr. K. Allan, Director, Health Protection
Mr. K. Ranta, Director, Health Promotion
Ms. T. Tucnik, Administrative Assistant – Health Protection

REGRETS:

Mr. A. Ruberto
Ms. C. Bryson

The Chair called the meeting to order at 1:00 p.m.

1. DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

2. AGENDA APPROVAL

Resolution No.: 01 - 2010

MOVED BY: Ms. D. Robinson
SECONDED BY: Mr. J. Virdiramo

THAT the Agenda for the Board of Health Annual Meeting to be held on January 18, 2011, be approved.

CARRIED

3. ELECTION OF CHAIR

Mr. D. Heath called for nominations from the Members for the appointment of Chair.

Ms. Maria Harding was nominated and the nomination was accepted.

There were no further nominations.

Ms. Maria Harding was acclaimed as Chair.

Ms. M. Harding assumed the Chair for the remainder of the meeting.

4. ELECTION OF VICE-CHAIR

Ms. M. Harding, Chair called for nominations from the Members for the appointment of Vice Chair.

Mr. Norm Gale was nominated and the nomination was accepted.

There were no further nominations.

Mr. N. Gale was acclaimed as Vice-Chair.

5. ELECTION OF EXECUTIVE COMMITTEE MEMBERS-AT-LARGE

Ms. M. Harding, Chair called for nominations from the Members for the appointment of Members-at-Large to sit on the Executive Committee.

The following Members of the Board were nominated to sit as Members-At-Large on the Executive Committee and the nominations were accepted.

- Mr. John MacEachern
- Ms. Beatrice Metzler

There were no further nominations.

5. ELECTION OF EXECUTIVE COMMITTEE MEMBERS-AT-LARGE (Continued)

Mr. J. MacEachern and Ms. B. Metzler were acclaimed as Members-At-Large to the Executive Committee.

The Executive Committee will consist of the following members of the Board of Health:

- Ms. M. Harding, Chair
- Mr. N. Gale, Vice-Chair
- Mr. J. Virdiramo, Past Chair
- Mr. J. MacEachern
- Ms. B. Metzler

6. APPOINTMENT OF DESIGNATED BOARD MEMBER FOR SIGNING AUTHORITY

Report No. 02-2011 relative to recommending the appointment of a designated Board Member for signing authority for the Thunder Bay District Health Unit for 2011.

Resolution No.: 02 - 2011

MOVED BY: Mr. J. Virdiramo
SECONDED BY: Ms. D. Robinson

THAT with respect to Report No. 02 – 2011 we recommend that the following Board member be granted signing authority for the Thunder Bay District Health Unit for a period of one year commencing January 18, 2011 until the Board of Health's next Annual Meeting in 2012:

1. Jack Masters

CARRIED

7. 2011 MEETING SCHEDULE

Report No. 01-2011 relative to establishing the regular Board of Health meeting schedule for 2011.

7. **2011 MEETING SCHEDULE** (Continued)

Resolution No.: 03 - 2011

MOVED BY: Mr. J. MacEachern
SECONDED BY: Mr. J. Masters

THAT with respect to Report No. 01-2011, the Board of Health approves the following schedule for 2011 regular Board of Health meetings, as established at the Annual Meeting held on January 18, 2011:

Tuesday, February 15, 2011	Tuesday, September 20, 2011
Tuesday, March 15, 2011	Tuesday, October 18, 2011
Tuesday, April 19, 2011	Tuesday, November 15, 2011
Tuesday, May 17, 2011	Tuesday, December 13, 2011
Tuesday, June 21, 2011	

AND THAT the meetings commence at 1:00 p.m.

CARRIED

8. **ADJOURNMENT**

Resolution No.: 04 - 2011

MOVED BY: Mr. J. Masters
SECONDED BY: Mr. T. Fox

THAT the Board of Health Annual Meeting held on January 18, 2010, be adjourned at 1:10 p.m.

CARRIED

Chair, Board of Health

Chief Executive Officer

Recording Secretary