

## THUNDER BAY DISTRICT HEALTH UNIT

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

**DATE:** JULY 29, 2010

**TIME:** 12:52 P.M.

**PLACE:** BOARD ROOM

**CHAIR:** MS. M. HARDING

**BOARD MEMBERS PRESENT:**

Ms. C. Bryson  
Mr. N. Gale  
Ms. C. Gillies  
Mr. S. Harasen  
Ms. M. Harding  
Mr. J. MacEachern  
Mr. J. Masters  
Ms. B. Metzler  
Ms. S. Pinner  
Mr. E. Rutherford  
Ms. L. Rydholm  
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 pecuniary interest.

**2. BUSINESS ARISING FROM THE PREVIOUS MINUTES**

2.01 2010/2011 Bargaining Parameters

At the June 15, 2010 Board of Health (Closed Session) Meeting, Report No. 54-2010 relative to revisiting the Board's bargaining parameters for 2010-2011, was presented.

At that time, it was the consensus of the Board to defer the item to a Special Board of Health (Closed Session) meeting to be held on July 29, 2010.

Report No. 54-2010 – 2010/2011 Bargaining Parameters, re-presented.

**2. BUSINESS ARISING FROM THE PREVIOUS MINUTES (Continued)**

2.01 2010/2011 Bargaining Parameters (Continued)

Report No. 60-2010 – 2010/2011 Bargaining Parameters relative to providing additional information relative to the above noted.

Attachment 1: Remarks to Broader Public Sector Partners on Compensation by Dwight Duncan – Minister of Finance, dated July 20, 2010

Attachment 2: Slide Presentation relative to Public Sector Compensation in Ontario, dated July 20, 2010

The Board was advised that the resolution as contained in Report No. 60-2010 would be presented at open session immediately following this meeting.

2.02 1N1 Pandemic – CMOH Recommendations and Proposed Legislative Changes

The following correspondence, relative to the above noted was distributed to the Board of Health, as requested by the Executive Committee at their Closed Session meeting earlier in the day:

- Letter addressed to the Honourable Deb Matthews, Minister of Health and Long-Term Care, dated July 21, 2010, from Ms. Valerie Sterling, President - aIPHa on behalf of the member Medical Officers of Health, Boards of Health and affiliate organizations of the Association of Local Public Health Agencies
- Memo to alpha Board of Directors, dated July 14, 2010, relative to proposed legislative changes to CMOH authority over Boards of Health

**3. NEW BUSINESS**

3.01 Personnel Matter

Mr. D. Heath, Chief Executive Officer and Dr. H. Kurban, Medical Officer of Health (A) provided a verbal report relative to the above noted.

Resolution No.: 117 - 2010

MOVED BY:  
SECONDED BY:

THAT the Board of Health moved out of the Closed Session meeting to resume regular business.

CARRIED

**4. ADJOURNMENT**

The meeting adjourned at 1:45 p.m.