

**THUNDER BAY DISTRICT HEALTH UNIT**

**MINUTES OF MEETING: BOARD OF HEALTH EXECUTIVE COMMITTEE**

**DATE:** JUNE 6, 2011

**TIME:** 12:00 NOON

**PLACE:** BOARD ROOM

**CHAIR:** MS. M. HARDING

**BOARD MEMBERS PRESENT:**

Mr. N. Gale  
Ms. M. Harding  
Mr. J. MacEachern  
Ms. B. Metzler  
Mr. J. Virdiramo

**ADMINISTRATION PRESENT:**

Mr. D. Heath, Chief Executive Officer  
Dr. H. Kurban, Medical Officer of Health (A)  
Ms. B. Moro, Executive Assistant – Medical  
Officer of Health and Chief Executive Officer  
and Secretary to the Board

**CALL TO ORDER**

The Chair called the meeting to order at 12:00 Noon.

**1. DECLARATIONS OF INTEREST**

There were no declarations of pecuniary interest.

**2. AGENDA APPROVAL**

Resolution No.: 91 - 2011

MOVED BY: Mr. N. Gale  
SECONDED BY: Mr. B. Metzler

THAT the Agenda for the Executive Committee Meeting to be held on June 6, 2011, be approved.

CARRIED

**3. MINUTES OF PREVIOUS MEETINGS**

The Minutes of the Board of Health Executive Committee Meetings (Regular and Closed Session) held on May 20, 2011, to be approved.

Resolution No.: 92 - 2011

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

THAT the Minutes of the Board of Health Executive Committee Meetings (Regular and Closed Session) held on May 20, 2011, be approved.

CARRIED

**4. NEW BUSINESS**

4.1 Closed Session Meeting

Resolution No.: 93 - 2011

MOVED BY: Ms. B. Metzler  
SECONDED BY: Mr. J. Virdiramo

THAT the Board of Health Executive Committee move into a Closed Session meeting in order to receive information relative to the security of the property of the local board and employee negotiations.

CARRIED

At 12: 04 p.m. the Board moved into a Closed Session meeting.

Ms. B. Moro, Executive Assistant left the meeting room.

At 1:30 p.m. the Executive Committee reverted back to open session.

Ms. B. Moro returned to the meeting room.

**5. OTHER BUSINESS**

There was no other business.

**6. DATE OF NEXT MEETING**

To be determined.

**7. ADJOURNMENT**

Resolution No.: 95 - 2011

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

THAT the Board of Health Executive Committee meeting held on June 6, 2011, be adjourned at 1:33 p.m.

CARRIED