

**THUNDER BAY DISTRICT HEALTH UNIT**

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

**DATE:** JULY 28, 2011

**TIME:** 1:03 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

**1. DECLARATIONS OF PECUNIARY INTEREST**

There were no declarations of interest.

**2. NEW BUSINESS**

2.1 Medical Officer of Health Recruitment

A verbal update was provided at the meeting.

The Board was advised that a resolution relative to the above noted would be presented at the open session for consideration.

**2. NEW BUSINESS** (Continued)

Resolution No.: 124 - 2011

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

THAT the Board of Health move out of the closed session meeting to resume regular business and resolve back to closed session at the end of the Board of Health meeting.

CARRIED

At 1:20 p.m. the Board moved out of the closed session meeting to resume regular business.

At 2:12 p.m. the Board of Health reconvened back to the Closed Session meeting to continue with the business at hand.

**2.2 Identifiable Individual**

A verbal update was provided at the meeting.

Resolution No.: 124(B) - 2011

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

THAT the Board of Health move out of the closed session meeting to resume regular business and resolve back to closed session at the end of the Board of Health meeting.

CARRIED

**3. ADJOURNMENT**

The meeting adjourned at 2:23 p.m.