

## **THUNDER BAY DISTRICT HEALTH UNIT**

**MINUTES OF MEETING:** **BOARD OF HEALTH  
(IN CAMERA)**

**DATE** September 21, 2016

**TIME:** Immediately Following Approval of Resolution

**PLACE:** Quebec Lodge – Red Rock, ON

**CHAIR:** Mr. Joe Virdiramo

### **BOARD MEMBERS PRESENT:**

Mr. A. Brigham  
Mr. J. Daiter  
Mr. T. Fox  
Ms. M. Harding  
Mr. R. Harvey  
Mr. B. Kamphof  
Mr. B. MacMaster  
Mr. J. Masters  
Ms. K. Morley  
Mr. R. Shott  
Mr. D. Smith  
Mr. J. Virdiramo  
Ms. M. Harding

### **ADMINISTRATION PRESENT:**

Mr. D. Heath, Chief Executive Officer  
Dr. J. DeMille, Medical Officer of Health

### **REGRETS:**

Mr. N. Gale  
Mr. J. McPherson  
Mr. A. Ruberto

### **CALL TO ORDER**

The Chair called the meeting to order at 1:41 p.m.

### **1. DECLARATIONS OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

**2. NEW BUSINESS**

**2.1 Discussion Relative to an Identifiable Individual**

Mr. D. Heath, Chief Executive Officer, and Dr. J. DeMille, Medical Officer of Health presented information relative to the above noted to the Board of Health

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Resolution No.: 71b--2016

MOVED BY: M. Harding  
SECONDED BY: T. Fox

THAT the Board of Health Executive Committee move out of Closed Session to resume regular business.

CARRIED

**3. ADJOURNMENT**

The meeting adjourned at 1:51 p.m.